

**MINUTES OF THE  
REGULAR MEETING OF  
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD  
HELD TUESDAY, MARCH 26, 2019 AT 7:00 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), Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Steve Russell, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Trustee Shirley Patterson attended via teleconference.

Regrets: Nil.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, A. Duncan, 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 Abraham  
Seconded by: Trustee Kitney

**(19-063) 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 Aidan Hussey spoke to this month's character attribute, Honesty.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Russell

(19-064) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **Epilepsy Awareness Day**
- **PFlag Durham Region Annual Gala**
- **Equity and Empathy at Millbrook South Cavan Public School**
- **Special Olympics at East Northumberland Secondary School**
- **Brighton Public School**
- **Hope Project at East Northumberland Secondary School**
- **Grafton Public School**
- **Invitation to Trustees and Senior Administration**

**CARRIED**

6. **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 Cathy Abraham disclosed a conflict of interest regarding Item 12.2.2 Ontario Public School Boards' Association (OPSBA) Report Recommendation 1 and stated that the general interest, being her position as the President of OPSBA, and left the board table during the presentation of the item.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, February 28, 2019**

It was,

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

(19-065) **That the minutes for the Regular Board meeting held on Thursday, February 28, 2018 be adopted as recorded.**

**CARRIED**

8. **EDUCATIONAL PRESENTATIONS**

9. **DELEGATIONS**

10. **BUSINESS ARISING FROM THE MINUTES**

11. **STUDENT TRUSTEE REPORT**

A. Hussey, Student Trustee provided an update on school events happening across the Board's jurisdiction with special mention of Juke Box Mania at Kenner Collegiate and Team 11 from Adam Scott Collegiate Vocational Institute, that achieved one point shy of a perfect score, at the engineering challenge. Trustee Hussey highlighted the overseas trips taken by high school students during the March break.

L. Keene, Student Trustee reported on several fundraising events happening throughout the Clarington and Northumberland areas, touched on the provincial government announcements, Grade 10 OSSLT testing and the upcoming student trustee elections for 2019-2020.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Resource Committee Report**

C. Abraham, Acting Committee Chairperson reported that the committee met on March 6, 2019 to receive the 2017-2018 Occupational Health and Safety/Workers' Safety and Insurance Board (WSIB) Report, submission results for the Request For Proposal of Contract Custodial Management and Services at Apsley Central Public School and the Education Centre, and details regarding extension of the Board Sponsored Long Term Disability Benefits plan.

Committee members were presented with updates pertaining to declining enrolment and programming support for Clarke High School and Port Hope High School.

Administration shared with the Board that options of additional resources and other enhancements were presented at these meeting as adopted measures to keep these small schools viable.

It was,

Moved by: Trustee Abraham

Seconded by: Trustee Bobka

(19-066)

**That the Board sponsored Long Term Disability Benefits Plan, being administered by Manulife Financial, be extended for the period September 1, 2019 up to and including August 31, 2020, if required.**

**CARRIED**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Dickson

- (19-067) **That Dexterra Integrated Facilities Management be awarded the contract for Custodial Management and Services at Apsley Central Public School and the Education Centre for a 60 month term beginning April 1, 2019 for a total of \$1,139,284.23 including net taxes (2.16%).**

**CARRIED**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Dickson

- (19-068) **That the Resource Committee Report, dated March 26, 2019, be received for information.**

**CARRIED**

## 12.2 DECISION REPORTS

### 12.2.1 Award and Scholarships – Campbellford District High School

G. Ingram, Superintendent reported that Team Eagle wishes to establish a scholarship fund in the amount of \$1,000.00 renewable up to four years dependent on re-application for renewal for a graduating student of Campbellford District High School. Selection of the successful applicant will be made by a representative from Team Eagle.

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Kitney

- (19-069) **That the Kawartha Pine Ridge District School Board approve the establishment of the Team Eagle Scholarship award in the amount of \$1,000.00 renewable up to four years dependent on re-application for renewal to be presented annually to a graduating student of Campbellford District High School who has met the award criteria.**

**CARRIED**

### 12.2.2 Ontario Public School Boards' Association (OPSBA)

Chairperson Lloyd reported that in accordance with Board Policy B-4.1, Association Membership, the Board is to annually review its membership in OPSBA at the March Board meeting and to appoint one trustee to act as its Director and Delegate Member

who will vote on behalf of the Board and the annual, general and regional OPSBA meetings. The Board will also 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 D. Lloyd  
Seconded by: Trustee Dickson

(19-070)

**That the Kawartha Pine Ridge District School Board reaffirm its membership in the Ontario Public School Boards' Association for 2019.**

Comments were made by the Board around the value and benefits of the OPSBA association membership.

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

The Vice-chairperson called for nominations for the Director and Delegate Member.

Trustee A. Lloyd nominated Trustee Jaine Klassen Jeninga, seconded by Trustee C. Abraham.

Trustee R. Kitney nominated Trustee Cyndi Dickson, seconded by Trustee K. Dupuis.

There were no further nominations.

Trustees Klassen Jeninga and Dickson confirmed their nominations to stand.

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

Trustee Dickson thanked her nominators and spoke to her nomination.

Following a ballot vote.

It was,

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

- (19-071) **That Trustee Jaine Klassen Jeninga be appointed as the Director and Delegate Member from March 2019 until March 2020.**

**CARRIED**

The Vice-chairperson called for nominations for the Alternate Director and Delegate Member.

Trustee A. Lloyd nominated Trustee Rose Kitney seconded by Trustee C. Abraham.

Trustee R. Kitney nominated Trustee Cyndi Dickson seconded by Trustee K. Dupuis.

Trustee C. Dickson nominated Trustee Terry Brown seconded by Trustee A. Lloyd.

There were no further nominations.

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

Trustees Brown and Dickson extended thanks to their nominators but declined the nomination.

It was,

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

- (19-072) **That Trustee Rose Kitney be appointed as the Alternate Director and Delegate Member from March 2019 until March 2020.**

**CARRIED**

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

Trustee C. Dickson, the Board's Delegate Member of OPSBA, drew attention to the report she provided to trustees. Trustee A. Lloyd noted the upcoming Eastern Regional Meeting on April 13, 2019 to be held in Bracebridge.

14. **CORRESPONDENCE**

Nil.

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

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

(18-073) **That the following agenda items for the Tuesday, March 26, 2019 Board meeting be received for information:**

- **Item 15.1 Employee Recognition Committee Report**
- **Item 15.3 Special Education Advisory Committee Report**
- **Item 15.4 Program Review Committee Report**

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

- **Item 15.1 Employee Recognition Committee Report**
- **Item 15.2 Parent Involvement Committee Report**

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

15.1 **Employee Recognition Committee Report**

Trustee Abraham reported that the committee met on February 28, 2019 confirming that the dinner will be held on June 4, 2019, at the Best Western Cobourg Inn and Convention Centre.

15.2 **Parent Involvement Committee Report**

Trustee Kitney reported that the committee met on March 18, 2019 and noted that this year's annual Trustee/School Council Dialogue will take place on May 2, 2019 at 6:00 p.m., at the Dalewood Golf and Country Club in Cobourg.

16. **BOARD MEMBER ADDITIONS**

Trustee Abraham drew attention to Epilepsy Awareness Day, and spoke to her attendance at the March 26, Durham Region Annual PFlag Gala.

Trustee Angela Lloyd noted the wonderful participation of students and display of equity and empathy at Millbrook South Cavan Public School during a recent wheel chair sports event.

Trustee Dickson spoke to her attendance at the Special Olympics event held at East Northumberland Secondary School and the recent visit of MPP David Piccini to Brighton Public School.

Trustee Hussey spoke to the Hope Project at East Northumberland Secondary School to create a walkway of bricks and a commemorative Garden of Hope for the school community. The project is a school wide initiative to raise money for cancer research, as supported by the Terry Fox Foundation.

Trustee Klassen Jeninga reported that MPP David Piccini visited Grafton Public School and responded to a variety of questions asked by students.

Trustee Russell extended an invitation to Trustees and senior administration to the upcoming theatre performance of Spamalot at Showplace in Peterborough.

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 Bobka  
Seconded by: Trustee Brown

(19-074) **That Resource Committee Report, Agenda Item IC.7.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Tuesday, March 26, 2019 be approved.**

**CARRIED**

20. **ADJOURNMENT**

It was,

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

(19-075) **That the meeting be adjourned (8:10 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

**Kawartha Pine Ridge  
District School Board**