

**RENFREW COUNTY DISTRICT SCHOOL BOARD
MINUTES OF SPECIAL BOARD MEETING HELD ON FEBRUARY 21, 2024
at 10:00 AM**

OPEN SESSION

Vice-Chairperson L. Boland in the Chair.

TRUSTEES Present: D. Dobson; K. Dougherty; M. Guenette; D. Kaiser; S. Humphries; J. Primeau

TRUSTEES Absent (With Regret): C. Ruddy

STAFF Present: K. Niemi; M. Caplan Jamieson; S. McIntyre

STAFF Absent (With Regret): *Senior Staff were excused from attending.*

1. CALL TO ORDER

Vice-Chairperson L. Boland called the meeting to order.

2. TERRITORIAL ACKNOWLEDGEMENT

Trustee D. Dobson read the Territorial Acknowledgement.

3. INVOCATION

The invocation was read by Trustee D. Kaiser.

4. ATTENDANCE

Attendance for today's meeting was recorded.

5. APPROVAL OF AGENDA

MOVED BY J. PRIMEAU seconded by D. Kaiser that the Renfrew County District School Board approves the agenda for today's meeting.

The motion was CARRIED

6. DECLARATIONS OF CONFLICT OF INTEREST

Vice-Chairperson L. Boland asked for declarations of conflict. None were forthcoming.

7. OUTLINE OF PROCESS

Vice-Chairperson L. Boland gave an overview of the process for the Trustee Vacancy interviews.

8. TRUSTEE VACANCY INTERVIEWS

The following candidates were interviewed in-person for the Trustee vacancy position:

1. Karthi Rajamani
2. Roger Clarke
3. Danya Pastuszek

9. A motion to move into Closed Session was moved by D. KAISER seconded by D. Dobson.

The motion was CARRIED

A motion to move out of Closed Session and into Open Session was moved by D. KAISER seconded by M. Guenette.

The motion was CARRIED

10. **OPEN SESSION: ANNOUNCEMENT OF NEW TRUSTEE**

Karthi Rajamani emerged as the successful candidate for the Trustee vacancy position. Karthi will be sworn in during the upcoming February 27, 2024 Board Meeting, assuming the responsibilities entrusted to the position of Trustee with the Renfrew County District School Board.

11. **ADJOURNMENT**

MOVED BY J. PRIMEAU seconded by D. Dobson that the Renfrew County District School Board Special Board Meeting of February 21, 2024 be adjourned. Time: 12:08 PM.

The motion was CARRIED