

**MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, DECEMBER 13, 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), Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Shirley Patterson, Steve Russell, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Regrets: Trustee Angela Lloyd

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 Kitney
Seconded by: Trustee Dickson

(19-012) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:04 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. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

Student Trustee Lindsey Keene spoke to this month's character attribute, Respect.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Kitney

(19-013) **That the agenda be adopted to include the following topics under Board Member Additions:**

- Recap
- Percy Centennial Public School
- Edsby Story
- Remembering the Stones
- Christmas Memories
- Schools

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, November 22, 2018**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dickson

(19-014) **That the minutes for the Regular Board meeting held on Thursday, November 22, 2018 be adopted recorded.**

CARRIED

7.2 **Inaugural Board Meeting – Thursday, December 6, 2018**

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Klassen Jeninga

(19-015) **That the minutes for the Inaugural Board meeting held on Thursday, December 6, 2018 be adopted as recorded.**

CARRIED

8. **EDUCATIONAL PRESENTATIONS**

8.1 **Special Olympics Ontario – School Championships, Peterborough 2018**

Director J. Leclerc presented a plaque of appreciation to the Board from Special Olympics Ontario. Kawartha Pine Ridge District School Board was proud to support the competitions held in Peterborough on May 29-31, 2018, by providing a venue for Track and Field, recruiting volunteers and coaching of athletes and teams.

9. **DELEGATIONS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

Aidan Hussey, Student Trustee reported that the Student Leadership Group met on December 5, 2018, acknowledged seasonal events taking place at a number of schools and recognized Bowmanville High School for their work reducing their environmental impact by ceasing to sell plastic water bottles.

Lindsey Keene, Student Trustee provided an update of initiatives involving secondary schools across the board's jurisdiction to spread cheer and recognized the fundraising efforts of students and staff during the month of November to support men's health.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.2 **DECISION REPORTS**

12.2.1 **Report of the Striking Committee – Board Committees**

In accordance with Board policy, Trustee Rose Kitney was appointed to the Striking Committee at the December 6, 2018 Inaugural Board Meeting. Trustee Kitney's appointment fulfills the complement of the committee which consists of the Chairperson of the Board, the Vice-chairperson, and the Past Chairperson.

Following the Inaugural Board Meeting, the Striking Committee met to review trustees' submissions regarding their committee preferences and in consultation with the Director of Education, prepared the Committee Membership List for 2019 (Appendix A to the report) for Board approval.

It was,

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

(19-016)

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

CARRIED

12.2.2 **Special Education Advisory Committee Membership**

G. Davis, Superintendent of Education, presented the report.

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.

Superintendent Davis reported that on September 24, 2018, correspondence was forwarded to 30 associations, including the three First Nations administration offices, inviting nominations for representatives for the Kawartha Pine Ridge District School Board Special Education Advisory Committee.

In an effort to establish the broadest representation given the large geographical nature of the Board's jurisdiction, and the limit of 12 allocations for membership on SEAC, all associations were encouraged to work with their partner associations having similar clientele and/or mandates in order to collectively nominate a representative and an alternate representative.

Any nominations for representation that are subsequently received will be presented to the Special Education Advisory Committee and forwarded on to the Board for approval through the SEAC report to the Board.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Russell

(19-017)

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.

CARRIED

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Patterson

- (19-018) 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.**

CARRIED

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

- (19-019) 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.**

CARRIED

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Bobka

- (19-020) 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.**

CARRIED

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

- (19-021) 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.**

CARRIED

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Abraham

- (19-022) That Kailee Dupuis be appointed as representative to the Special Education Advisory Committee for First Nations for a four year term ending in 2022.**

CARRIED

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

(19-023)

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.

CARRIED

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Klassen Jeninga

(19-024)

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.

CARRIED

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Dupuis

(19-025)

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.

CARRIED

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Kitney

(19-026)

That Alison Rodriguez be appointed as representative to the Special Education Advisory Committee for Community Living for a four year term ending in 2022.

CARRIED

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dickson

(19-027)

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.

CARRIED

It was,

Moved by: Trustee Patterson

Seconded by: Trustee Bobka

(19-028)

That Marilyn Robinson be appointed as representative to the Special Education Advisory Committee for Autism Ontario for a four year term ending in 2022.

CARRIED

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

Trustee C. Dickson, the Board's Delegate Member of OPSBA, reported that she attended the Board of Director's meeting held on December 7-8, 2019 and provided her report to the Board pertaining to the business and initiatives at the meeting. To replace outgoing Trustee Wayne Bonner, it is necessary to appoint another trustee who will act as an Alternate Director and Delegate Member in the absence of the Director and Delegate Member.

It was,

Moved by: Trustee Abraham

Seconded by: Trustee Klassen Jeninga

That Trustee Rose Kitney be appointed as the Alternate Director and Delegate Member until March 2019.

CARRIED

14. **CORRESPONDENCE**

15. **INFORMATION ITEMS – CONSENT ITEMS**

16. **BOARD MEMBER ADDITIONS**

Student Trustee Keene shared a copy of Recap, the monthly publication from OSTA-AECO, that reports events happening in education throughout the month.

Student Trustee Hussey shared an Edsby story about a teacher who demonstrated in the classroom the price veterans paid for freedom and the importance to be good citizens.

Trustee Patterson reported that she attended the seasonal concert at Percy Centennial and noted the talent and joyful participation of students.

Trustee Klassen Jeninga spoke to a project at Roseneath Centennial Public School, Remembering Stones, to mark the children that did not return home from residential schools, the Alderville drumming circle and the kindness of school communities to provide special Christmas memories for two students in hospital.

Trustee Dickson spoke to seasonal events happening in eastern area schools and the Christmas Concert at East Northumberland Secondary School.

Trustee Diane Lloyd spoke to the very entertaining How the Grinch Stole Christmas play at Buckhorn Public School.

17. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board Agenda. It was noted that the March Regular Board meeting date will be changed to March 26, 2019.

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**

20. **ADJOURNMENT**

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Abraham

(19-029) That the meeting be adjourned (7:55 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board