



AGENDA FOR THE SPECIAL BOARD MEETING TO BE HELD ON

SEPTEMBER 26, 2024

Start Time 9:30 a.m.
Location Central Operations, Grimshaw

1. CALL TO ORDER (**Procedural**)
2. REVIEW & ADOPTION OF SPECIAL BOARD MEETING AGENDA (**Procedural - CONSENT**)
3. STRATEGIC (*includes action and report items requiring a motion for action to be taken that do not need significant discussion, NOTE – a Trustee may request a Strategic Item be moved to Generative at a future meeting*) - NONE
4. GENERATIVE (*includes action and report items requiring signification discussion before a motion for action or request for more information can be made, and also includes delegations and departmental presentations*)

4.1 Address Motion #15747

That Trustee Dion will be censured until at least September 1, 2024, upon the following conditions:

1. That Trustee Dion will only be allowed to attend Board meetings virtually until the censure is purged.
2. That the Board Chair Will recognize Trustee Dion and all questions are directed only to the Board Chair regarding any matter before the Board of Trustees.
3. That Trustee Dion will not be permitted to attend any public functions until the censure is purged or at the discretion of the Board Chair
4. That Trustee Dion will not be permitted to attend any school events until the censure is purged.
5. That Trustee Dion will be removed from all committees until the censure is purged.
6. That Trustee Dion's email will be blocked except to the Board Chair, other members of the Board of Trustees and the Superintendent of Schools, in accordance with board policy.
7. That Trustee Dion shall participate in mediation and/or training and cause for a positive report to be issued to the attention of the Board Chair to be shared with the Board of Trustees regarding the mediation process.
8. That Trustee Dion take training related to governance matters.

4.2 Address Motion #15862

1. It is held that Trustee Dion made inappropriate comments that amount to Discreditable Conduct directed at an employee in violation of articles 10.1 and 10.2 of Board Policy 4 Trustee Code of Conduct.
2. That the remedial actions that Trustee Dion must complete include:
 - a. issuing an appropriate letter of apology to the employee and copied to all members of the board of the trustees;

- b. that Trustee Dion be required to meet with the employee and the employee's supervisor to provide an appropriate apology to the employee for the inappropriate comments with Vice-Chair Buchinski being present as an observer; and
 - c. that Vice-Chair Buchinski will be required to issue a report to the members of the board of the trustees regarding the meeting.
3. That with respect to the sanctions this meeting shall be adjourned to the August 15, 2024 board meeting, receive the report of Vice-Chair Buchinski and then the board of trustees shall vote on the appropriate sanctions.

That Vice-Chair Buchinski is authorized to issue written reasons on behalf of the board of trustees to Trustee Dion.

5. **FIDUCIARY** (*includes In-Camera discussions, monthly Financial Reports, Standing Committee Reports, Trustee School Reports, Trustee Calendar and Workplan, Staffing Reports and correspondence – UNLESS discussion/action are required these items would be dealt with in the Consent Agenda*)
 6. **ADJOURNMENT** (Procedural)
 7. **ROUND TABLE**
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