

**MINUTES OF THE  
REGULAR MEETING OF  
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD  
HELD THURSDAY, FEBRUARY 28, 2019 AT 6:15 P.M.  
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE  
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

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**PRESENT**

Diane Lloyd (Chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson, Steve Russell, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Regrets: Trustee Sarah Bobka (Vice-chairperson of the Board).

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, 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.

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 Kitney

**(19-053) 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.

**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, Empathy.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Brown

(19-054) **That the agenda be adopted to include the following topics under Board Member Additions:**

- Colborne Public School
- Northumberland Hills Public School
- Karl Subban
- Special Olympics
- OSTA-AECO Student Voice
- Beavers and Cubs in Havelock and Norwood
- Bell Let's Talk Day
- Pink Shirt Day
- Something's Fishy at Buckhorn Public School

**CARRIED**

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Tuesday, January 22, 2019**

It was,

Moved by: Trustee Kitney  
Seconded by: Trustee Dickson

(19-055) **That the minutes for the Regular Board meeting held on Tuesday, January 22, 2019 be adopted as recorded.**

**CARRIED**

7.2 **Special Board Meeting – Wednesday, February 6, 2019**

It was,

Moved by: Trustee Klassen Jeninga  
Seconded by: Trustee Patterson

(19-056) **That the minutes for the Regular Board meeting held on Wednesday, February 6, 2019 be adopted as recorded.**

**CARRIED**

7.3 **Special Board Meeting – Tuesday, February 19, 2019**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Brown

(19-057) **That the minutes for the Regular Board meeting held on Tuesday, February 19, 2019 be adopted as recorded.**

**CARRIED**

8. **EDUCATIONAL PRESENTATIONS**

8.1 **The Rotary District 7070 – Wilf Wilkinson Award for Peace**

– Jeff Kawzenuk

Director Jennifer Leclerc, introduced Dr. Beth Selby, Governor Elect and Shirley Ross, Assistant Governor of Rotary District 7070, who presented the Wilf Wilkinson Award for Peace to Jeff Kawzenuk, Principal of Cobourg Collegiate Institute.

Dr. Selby and S. Ross spoke to the award for Peace from the Rotary Clubs of Brighton, Cobourg, Colborne and Port Hope and the work that Jeff has done to engage local students with the Journey of Hope project in Tanzania supporting HIV/AIDS orphans, and students in Tanzania and Malawi since 2004. The Board extended congratulations to Principal Kawzenuk and commended him for his ongoing commitment to the project.

9. **DELEGATIONS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

A. Hussey, Student Trustee provided an update on events happening at a number of schools across the board's jurisdiction with special mention of Black History month, basketball championships and tournaments and Valentine's Day activities.

L. Keene, Student Trustee reported on school fundraising and winter activities, International Baccalaureate Night at Kenner Collegiate Vocational Institute, Student Leadership Group meeting held on February 11, 2019 and the OSTA-AECO Board Council Conference in Ottawa.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.2 **DECISION REPORTS**

12.2.1 **Awards and Scholarships – Campbellford District High School**

Superintendent G. Ingram reported that the family of Kyle Read wishes to establish a graduation award known as the Kyle Read Memorial Award in the amount of \$100.00 per year to a graduating student of Campbellford District High School. Selection of the successful applicant will be made by the Awards Committee at Campbellford District High School and the award will continue until the donor and the school mutually agree to terminate the award.

It was,

Moved by: Trustee Patterson  
Seconded by: Trustee Abraham

(19-058)

**That the Kawartha Pine Ridge District School Board approve the establishment of the Kyle Read Memorial Award in the amount of a \$100.00 to be awarded annually to a graduating student of Campbellford District High School who has met the award criteria.**

**CARRIED**

12.2.2 **2019 Budget Committee Meeting Dates with Election of Budget Committee Vice-chairperson**

Superintendent C. Arnew reported that in accordance with Board Policy B-2.2, Annual Meetings and Committees of the Board, the Board establishes a Committee of the Whole Budget Committee, consisting of the entire Board, to be chaired by the Vice-chairperson of the Board in the open session committee meetings. The Budget Committee meeting dates set through the master calendar were included in the report. Administration noted that the intent is to present a budget for approval at the regular Board meeting on June 20, 2019.

Trustee Dickson nominated Trustee Rose Kitney to be appointed as Vice-chairperson of the Budget Committee; seconded by Trustee A. Lloyd. Trustee Kitney confirmed that she was willing to let her name stand.

It was,

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

- (19-059) **That Trustee Rose Kitney be elected as Vice-chairperson of the Committee of the Whole Budget Committee.**

**CARRIED**

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

Trustee C. Dickson, the Board's Delegate Member of OPSBA, spoke to her report that she provided to Trustees on the following topics from the Board of Director's Meeting held on February 22-23, 2019 that included:

Updated requirements with regard to Conflict of Interest at board and committee meetings, Code of Conduct Regulation, the Executive Director's Report and Class size and hiring practices regulations.

14. **CORRESPONDENCE**

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

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

- (19-060) **That the following agenda items for the February 28, 2019 Board meeting be received for information.**

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

- Item 15.1 Special Education Advisory Committee Report**  
**Item 15.2 Strategic Planning Process 2019 Report**

As a point of clarification of the Board, Item 15.2 Strategic Planning Process 2019 Report is a Decision Report.

**The motion was withdrawn.**

It was,

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

**That the following agenda item for the February 28, 2019 Board meeting be received for information.**

**Item 15.1 Special Education Advisory Committee Report**

**CARRIED**

**15.1 Special Education Advisory Committee**

Trustee A. Lloyd reported that the committee met on February 5, 2019 to receive a presentation by Applied Behaviour Analysis (ABA) Coordinators E. Hentig, P. Chowdhury and L. O'Grady regarding the provision of ABA services to students within the Board, and an overview of the Intensive Behaviour Intervention (IBI) pilot classroom project currently funded by the ministry. A. Lloyd and Director Leclerc spoke to the challenges with changes to autism funding, complex needs of students, focus and success of the pilot project and reinforced the importance of funds to support student learning.

**15.2 Strategic Planning Process 2019**

Director J. Leclerc reported that Board Policy B-3.1, Strategic Planning and Priorities, and the provincial Education Act, establishes, among other duties and obligations, a requirement for school boards to develop a strategic plan for a four-year period. The Board's strategic plan guides the organization's planning and decision making, in particular as it relates to educational programming and resource allocation.

At a recent orientation session, trustees were provided with background and a proposed process that reviewed the scope of the strategic planning exercise, and strategies for engaging and canvassing stakeholders.

The Director advised that stakeholder consultation will be sought through a number of avenues, and that the planning exercise will be publicized through a number of internal and external platforms to encourage involvement and stakeholder engagement. Trustees will review stakeholder input, along with all other relevant data streams, and begin the visioning process later this summer prior to reviewing the draft plan in September, with a final report for approval by December 2019.

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Dupuis

(19-061) That the Strategic Planning Process 2019 be approved.

**CARRIED**

16. **BOARD MEMBER ADDITIONS**

Trustee Dickson shared information about the WITS program at Colborne Public School, community events taking place at Northumberland Hills Public School, Special Olympics and recent visit of Karl Subban at East Northumberland Secondary School.

Student Trustee Keene spoke to the OSTA-AECO Student Voice blog published by student trustees across Ontario, and the exciting launch of the student voice podcast.

Trustee Patterson reported that the Havelock and Norwood area Beavers and Cubs visited the Norwood Legion Military Museum on January 22, 2019. The students learned the history of the many contributions made to the allied efforts by local veterans.

Student Trustee Hussey spoke to the importance of Bell Let's Talk Day and Pink Shirt Day that provided an opportunity to unify for an amazing cause, that bullying is not ok.

Trustee D. Lloyd spoke to Something's Fishy at Buckhorn Public School where students have been actively participating in a research program to learn about Atlantic salmon.

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**

20. **ADJOURNMENT**

It was,

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

**(19-062) That the meeting be adjourned (8:14 p.m.).**

**CARRIED**

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Diane Lloyd  
Chairperson of the Board

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Jennifer Leclerc  
Director of Education  
and Secretary of the Board