



Education Development Charges Policy Review Meeting

Date: April 19, 2021

Time: 7:30 p.m.

Location: Virtual

Attendees:

Board of Trustees:
Bill Conway, Manuel da Silva, Kevin Dupuis, Jeanne Gravelle, Wendy Price, Greg Reitzel, Brian Schmalz, Melanie Van Alphen (Chair), Tracey Weiler

Student Representatives:
Abby Barbosa, Kate Morrison

Senior Administration:
Loretta Notten, Jason Connolly, G. Foran, Maria Ivankovic, John Klein, Shesh Maharaj, Judy Merkel, Richard Olson

Special Resource:

Recording Secretary:
Alice Figueiredo

ITEM	Who	Agenda Section	Method & Outcome
1. Call to Order 732 1.1 Introduction of Individual Trustees 1.2 Opening Prayer & Memorials – Trustee Price 1.3 Approval of Agenda 2021-01 -- It was moved by Trustee schmalz and seconded by Trustee Price: THAT the agenda for Monday, April 19, 2021 be now approved. --- Carried by consensus.	Board Chair Board Chair Board Pastoral Team Board of Trustees		Approval
1.4 Declaration of Pecuniary Interest	Individual Trustees		
2. Opening Remarks and New Business			
2.1 Education Development Charges Policy Document	Board of Trustees	Received	Information
3. Reports from Consultants, Legal Counsel			
3.1 Consultant Presentation	Jack Ammendolia of Watson & Associates		Information

Consultant Jack Ammendolia discussed the purpose of EDC, policy review and received questions.

ITEM	Who	Agenda Section	Method & Outcome
4. Questions by Trustees No questions by Trustees.			
5. Delegations/Public Question Period No delegations came forward.			
6. Closing Remarks Chair Van Alphen provided closing remarks.			
7. Confirm decisions made tonight 7.1 Confirm Decisions	Recording Secretary		Information
8. Closing Prayer			
9. Motion to Adjourn	Board of Trustees	Motion	Approval
2021-02-- It was moved by Trustee Weiler and seconded by Trustee Price: THAT the meeting be now adjourned. The meeting was adjourned by consensus at 7:52 p.m.			



Chair of the Board



Secretary