

**COMMITTEE OF THE WHOLE MEETING
MINUTES
Tuesday, February 18, 2020
6:30pm**

In Attendance:

Trustees

Ian Hargreaves, Board Chair
Tonia Frawley, Vice Chair
Janice Caton, Trustee
Kat Hawksby, Trustee
Sarah Jane Howe, Trustee
Sheila McDonnell, Trustee
Michelle Waite, Trustee

Staff

Tom Demeo, Superintendent of Schools
Nicole Bittante, Secretary-Treasurer
Geoff Manning, Assistant Superintendent
Candice Hilton, Director of Finance
Esther Shatz, Director of Instruction
Allan Douglas, Director of Instruction
Mary Lee, Communications Manager
Josh Porter, Director of Information Technology

Regrets:

Ian Heselgrave, Director of Operations
Lynda-Marie Handfield, Director of HR

1. Call to Order

Chair Ian Hargreaves called the meeting to order at 6:30pm and acknowledged that the meeting is being held on the traditional territories of the K'ómoks First Nation.

2. Adoption of Agenda

Recommendation:

THAT the Board of Education adopt the February 18, 2020 Committee of the Whole Meeting Agenda as presented.

CARRIED

3. Boundary Catchment Consultation

Report was presented with recommendations.

4. Meeting Adjourned – 7:46pm

Certified Correct:



Nicole Bittante, CPA, CA
Secretary-Treasurer



Ian Hargreaves
Board Chair