

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

SPECIAL MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Wednesday, August 21, 2019 at 4:00 p.m.

Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

A G E N D A

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

ITEM 2. **COMMITTEE OF THE WHOLE**

ITEM 3. **ADOPTION OF AGENDA**

ITEM 4. **ADOPTION OF MINUTES**

4.1 For the Special Meeting of the Kawartha Pine Ridge District School Board held on Thursday, August 1, 2019 - **

ITEM 5. **DECLARATIONS OF CONFLICTS OF INTEREST**

ITEM 6. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

ITEM 7. **ADJOURNMENT**

– **Copy Attached

Note: If unable to attend, please advise Linda Burton, Executive Liaison to the Trustees, at linda_burton@kprdsb.ca.

SUBJECT TO BOARD APPROVAL

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**DRAFT MINUTES OF THE
SPECIAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, AUGUST 1, 2019 AT 1:00 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, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson, and Steve Russell.

Trustee Kailee Dupuis attended via teleconference.

Regrets: Nil.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Kidd, J. Sloggett and L. Burton.
S. Babic from Gowling WLG (Canada) LLP, attended via teleconference.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:00 p.m.

2. **COMMITTEE OF THE WHOLE**

It was,

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

(19-151) That the Board move into Committee of the Whole, In-camera (1:00 p.m.).

CARRIED

The Open Session of the meeting resumed at 3:02 p.m.

3. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee C. Abraham
Seconded by: Trustee S. Patterson

(19-152) 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**

Nil.

6. **ADJOURNMENT**

It was,

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

(19-153) **That the meeting be adjourned (3:02 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board