

BOARD OF GOVERNORS

Special Meeting of the Board

March 11, 2021 | 5:50pm | Virtual

OPEN SESSION MINUTES

Present: M. Moraca (Chair of the meeting), P. Quesnele (Secretary)

Y. Alphonse S. Kosuta S. Taylor

R. Assiniwai M. Nadeau A. Vezina (President)

M. Borowicz-Sibenik M. Pitcher

Regrets: J. Belisle, P. Dupuis, B. Lloyd, E. Pitcher, P. Sewell, H. Stevenson, S. Schell (Chair), M. Turco

Guests: R. Battisti, D. Rogers, C. Fowler, T. Araba, T. Lawson, M. Wabano-McKay

1.0 CALL TO ORDER

Acknowledgment of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

1.1 Declarations of Conflicts of Interest

P. Dupuis, B. Lloyd, and E. Pitcher declared conflicts of interest prior to the meeting and sent their regrets.

2.0 APPROVAL OF OPEN AGENDA

MOTION: To approve the special meeting OPEN agenda as circulated.

Moved by: M Pitcher **Seconded by:** S. Taylor **Carried.**

3.0 MOVE INTO CLOSED SESSION

MOTION: That the Board move into the special meeting CLOSED Session

Moved by: M. Borowicz-Sibenik Seconded by: M. Moraca Carried.

8.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION: To approve the motions that were made in the CLOSED Session.

Moved by: M. Pitcher Seconded by: M. Borowicz-Sibenik Carried.

9.0 ADJOURNMENT

MOTION: That Board of Governors special meeting be adjourned.

Moved by: M. Moraca Seconded by: S. Taylor Carried.

SIGNATURES

Chair

Secretary