
PRESENT: Trustees	Chair Jane Bryce, Vice-Chair Scott McKinlay(teleconference), Randy Campbell, Dave Douglas (teleconference), Jack Fletcher, Elizabeth Hudie, Tom McGregor, Bob Murphy (teleconference), Shannon Sasseville (teleconference)
Staff	Director of Education Jim Costello, Superintendent of Business Brian McKay, Superintendents of Education Joy Badder and Phil Warner
Regrets:	Trustees Ruth Ann Dodman and Lareina Rising, Student Trustees Cole Anderson and Brittany McLaren, Superintendents Dave Doey, Mike Gilfoyle, Gary Girardi, Taf Lounsbury
Recording Secretary	Trish Johnston, Executive Assistant and Communications Officer
Call to Order	Chair Jane Bryce called the meeting to order at 9:07 a.m.
#2016-49	Moved by Randy Campbell, seconded by Tom McGregor,
Approval of the Agenda	“That the Agenda for the Special Board Meeting Public Session of March 8, 2016 be approved.” CARRIED.
Declaration of Conflict of Interest	No conflicts of interest were declared.
Motions Emanating from Private Session	Moved by Jack Fletcher, seconded by Scott McKinlay, "That the Board approve the local Collective Agreement between the Lambton Kent District School Board and the Canadian Union of Public Employees (CUPE) Local 1238, for the period September 1, 2014 to August 31, 2017." CARRIED.
#2016-50	Moved by Elizabeth Hudie, seconded by Tom McGregor,
Action of the Regular Board Private Session be the Action of the Board	“That the Action of the Board in Private Session be the Action of the Board.” CARRIED.
Adjournment 9:09 a.m.	Director Costello congratulated the Negotiating Team and expressed his appreciation for their work. He noted Chair Bryce’s involvement during the final negotiations. Chair Bryce thanked the Negotiating Team for achieving an Agreement. The Agenda having been completed, Chair Bryce declared the meeting adjourned at 9:09 a.m.

Chair of the Board

Director of Education
and Secretary of the Board