

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

REGULAR MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Thursday, December 13, 2018 at 6:15 p.m.
(In-camera Session 6:15 p.m. – Open Session 7:00 p.m.)
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

Character Makes a Difference

The Character Attribute for December is *Respect*

A G E N D A

- ITEM 1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- ITEM 2. **COMMITTEE OF THE WHOLE**
(Open Session of the Regular Meeting resumes at 7:00 p.m.)
- ITEM 3. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**
- ITEM 4. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**
- ITEM 5. **ADOPTION OF AGENDA**
- ITEM 6. **DECLARATIONS OF CONFLICTS OF INTEREST**
- ITEM 7. **ADOPTION OF MINUTES**
 - 7.1 For the Regular Meeting of Kawartha Pine Ridge District School Board held on Thursday, November 22, 2018 – **
 - 7.2 For the Inaugural Meeting of Kawartha Pine Ridge District School Board held on Thursday, December 6, 2018 – **
- ITEM 8. **EDUCATIONAL PRESENTATIONS**
 - 8.1 Special Olympics Ontario
- ITEM 9. **DELEGATIONS**
 - 9.1 **DELEGATIONS (10 minutes)**
 - 9.2 **DELEGATIONS (3 minutes)**
 - 9.3 **DISPOSITION OF DELEGATION CONCERNS**
- ITEM 10. **BUSINESS ARISING FROM THE MINUTES**

- ITEM 11. **STUDENT TRUSTEE REPORT** – **
- ITEM 12. **DECISION ITEMS**
 - 12.1 **COMMITTEE DECISION REPORTS**
 - 12.2 **DECISION REPORTS**
 - 12.2.1 Report of the Striking Committee – Board Committees – **
 - 12.2.2 Special Education Advisory Committee Membership – **
- ITEM 13. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT**
- ITEM 14. **CORRESPONDENCE**
- ITEM 15. **INFORMATION ITEMS – CONSENT ITEMS**
- ITEM 16. **BOARD MEMBER ADDITIONS**
- ITEM 17. **FUTURE MEETING DATES** – **
- ITEM 18. **QUESTION PERIOD**
- ITEM 19. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**
- ITEM 20. **ADJOURNMENT**

– **Copy Attached

Note: If unable to attend, please advise Susan Beacock, Executive Liaison to the Trustees, at susan_beacock@kprdsb.ca

SUBJECT TO BOARD APPROVAL

**DRAFT MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, NOVEMBER 22, 2018 AT 6:15 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Diane Lloyd (Chairperson of the Board), Anthony Caruso (Vice-chairperson of the Board), Cathy Abraham, Sarah Bobka, Wayne Bonner, Cyndi Dickson, Jaine Klassen Jeninga, Angela Lloyd, Mary Lynch-Taylor, Shirley Patterson, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Trustee Rose Kitney attended via teleconference.

Regrets: Nil

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Davis, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; L. Piccinin, G. Kidd, and S. Beacock.

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chairperson called the meeting to order at 6:15 p.m.

2. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bonner

(18-175) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:00 p.m.

The Chairperson recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

3. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

4. **EDUCATIONAL PRESENTATIONS**

Superintendent Joe Tompkins, introduced Penny Watt, Reading Recovery Teacher Leader, reading recovery teachers, participating students and their parents. The reading recovery program was presented as a highly effective short-term intervention of one-to-one instruction for Grade one students. Highlights of student progress outcomes and keys to successful implementation were shared. A number of students read stories to trustees, demonstrating their individual levels of progress while participating in the program.

Trustees expressed their thanks and appreciation to the group for attending the meeting and wonderful presentation.

CHAIRPERSON'S REMARKS

Chairperson Diane Lloyd noted that this is the end of the governance year and drew attention to many highlights throughout the year, and spoke to the attributes of each of the outgoing trustees, Wayne Bonner, Anthony Caruso and Mary Lynch-Taylor.

Trustees, the director and senior administration were commended and thanked for their support.

PRESENTATION TO CHAIRPERSON

Director J. Leclerc spoke to Chairperson D. Lloyd's leadership during the past year, and presented to the Chairperson a gift of appreciation.

5. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

Student Trustee Aidan Hussey spoke to this month's character attribute, Courage.

6. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dickson

(18-176) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **Newcastle Santa Claus Parade**
- **Enniskillen Public School**
- **EdTech Team Kawartha Summit**
- **Norwood District Public School**
- **East Northumberland Secondary School Talent Show**

- Cobourg Collegiate Institute for Change
- Bidding Farewell
- Ministry Consultation
- East Northumberland Secondary School
- Colborne Public School
- Smithfield Public School
- Thank You

CARRIED

7. **DECLARATIONS OF CONFLICTS OF INTEREST**

At this point in the agenda pursuant to the Municipal Conflict of Interest Act Revised Statutes of Ontario 1990 Chapter M.50, Trustee Klassen Jenninga disclosed a conflict of interest regarding Item 12.1.2 Resource Committee Report and stated the general interest, was a family member connection to the tender results for the Annual Property Maintenance Services for the western area of the Board, and left the meeting room during the presentation of the report.

8. **ADOPTION OF MINUTES**

8.1 **Regular Board Meeting – Thursday, October 25, 2018**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-177) **That the minutes for the Regular Board meeting held on Thursday, October 25, 2018 be adopted as recorded.**

CARRIED

9. **DELEGATIONS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

Student Trustee Keene spoke to the commencement and Remembrance Day ceremonies held across the Board, highlighted Indigenous Peoples Awareness Month and the various events held to engage students, staff and visitors in the history of Canada's Indigenous Peoples. The Student Trustee noted that she attended the Ontario Student Trustees' Association Fall General Meeting where student trustees from across the province heard from guest speakers and learned about student leadership.

Student Trustee Hussey reported that he attended both the Ontario Student Leadership Conference in Niagara Falls that was well represented by Kawartha Pine Ridge District School Board schools and the annual Student Leadership Group retreat at Ganaraska Forest Centre. He also drew attention to the

opportunity for Grade 8 students to visit their secondary school on Take Our Kids to Work Day.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Audit Committee Report**

Mary Lynch-Taylor, Committee Chairperson reported that the committee met on November 5, 2018 to receive the draft Consolidated Financial Statements at August 31, 2018, review the the Detailed Annual Report of the Audit Committee for the Year Ended August 31, 2018, and the Summarized Annual Report of the Audit Committee to the Ministry of Education For Year Ended August 31, 2018 (Appendices A, B and C to the report).

The committee was advised that no difficulties were encountered during the external audit. M. Lynch-Taylor drew attention to the favourable variance and administration spoke to the positive outcome this year.

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Caruso

(18-178)

That the Kawartha Pine Ridge District School Board Consolidated Financial Statements for the Year Ended August 31, 2018, be approved.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Dickson

(18-179)

That the Detailed Annual Report of the Audit Committee for the Year Ended August 31, 2018, be approved.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Bobka

(18-180)

That the Summarized Annual Report of the Audit Committee for the Year Ended August 31, 2018, be approved and forwarded to the Ministry of Education by January 15, 2019.

CARRIED

It was,

Moved by: Trustee Lynch-Taylor

Seconded by: Trustee Bonner

(18-181)

That the Audit Committee Report, dated November 22, 2018, be received for information.

CARRIED

12.1.2 **Resource Committee Report**

Angela Lloyd, Committee Chairperson reported that the committee met on November 7, 2018 to receive a review of the 2017-2018 Year-end Financial Variance and Accumulated Surplus/Deficit and Deferred Revenue Reports. An update was provided regarding Request for Proposals for a new Fully Integrated Enterprise Resource Planning System and Information Technology Service Representatives, and tender results for Annual Property Maintenance Services for the Western Area was considered. The committee heard that administration has determined that, for the immediate future, the operational needs of the Board will be better served by maintaining the Kirby Centennial Public School site.

It was,

Moved by: Trustee A. Lloyd

Seconded by: Trustee Caruso

(18-182)

That Accumulated Surplus transfers, as detailed in the 2017-2018 Accumulated Surplus/Deficit and Deferred Revenue Report, dated November 7, 2018 be approved.

CARRIED

It was,

Moved by: Trustee A. Lloyd

Seconded by: Trustee Lynch-Taylor

(18-183)

That the contract for a new fully integrated Enterprise Resource Planning system be awarded to Altus Business Consultants Limited at an annual cost of \$303,444 including net tax (2.16%) for a five year term.

CARRIED

It was,

Moved by: Trustee A. Lloyd

Seconded by: Trustee Abraham

- (18-184) **That MicroAge be awarded the contract for the Information Technology Service Representatives for three years, starting November 1, 2018, at an annual cost of \$366,158 including net tax (2.16%).**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Abraham

- (18-185) **That the tender for the Annual Property Maintenance Services for the Western Area of the Board be awarded to Town and Country Estate & Commercial Lawn Maintenance Ltd. in the amount of \$879,620.59 including net tax (2.16%) for a term starting on November 1, 2018 and ending April 30, 2020.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bonner

- (18-186) **That the Board rescind the following motion, approved at the April 26, 2018 Board Meeting:**

That Kirby Centennial Public School, located at 3675 Concession Road 7, in Clarington, Ontario, be deemed surplus to the Board and disposed of in accordance with Ministry of Education Ontario Regulation 444/98 and Board Policy BA-6.5, Surplus Board Real Estate – Disposal/Rental.

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Patterson

- (18-187) **That the Resource Committee Report, dated November 22, 2018, be received for information.**

CARRIED

13. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT**

Trustee C. Dickson, the Board's Delegate Member of OPSBA, drew attention to the following: Board of Directors will meet on December 7 and 8, 2018 at the Sheraton Toronto, registration site is open for the Public Education Symposium in January, and the recent articles and media reports with regard to the announced legislation that the Ontario Government that will eliminate the Office of the Provincial Advocate for Children and Youth. The Ontario Child Advocate

serves as an independent watchdog to investigate ill-treatment of children in the child welfare system, and reviews government policy and practice around services to children with the mandate includes providing a voice for First Nations children and those with special needs.

A Trustee commented further on the role and work of the Child Advocate and suggested that correspondence be sent to the Premier of Ontario to rescind the legislation.

Following discussion of the Board,

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Dickson

- (18-188) That a letter be sent to the Premier of Ontario stating that the decision to eliminate the Ontario Child Advocate role and repeal its governing legislation must be rescinded because the voices of vulnerable children and youth in Ontario are too important for the future societal and economic health of the province to be silenced. The Minister of Education, Minister of Children, Community and Social Services, local MPPs, local MPs, Ontario Public School Boards' Association and other Trustee organizations, Chiefs of Ontario, and Ontario Association of Children's Aid Societies to be copied.**

CARRIED

14. **CORRESPONDENCE**

14.1 **Alderville First Nation**

Chairperson D. Lloyd reported that the selection process for a First Nations Trustee has been completed, and that correspondence was received from Education Manager, Nancy Marsden-Fox, Alderville First Nation regarding the appointment of Kailee Dupuis as the First Nation Trustee representing the three First Nations of Alderville, Curve Lake and Hiawatha.

It was,

Moved by: Trustee Lynch-Taylor
Seconded by: Trustee Abraham

- (18-189) That Kailee Dupuis be appointed as the First Nation Trustee representing Alderville First Nation, Curve Lake First Nation and Hiawatha First Nation, for the Kawartha Pine Ridge District School Board for the 2018-2022 term.**

Trustee Mary Lynch-Taylor was commended by her peers for admirably representing the First Nations of Alderville, Curve Lake and Hiawatha during her tenure.

The motion was.....**CARRIED**

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Bobka

(18-190) **That the following agenda items for the November 22, 2018 Board meeting be received for information:**

- **Item 15.1 Poverty Intervention Fund Report**
- **Item 15.2 Special Education Advisory Committee Report**
- **Item 15.3 First Nations Education Services Agreement Committee Report**
- **Item 15.4 Indigenous Education Advisory Committee Report**
- **Item 15.5 Parent Involvement Committee Report**
- **Item 15.6 Equity, Diversity and Inclusion Report**

Requests were made by trustees to pull the following reports for comment and/or discussion:

- **Item 15.1 Poverty Intervention Fund Report**
- **Item 15.2 Special Education Advisory Committee Report**

The motion was **CARRIED**

15.1 **Poverty Intervention Fund**

S. Girardi, Superintendent, Student Achievement reported that the Poverty Intervention Fund of \$52,000 was allocated through the Board budget process for the school year 2017-2018 as follows: \$2,375 allocated to each of the 13 secondary schools, \$2,375 to each of the two Centre for Individual Studies and Peterborough Alternative and Continuing Education and the \$14,000 (remaining funds) allocated for distribution by the seven Superintendents of Student Achievement, on a per capita basis. Superintendent Girardi provided a brief breakdown of reporting by schools and examples of “good news” stories shared by the secondary schools.

A trustee posed a question regarding the adequacy of the Board’s funding. Administration stated that staff are very astute at recognizing and supporting those families in need and that schools find ways to support students through other types of support available.

A student trustee posed a question regarding research to identify poverty in urban versus rural areas of the Board. Administration advised that through the Every Student Matters Census, the data collected from both students and parents/guardians will provide valuable information to assist to better understand the needs of our students and school communities regarding school based geographic and demographic information for poverty intervention fund allocation.

15.2 **Special Education Advisory Committee Report**

Trustee Bobka reported that the committee met on November 6, 2018 to receive an overview of the Education Quality and Accountability Office (EQAO) Grade 3 and 6 assessment results as well as EQAO Grade 9 mathematics results.

Superintendent Davis spoke to the current EQAO data for Special Education that was provided at the SEAC meeting for students with special needs over time, what the data revealed and how students receive accommodations on regular basis. Feedback was also provided from students pertaining to results.

16. **BOARD MEMBER ADDITIONS**

Trustee Bobka spoke to the recent Pink Shirt initiative at Enniskillen Public School and her attendance at the EdTech Team Kawartha Summit held at Bowmanville High School to learn about educational tools to enhance student learning and her own professional development.

Trustee Abraham reported that on November 18, 2018 she had the opportunity to walk in the Newcastle Santa Claus Parade and noted the great participation of schools.

Trustee Patterson spoke to the wonderful efforts of Norwood District Public School students whose artwork Building Connections: One Block at a Time is displayed on the cover of the Equity, Diversity and Inclusion Calendar for next year.

Student Trustee Hussey reported that school spirit and talent were on full display at a very successful talent show at East Northumberland Secondary School.

Trustee Klassen Jeninga reported that she attended the CCI for Change assembly to hear a motivational speaker and school clubs to improve the school atmosphere for a safe and inclusive environment at Cobourg Collegiate Institute.

Trustee Bonner bid farewell as his term as Trustee ends, and expressed his thanks to the Board and senior administration.

Trustee A. Lloyd spoke to the Ministry Consultations for parents, students, educators and interested individuals or organizations to provide feedback on the education system in Ontario. Closing date for the consultation is December 15, 2018.

Trustee Dickson shared a number of events happening at East Northumberland Secondary School and spoke to an original painting in the school library, the festival of trees at Colborne Public School and Smithfield Public School volunteers, fundraising efforts and Christmas celebrations.

Trustee Caruso spoke to his term as Trustee and expressed his thanks to the Board and senior administration for the leadership during his term as Trustee.

17. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board agenda.

18. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.

19. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

19.1 **Resource Committee Report – Recommendation 1**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Abraham

(18-191) **That additional funding of \$2.2M be allocated to augment Ministry funding already provided to support the East City School project be approved.**

CARRIED

19.2 **Resource Committee Report – Recommendation 2**

It was,

Moved by: Trustee Caruso
Seconded by: Trustee Dickson

(18-192) **That the Resource Committee Report, Agenda Item IC.7.4, Recommendation 2, considered in the Committee of the Whole Board meeting on Thursday, November 22, 2018 be approved.**

CARRIED

20. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bonner

(18-193) That the meeting be adjourned (8:50 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**

DRAFT

SUBJECT TO BOARD APPROVAL

1

**DRAFT MINUTES OF THE
INAUGURAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, DECEMBER 6, 2018 AT 7:00 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Cathy Abraham, Sarah Bobka, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd, Shirley Patterson and Steve Russell, Aidan Hussey (Student Trustee).

Regrets: Nil.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Kidd, and S. Beacock.

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Director called the meeting to order at 7:00 p.m.

The Director recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

3. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dickson

(19-001) **That the agenda be adopted as printed.**

CARRIED

4. **RESULTS OF ELECTION – OCTOBER 22, 2018**

Director of Education J. Leclerc presented the report and noted that the various Municipalities in the Board's jurisdiction have confirmed trustee-elects, as determined by the October 22, 2018 municipal election.

As per the municipal election, the following are the trustee-elects of the Kawartha Pine Ridge District School Board for the term December 1, 2018 to November 30, 2022.

| | |
|--|--------------------------------------|
| Municipality of Clarington Sarah Bobka | Cathy Abraham |
| City of Peterborough | Rose Kitney Steve Russell |
| Township of Alwick/Haldimand Township of Hamilton Town of Cobourg Municipality of Port Hope | Terry Brown Jaine Klassen Jeninga |
| Township of Douro-Dummer Township of Cavan Monaghan Township of Otonabee-South Monaghan | Angela Lloyd |
| Municipality of Brighton City of Quinte West/Murray Ward Township of Cramahe | Cyndi Dickson |
| Municipality of Trent Lakes Township of North Kawartha Township of Selwyn | Diane Lloyd |
| Township of Asphodel-Norwood Township of Havelock-Belmont-Methuen Municipality of Trent Hills | Shirley Patterson |

At its November 22, 2018 Regular Board Meeting, the Board appointed Kailee Dupuis as the First Nations Trustee representing Alderville First Nation, Curve Lake First Nation and Hiawatha First Nation, for the 2018-2022 term.

At the April 26, 2018 Regular Board Meeting, Aidan Hussey and Lindsay Keene were appointed Student Trustees for 2018-2019.

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee A. Lloyd

(19-002) That the Results of Election – October 22, 2018 report, dated December 6, 2018, be received for information.

CARRIED

5. **TRUSTEES' DECLARATION OF OFFICE AND OATH OR AFFIRMATION OF ALLEGIANCE**

Director of Education J. Leclerc administered the Declarations of Office, as required under the provision of Section 209 of the Education Act, along with the optional Oaths or Affirmations of Allegiance.

6. **PROCEDURE FOR ELECTION OF THE CHAIRPERSON**

Director of Education J. Leclerc stated that Section 208, Subsection 5, of the Education Act prescribes that at the first meeting December of each year and at the first meeting after a vacancy occurs in the office of Chairperson, the members shall elect one of themselves to be Chairperson.

It was noted that in choosing a Chairperson and Vice-chairperson for the ensuing year, the manner in which the choice is to be made is provided in Board Policy B-2.2, Annual Meetings and Committees of the Board. As well, the Director stated the procedure to be followed to elect a Chairperson in accordance with Board policy.

Director of Education J. Leclerc then called for nominations for the position of Chairperson of the Board. It was noted that nominators would have the opportunity to speak to their nominations after nominations closed.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Bobka

That Trustee Jaine Klassen Jeninga be nominated to the position of Chairperson of the Board for 2018-2019.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dickson

That Trustee Diane Lloyd be nominated to the position of Chairperson of the Board for 2018-2019.

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

(19-003) That nominations for the position of Chairperson of the Board for 2018-2019 be closed.

CARRIED

Trustee Jaine Klassen Jeninga confirmed that she was willing to let her name stand.

Trustee Diane Lloyd confirmed that she was willing to let her name stand.

Trustee Abraham spoke to Trustee Klassen Jeninga's nomination.

Trustee Kitney spoke to Trustee D. Lloyd's nomination.

Trustee Klassen Jeninga thanked her nominators and spoke to her nomination.

Trustee D. Lloyd thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Jaine Klassen Jeninga or Trustee Diane Lloyd.

Balloting resulted in Trustee Diane Lloyd being elected as Chairperson of the Board for 2018-2019.

Trustee D. Lloyd assumed the Chair.

7. **CHAIRPERSON'S REMARKS**

Chairperson D. Lloyd stated that she is honoured to be named Chairperson of the Board, and that she is committed to representing the Board in this leadership position.

8. **PROCEDURE FOR ELECTION OF THE VICE-CHAIRPERSON**

Director J. Leclerc stated that the procedure for the election of a Vice-chairperson is the same as the procedure for the election of Chairperson, and then reiterated the process.

Director Leclerc called for nominations for the position of Vice-chairperson of the Board.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Patterson

That Trustee Angela Lloyd be nominated to the position of Vice-chairperson of the Board for 2018-2019.

CARRIED

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dupuis

That Trustee Sarah Bobka be nominated to the position of Vice-chairperson of the Board for 2018-2019.

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee Russell
Seconded by: Trustee Patterson

(19-004) That nominations for the position of Vice-chairperson of the Board for 2018-2019 be closed.

CARRIED

Trustee Angela Lloyd confirmed that she was willing to let her name stand.

Trustee Sarah Bobka confirmed that she was willing to let her name stand.

Trustee Dickson spoke to Trustee A. Lloyd's nomination.

Trustee Abraham spoke to Trustee Bobka's nomination.

Trustee A. Lloyd thanked her nominators and spoke to her nomination.

Trustee Bobka thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Angela Lloyd or Trustee Sarah Bobka.

Balloting resulted in Trustee Sarah Bobka being elected as Vice-chairperson of the Board for 2018-2019.

9. **APPOINTMENT OF THE STRIKING COMMITTEE**

Director Leclerc presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consisting of the Board Chairperson, Vice-chairperson, Past Chairperson, and one additional trustee, reviews trustee preferences.

In consultation with the Director of Education and Secretary of the Board, the committee shall prepare a list of committee members for approval by the Board.

Trustee Rose Kitney was nominated to sit on the committee and confirmed her interest.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

- (19-005) That Trustee Rose Kitney be appointed as a member of the Board's Striking Committee for December 2018.

CARRIED

9. **APPOINTMENT OF THE EXPULSION COMMITTEE**

Director Leclerc presented the report, noting that Board Policy ES-1.1, Safe, Caring and Restorative Schools, states that "in the case of an expulsion hearing, a committee of five trustees of the Board will hear and decide on the expulsion and provide an information report to the Board."

Board Policy B-2.2, Annual Meetings and Committees of the Board, states that at the Board's annual/inaugural meeting, "the Board shall appoint trustees to membership on the Board's Expulsion Committee." The policy also dictates that an Expulsion Committee is to be established consisting of five trustees and one alternate.

The Director revealed the names of those trustees who indicated their desire to sit on the committee as regular members and as alternates. Following a brief discussion, committee members and alternates were determined.

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Brown

- (19-006) That Trustees Abraham, Dickson, Klassen Jeninga, A. Lloyd and D. Lloyd be appointed as members of the Board's Expulsion Committee for 2018-2019.

CARRIED

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Kitney

- (19-007) That Trustee Russell be appointed as an alternate member of the Board's Expulsion Committee for 2018-2019.

CARRIED

11. **FUTURE BOARD MEETING DATES**

Director Leclerc presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Board shall confirm Board meeting dates for the year.

The following Board meeting dates were set through the master calendar for September 2018 to August 2019:

| | |
|-----------------------------|-----------------------|
| Tuesday, January 22, 2019 | Regular Board Meeting |
| Thursday, February 28, 2019 | Regular Board Meeting |
| Thursday, March 28, 2019 | Regular Board Meeting |
| Thursday, April 25, 2019 | Regular Board Meeting |
| Thursday, May 23, 2019 | Regular Board Meeting |
| Thursday, June 20, 2019 | Regular Board Meeting |

The following are tentative Board meeting dates for the September 2019 to August 2020 master calendar:

| | |
|------------------------------|------------------------------|
| Thursday, September 26, 2019 | Regular Board Meeting |
| Thursday, October 24, 2019 | Regular Board Meeting |
| Thursday, November 28, 2019 | Regular Board Meeting |
| Thursday, December 5, 2019 | Organizational Board Meeting |
| Thursday, December 19, 2019 | Regular Board Meeting |

It was,

Moved by: Trustee Abraham
Seconded by: Trustee A. Lloyd

(19-008) That the Future Board Meeting Dates report, dated December 6, 2018, be received for information.

CARRIED

12. BANKING ARRANGEMENTS

Chris Arnew, Superintendent of Business and Corporate Services, presented the report, noting that approved banking arrangements concerning current and capital funds are adopted annually, and need to be in place to facilitate the financial responsibilities of Kawartha Pine Ridge District School Board.

Borrowing Resolutions are necessary in order to borrow funds to meet current and capital expenditures of the Board, until revenues for the year are received.

Board Policy B-1.4, Signing Officers of the Board, states that:

- (a) The signing authorities for all banking and other business matters, such as signing contracts, legal papers, and undertakings approved by Kawartha Pine Ridge District School Board, shall be signed by either the Chairperson or Vice-chairperson, together with one of the Director of Education (Secretary) or the Superintendent of Business and Corporate Services (Treasurer).

- (b) The Superintendent of Business and Corporate Services (Treasurer) shall be authorized to endorse bills of exchange, cheques, drafts and orders for payment of money, for deposit to the credit of the Board and to adjust accounts with the bank, settle balances and receive all paid cheques and vouchers and any documents the said bank may have from time-to-time belonging to the Board and to sign the bank's form of settlement and release.

For 2019, all of the terms and conditions, including the borrowing limits, remain the same as currently in place.

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Klassen Jeninga

- (19-009) That the Kawartha Pine Ridge District School Board reaffirm the Signing Officers of the Board in accordance with Board Policy B-1.4, Signing Officers of the Board.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

- (19-010) That the following Borrowing Resolution be adopted:**

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD (THE "BOARD").

- (a) In accordance with Subsection 243(1) of the Education Act (the "Act"), the Board considers it necessary to borrow the amount of up to 90 million dollars (\$90,000,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2019 and ending on December 31, 2020 (the "Period");
- (b) The Board further authorizes that the 90 million dollar (\$90,000,000) credit facility be subdivided into two facilities: one for \$30,000,000 for operating purposes and the other for \$60,000,000 for capital project financing of school construction projects. The financing institution has agreed to match the interest rate charged to the eligible rate of reimbursement from the Ministry of Education;
- (c) Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period;

- (d) The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education from time to time.

THEREFORE BE IT RESOLVED THAT:

The Chairperson or Vice-chairperson and the Treasurer are authorized on behalf of the Board to borrow in accordance with Section 243 of the Education Act from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Bankers of the Board or from any other approved lender a sum or sums not exceeding in the aggregate 90 million dollars (\$90,000,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period and to give to the Bankers of the Board or to any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chairperson or Vice-chairperson and the Treasurer for the sum borrowed plus interest at a rate to be agreed upon from time to time with the Bankers of the Board or any other approved lender;

The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing; and

The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board.

CARRIED

13. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

- (19-011) That the meeting be adjourned (8:10 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**

DRAFT

Student Trustee Report

Aidan Hussey

Hello everyone. It is beginning to look a lot like Christmas. The holiday season is a time where everyone seems a little more joyful, happy, and hopeful. Across KPR, students are getting into their festive spirits by participating in spirit weeks and having many opportunities to give back to the greater community.

On December 5, there was a Student Leadership Group meeting at Adam Scott CVI. As a group we planned for the Bell Let's Talk Day in January, as the groups main focus is Mental Health. We were very fortunate to have Mental Health Lead of the Board Dr. Deanna Swift share her expertise about initiatives and activities students can do within their schools. We also began to plan for our end of the year conference in May which is bound to be a wonderful day full of learning.

Several schools are taking December as a month to give back to their community. Food and donation drives are ever-popular and a great way for students to embrace the giving spirit. Thomas A. Stewart SS organized candy-gram sales to raise money for Poverty Intervention, Ganaraska Trail PS students participated in a "stockings for seniors" campaign, and Westmount PS wrapped up a toy drive at the end of November. Schools such as Courtice North PS and Newcastle PS are participating in Me to We initiatives to raise awareness for global causes. Finally, at Murray Centennial PS, students are being challenged to participate in Random Acts of Kindness, where every day leading up to the Christmas break, students can do small deeds to make an impact on someone's day.

KPR schools are also working hard this month to reduce their environmental impact. Bowmanville High School has ceased the sales of plastic water bottles across their school. Ninety percent of plastic water bottles end up in landfills and this initiative promotes reusable water bottles to keep students hydrated and healthy. Kudos to you BHS.

As we look back at an amazing year for KPR, we could not be more grateful to represent the students of KPR. The passion, empathy, and kindness demonstrated by staff, students, trustees and all employees is truly special. For the new Trustees, you are truly a part of something amazing. I am very much looking forward to 2019, and all of the phenomenal things in store for this board, and all of its schools. Let us not forget that the kindness, joy, and hope that surrounds this holiday season should be something that remains year round. Merry Christmas.

TO: Kawartha Pine Ridge District School Board

TOPIC: **Report of the Striking Committee – Board Committees**

INITIATOR: Diane Lloyd, Chairperson of the Board

BACKGROUND

1. Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consisting of the Board Chairperson, Vice-chairperson, Past Chairperson and one other trustee reviews trustee preferences. Emphasizing the value of a variety of committee experiences for both trustees and the committees, in consultation with the Director of Education and Secretary, the committee shall prepare a list of committee members for approval by the Board.
2. At the December 6, 2018 Organizational Board meeting, Trustee Rose Kitney was appointed as a member of the Striking Committee to fulfill the complement of the committee.
3. The report of the Striking Committee may be revised and the recommendations are dealt with annually at the first regular Board meeting.

STATUS

4. Trustees previously completed a committee preference form.
5. Following the Organizational Board meeting, the Striking Committee met to review trustee preferences for committee membership for 2019.
6. The Committee Membership List for 2019, Appendix A, is attached.

RECOMMENDATION

1. That Kawartha Pine Ridge District School Board approve the 2019 Board Committee Membership List, dated December 13, 2018.

Diane Lloyd
Chairperson of the Board

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

2019 Board Committee Membership

A. STANDING COMMITTEES:

Program Review Committee (5)

1. Trustee Cyndi Dickson
2. Trustee Kailee Dupuis
3. Trustee Jaine Klassen Jeninga
4. Trustee Shirley Patterson
5. Trustee Steve Russell
(G. Ingram – Resource Staff)
(J. Tompkins – Resource Staff)

Resource Committee (5)

1. Trustee Cathy Abraham
2. Trustee Terry Brown
3. Trustee Rose Kitney
4. Trustee Angela Lloyd
5. Trustee Steve Russell
(C. Arnew – Resource Staff)

B. ADVISORY COMMITTEES:

Indigenous Education Advisory Committee (1)

1. Trustee Kailee Dupuis – Chairperson
(J. Nigro – Resource Staff)

Chairpersons' Committee (5)

1. Chairperson of the Board (Diane Lloyd) – Chairperson
2. Vice-chairperson of the Board (Sarah Bobka)
3. Past Chairperson of the Board (Cathy Abraham)
4. Chairperson of the Program Review Committee (* to be determined)
5. Chairperson of the Resource Committee (* to be determined)
(J. Leclerc – Resource Staff)

* Note: Position to be appointed after election of committee chairpersons.

Employee Recognition Committee (2)

1. Past Chairperson of the Board (Cathy Abraham)
2. Trustee Rose Kitney
(L. Piccinin – Resource Staff)

Special Education Advisory Committee (2 + 1A)

1. Trustee Angela Lloyd
2. Trustee Shirley Patterson
3. Trustee Jaine Klassen Jeninga (Alternate)
(G. Davis – Resource Staff)

Striking Committee (4)

1. Chairperson of the Board (Diane Lloyd)
2. Vice-chairperson of the Board (Sarah Bobka)
3. Past Chairperson of the Board (Cathy Abraham)
4. Trustee Rose Kitney
(J. Leclerc – Resource Staff)

Supervised Alternative Learning (2)

1. Trustee Cathy Abraham
2. Trustee Shirley Patterson
(G. Ingram – Resource Staff)

Suspension Committee (3)

1. Trustee Cyndi Dickson
2. Trustee Rose Kitney
3. Trustee Shirley Patterson
(P. Mangold – Resource Staff)

Expulsion Committee (5 + 1A)

1. Trustee Cathy Abraham
2. Trustee Cyndi Dickson
3. Trustee Jaine Klassen Jeninga
4. Trustee Angela Lloyd
5. Trustee Diane Lloyd
6. Trustee Steve Russell (Alternate)
(P. Mangold – Resource Staff)

Trustee Development Committee (3)

1. Chairperson of the Board (Diane Lloyd)
2. Vice-chairperson of the Board (Sarah Bobka)
3. Past Chairperson of the Board (Cathy Abraham)
(J. Leclerc – Resource Staff)

Parent Involvement Committee (1)

1. Trustee Rose Kitney
(J. Leclerc – Resource Staff)

Audit Committee (3)

1. Trustee Sarah Bobka
2. Trustee Terry Brown
3. Trustee Diane Lloyd
(C. Arnew – Resource Staff)

C. COMMUNITY COMMITTEE APPOINTMENT:

Kenner Collegiate Vocational Institute Foundation (1)

1. Trustee Angela Lloyd

D. STAFF COMMITTEES:

Equity, Diversity and Inclusion Committee (2)

1. Trustee Terry Brown
2. Trustee Jaine Klassen Jeninga
(J. Nigro – Resource Staff)

Real Estate Disposal Committee (1)

1. Trustee Diane Lloyd
(C. Arnew – Resource Staff)

E. OTHER:

TRUSTEE REPRESENTATIVES ON BOARD NEGOTIATING TEAMS

(L. Piccinin – Resource Staff)

Secondary Teachers (1)

1. Trustee Angela Lloyd

Elementary Teachers (1)

1. Trustee Jaine Klassen Jeninga

Occasional Teachers – Secondary (1)

1. Trustee Cyndi Dickson

Occasional Teachers – Elementary (1)

1. Trustee Shirley Patterson

CUPE 5555 (1)

1. Trustee Terry Brown

STUDENT TRANSPORTATION SERVICES OF CENTRAL ONTARIO (STSCO) GOVERNANCE COMMITTEE (1 + 1A)

1. Chairperson of the Board (Diane Lloyd)
2. Vice-chairperson of the Board (Sarah Bobka) (Alternate)
(C. Arnew – Resource Staff)

FIRST NATIONS EDUCATION SERVICES AGREEMENT COMMITTEE (1)

1. Trustee Kailee Dupuis – Chairperson
(C. Arnew – Resource Staff)
(J. Nigro – Resource Staff)

TO: Kawartha Pine Ridge District School Board

TOPIC: **Special Education Advisory Committee Membership**

INITIATOR: Georgette Davis, Superintendent of Education

BACKGROUND

1. In accordance with the Education Act, each school board establishes and works with a Special Education Advisory Committee (SEAC) which advises the Board on special education programs and services. Members of SEAC sit for a term concurrent with the terms of appointments for the municipal elections.
2. Currently, Regulation 464/97 of the Education Act indicates that:
 2. (1) Every district school board shall establish a special education advisory committee that shall consist of:
 - (a) ...one representative from each of the local associations that operates locally within the area of jurisdiction of the board, as nominated by the local association and appointed by the board;
 - (b) one alternate for each representative appointed under clause (a), as nominated by the local association and appointed by the board;
 - (c) such number of members from among the board's own members as is determined under subsection (4), as appointed by the board;
 4. (1) Where a board has one member appointed in accordance with a regulation made under section 188 of the Act, the special education advisory committee shall include one person appointed to represent the interests of Indian pupils.
 - (3) One alternate shall be appointed for each person appointed in accordance with subsection (1)....
 - (4) The representatives and alternates shall be nominated by the councils of the bands with which the board has entered into agreements under section 188 of the Act.
 - (5) ... the board may appoint one or more additional members who are neither representatives of a local association nor members of the board or another committee of the board.
3. Association representatives and any additional members that are appointed must have the same qualifications as a school board trustee which include being:
 - a resident in the Board's jurisdiction (i.e. Clarington, Northumberland, Peterborough),
 - a Canadian citizen,

- a public school board supporter, and
 - eighteen years of age or older.
4. In addition to the legislative criteria, the Kawartha Pine Ridge District School Board Special Education Advisory Committee looks for representatives who will participate actively by:
- regularly preparing for and attending monthly SEAC meetings;
 - volunteering for subcommittee work where appropriate;
 - collaboratively supporting all students with special needs;
 - being able to provide support and guidance to families in procedural matters;
 - willingly attending meetings at the school as an advocate or liaison, at the request of either the family or the school; and
 - attending conferences and staying in constant contact with associations to maintain knowledge of current trends and research in their areas of expertise.

STATUS

5. On September 24, 2018, correspondence was forwarded to 30 associations, including the three First Nation administration offices, inviting nominations for representatives for the Kawartha Pine Ridge District School Board Special Education Advisory Committee.
6. The correspondence indicated that recommendations regarding SEAC membership would be forwarded to the newly elected Kawartha Pine Ridge District School Board following its inaugural meeting. It also requested that written nominations for representation be forwarded to the Superintendent of Education by December 1, 2018.
7. To date, nominations have been received from the following:
- Down Syndrome Association of Peterborough
 - Five Counties Children's Centre
 - Ontario Association for Families of Children with Communication Disorders
 - First Nations
 - Fetal Alcohol Spectrum Disorder Peterborough
 - Development Services Ontario
 - Alternatives Community Program Services
 - Community Living
 - Autism Ontario
8. Any subsequent membership nominations received will be presented for approval at a future Board meeting.

RECOMMENDATIONS

1. That Deb Reid be appointed as representative to the Special Education Advisory Committee for Down Syndrome Association of Peterborough for a four year term ending in 2022.
2. That Kathy Traynor be appointed as alternate representative to the Special Education Advisory Committee for Down Syndrome Association of Peterborough for a four year term ending in 2022.
3. That Alex Cranfield be appointed as representative to the Special Education Advisory Committee for Five Counties Children's Centre for a four year term ending in 2022.
4. That Marika Beaumont be appointed as alternate representative to the Special Education Advisory Committee for Five Counties Children's Centre for a four year term ending in 2022.
5. That Wendy Johansen be appointed as representative to the Special Education Advisory Committee for the Ontario Association for Families of Children with Communication Disorders for a four year term ending in 2022.
6. That Kailee Dupuis be appointed as representative to the Special Education Advisory Committee for First Nations for a four year term ending in 2022.
7. That Toni Hill be appointed as representative to the Special Education Advisory Committee for the Developmental Services Ontario for a four year term ending in 2022.
8. That Debra Toth be appointed as representative to the Special Education Advisory Committee for Alternatives Community Program Services for a four year term ending in 2022.
9. That Vikki Etchells be appointed as alternate representative to the Special Education Advisory Committee for Alternatives Community Program Services for a four year term ending in 2022.
10. That Alison Rodriguez be appointed as representative to the Special Education Advisory Committee for Community Living for a four year term ending in 2022.
11. That Kim Carson be appointed as representative to the Special Education Advisory Committee for Fetal Alcohol Spectrum Disorder Peterborough for a four year term ending in 2022.
12. That Marilyn Robinson be appointed as representative to the Special Education Advisory Committee for Autism Ontario for a four year term ending in 2022.

Georgette Davis
Superintendent of Education

Lindsey Keene

There's a reason they call December the most wonderful time of the year. Maybe it's the winter break students get to spend time with friends and family, or maybe it's the giving spirit of the holidays. As we reach the end of 2018, KPR students are at no shortage of things to do during December.

Backtracking to the end of November, or Movember staff and students have been able to work together to fundraise for men's health. From donating to fundraising intramurals, it has been fantastic to see faculty and students working for a cause important to us all.

During the busy festive season, schools are working on multiple initiatives to spread cheer. Campbellford District HS hosted a coffee house for students to showcase their talents and Clarington Central SS hosted a Winter Music Night for the school's music classes, bands, and musical theatre cast to perform for family and friends. Both shows, in the giving spirit, only required a non-perishable food donation for admission. Food donations are also encouraged at East Northumberland SS, who are also participating in an Adopt a Child fundraiser to buy Christmas presents for a less fortunate family in the community. The season offers students the chance to work together to make the holidays joyful for everyone.

Although it's almost the end of 2018, it's just the beginning of the term for our Board of Trustees. Welcome to the Board table, or welcome back. We are looking forward to what the rest of the year holds for KPRDSB, but until then, we wish you the best holiday season with your family and friends.

Kawartha Pine Ridge District School Board

Future Meeting Dates

| | | | |
|---|---|-------------------------------|-------------------------------------|
| * December 6, 2018 | Inaugural Board Mtg. | (OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * December 13, 2018 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * January 8, 2019 | Special Education Advisory Committee Mtg. | (3:30 p.m.) | Room 158 |
| January 9, 2019 | Equity, Diversity and Inclusion Cmte. Mtg. | (9:30 a.m.) | Room 158 |
| January 9, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| January 14, 2019 | Parent Involvement Committee Mtg. | (6:30 p.m.) | Room 158 |
| February 11 January 14, 2019 | Audit Committee Mtg CHANGE | (3:00 p.m.) | Roy H. Wilfong Boardroom |
| January 15, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * January 22, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * February 5, 2019 | Special Education Advisory Committee Mtg. | (3:30 p.m.) | Room 158 |
| February 6, 2019 | First Nations Education Services Agreement Committee Mtg. | (9:30 a.m.) | Room 158 |
| February 6, 2019 | Indigenous Education Advisory Cmte. Mtg. | (10:30 a.m.) | Room 158 |
| February 6, 2019 | Chairpersons' Committee Mtg. | (6:00 p.m.) | Roy H. Wilfong Boardroom |
| February 11, 2019 | Parent Involvement Committee Mtg. | (6:30 p.m.) | Room 158 |
| February 12, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| February 13, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * February 28, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * March 4, 2019 | Budget Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * March 5, 2019 | Special Education Advisory Committee Mtg. | (3:30 p.m.) | Room 158 |
| March 6, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| March 18, 2019 | Parent Involvement Committee Mtg. | (6:30 p.m.) | Room 158 |
| March 19, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * March 28, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * April 2, 2019 | Special Education Advisory Committee Mtg. | (3:30 p.m.) | Room 158 |
| April 3, 2019 | Equity, Diversity and Inclusion Cmte. Mtg. | (9:30 a.m.) | Room 158 |
| April 10, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| April 15, 2019 | Chairpersons' Committee Mtg. | (6:00 p.m.) | Roy H. Wilfong Boardroom |
| April 16, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * April 25, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |
| * April 29, 2019 | Budget Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * April 30 , May 7, 2019 | Special Education Advisory Committee Mtg. CHANGE | (3:30 p.m.) | Room 158 |
| May 1, 2019 | First Nations Education Services Agreement Committee Mtg. | (9:30 a.m.) | Room 158 |
| May 1, 2019 | Indigenous Education Advisory Cmte. Mtg. | (10:30 a.m.) | Room 158 |
| May 2, 2019 | Trustee/School Council Dialogue | (6:00 p.m.) | TBD |
| May 2, 2019 | Parent Involvement Committee Mtg. (following Trustee/School Council Dialogue) | | TBD |
| * May 6, 2019 | Budget Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| May 8, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * May 13, 2019 | Budget Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| May 14, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| May 15, 2019 | Chairpersons' Committee Mtg. | (6:00 p.m.) | Roy H. Wilfong Boardroom |
| May 21, 2019 | MPP/Trustee Dialogue Session | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * May 23, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |

| | | | |
|------------------------|--|--------------------------------------|---------------------------------|
| * May 27, 2019 | Budget Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * May 28, 2019 | Special Education Advisory Committee Mtg. | (3:00 p.m.) | Room 158 |
| June 3, 2019 | Audit Committee Mtg. | (3:00 p.m.) | Roy H. Wilfong Boardroom |
| June 11, 2019 | Program Review Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| June 12, 2019 | Resource Committee Mtg. | (7:00 p.m.) | Roy H. Wilfong Boardroom |
| * June 20, 2019 | Regular Board Mtg. | (IC 6:15 p.m. / OS 7:00 p.m.) | Roy H. Wilfong Boardroom |

IC – In-camera Session OS – Open Session

* Most Regular Board Meetings, Budget Committee Meetings, and Special Education Advisory Committee Meetings are available via video conferencing at the Brighton, Cobourg and Clarington locations.