

**MINUTES OF THE  
EMERGENT MEETING OF  
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD  
HELD WEDNESDAY, APRIL 17, 2019 AT 4:30 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), Terry Brown, Rose Kitney, Angela Lloyd and Steve Russell.

Trustees Cathy Abraham and Jaine Klassen Jeninga attended via teleconference.

Regrets: Trustees Cyndi Dickson and Shirley Patterson.

Absent: Nil.

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

**1. CALL TO ORDER AND LANDACKNOWLEDGEMENT**

The Chairperson called the meeting to order at 4:30 p.m.

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

**2. ADOPTION OF AGENDA**

It was,

Moved by: Trustee Brown  
Seconded by: Trustee Kitney

**(19-076) That the agenda be adopted as printed.**

**CARRIED**

**3. DECISION ITEM**

**3.1 Draft Letter to Local MPPs**

Chairperson, D. Lloyd shared a draft letter for consideration of the Board, with regard to changes in provincial education directions, specifically the increase in secondary class size average (Appendix A to the report) to be sent to all local MPPs, with copies to the Minister of Education and the Ontario Public School Boards' Association.

Following discussion and comments expressed by Trustees,

It was,

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

- (19-077) That the draft letter be sent to all local MPPs, with copies to the Minister of Education and the Ontario Public School Boards' Association.**

**CARRIED**

4. **ADJOURNMENT**

It was,

Moved by: Trustee Brown  
Seconded by: Trustee Russell

- (19-078) That the meeting be adjourned (4:56 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