

**MINUTES OF THE
SPECIAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD TUESDAY, FEBRUARY 19, 2019 AT 8:30 A.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, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson and Steve Russell.

Regrets: Trustee Kailee Dupuis.

Absent: Nil.

Also Present: J. Leclerc, J. Lyttle, and M. Gouthro.

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

The Chairperson called the meeting to order at 8:30 a.m.

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

2. **COMMITTEE OF THE WHOLE**

It was,

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

(19-049) That the Board move into Committee of the Whole, In-camera (8:30 a.m.).

CARRIED

The Open Session of the meeting resumed at 12:15 p.m.

3. **ADOPTION OF AGENDA**

It was,

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

(19-050) That the agenda be adopted as printed.

CARRIED

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

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

5.1 **Personnel Matter – Recommendation 1**

It was,

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

(19-051) That Personnel Matter, Agenda Item IC.3.1, Recommendation 1, considered in the Special Committee of the Whole Board meeting on Tuesday, February 19, 2019, be approved.

CARRIED

6. **ADJOURNMENT**

It was,

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

(19-052) That the meeting be adjourned (12:20 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board