

**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