

Location:	Board Room - 231 Hardin Street
Date:	Monday, April 23, 2018
In Attendance:	Linda Mywaart, Board Chair Angela Adams, Vice Chair - Via Telephone Stephen Drover, Trustee Jonathan Lambert, Trustee Solange Maher, Trustee Dan Rizzuto, Trustee Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Shannon Noble, Assistant Superintendent - Inclusive Education Katie Elser, Recording Secretary
Absent:	Tim O'Hara, Trustee

Item	Discussion
22461 Call to Order	Board Chair L. Mywaart called the meeting to order at 7:00 p.m.
22462 Additions to Agenda	There were no additions to the agenda.
Approval of Agenda	Motion by Trustee Rizzuto to approve the Agenda as presented at 7:01 p.m. M/C
22463 Declaration of Conflict	Board Chair L. Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict and remove themselves from the meeting for those items.  It was noted that Trustee T. O'Hara is absent due to conflict.
22464 Presentations to the Board of Trustees	Board Chair L. Mywaart shared the process for the evening meeting and thanked all in attendance for their respect of the protocol. As per the Board Policy 15: Closure Facilities and Programs, the Board of Trustees' responsibility is to listen to the presentations.  Superintendent D. Nicholls thanked those who attended the previous meetings regarding Greely Road Public School and shared that it is understood how important this meeting is.  Four presentations by interested parties were made to the Board of Trustees between 7:15 p.m. and 8:15 p.m. Clarification questions regarding staffing, programming and bussing were asked by Trustees and answered by Senior Administration.  Board Chair L. Mywaart noted that the Board will take information heard during presentations into account when making the final decision at the next Board of Trustees meeting on April 25, 2015. The motion to close Greely Road School will be reviewed at 7:45 p.m. that evening and debated and discussed by the trustees before voting takes place.
22465 Adjourn	There being no further business, motion by Trustee Rizzuto that the Regular Board Meeting be adjourned at 8:23 p.m. M/C

Board Chair:



Date:

*June 11, 2018*

Secretary-Treasurer:



Date:

*June 18, 2018*