

**MINUTES OF THE  
REGULAR MEETING OF  
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD  
HELD THURSDAY, JUNE 20, 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), Sarah Bobka (Vice-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: Nil.

Absent: Nil.

Also Present: J. Leclerc, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; G. Kidd, S. Beacock and L. Burton.

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 Russell

**(19-128) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).**

**CARRIED**

The Open Session of the meeting resumed at 7:08 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, Perseverance.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Patterson

(19-129) **That the agenda be adopted to include the following topics under Board Member Additions:**

- **Mathematics**
- **Rainbow Cross Walk**
- **Commute with Kindness**
- **Putnam Spelling Bee**
- **North Shore Public School Pow Wow**
- **Saying Goodbye**
- **Trustee Appreciation**
- **Dual Credit Completion Ceremony**
- **Roseneath Centennial Public School Pow Wow**
- **School Concerts**
- **Kindergarten Graduation**

**CARRIED**

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, May 23, 2019**

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Kitney

(19-130) **That the minutes for the Regular Board meeting held on Thursday, May 23, 2019, be adopted as recorded.**

**CARRIED**

7.2 **Regular Board Meeting – Monday, June 3, 2019**

It was,

Moved by: Trustee Patterson  
Seconded by: Trustee Klassen Jeninga

(19-131) **That the minutes for the Regular Board meeting held on Monday, June 3, 2019 be adopted as recorded.**

**CARRIED**

8. **EDUCATIONAL PRESENTATIONS**

Nil.

9. **DELEGATIONS**

9.1 **DELEGATIONS (10 minutes)**

Nil.

9.2 **DELEGATIONS (3 minutes)**

Nil.

9.3 **DISPOSITION OF DELEGATION CONCERNS**

Nil.

10. **BUSINESS ARISING FROM THE MINUTES**

Nil.

11. **STUDENT TRUSTEE REPORT**

Student Trustees Hussey and Keene reported on the many events and accomplishments of students across the board's jurisdiction during the month of June. They spoke to their attendance at OSTA-AECO's Annual General Meeting with incoming student trustees Jorja Darrington and Justine Mackay, expressed their appreciation and honour to represent student voice at the Board table, and thanked senior administration for their support.

12. **STUDENT TRUSTEE PRESENTATION**

Chairperson D. Lloyd thanked Student Trustees Hussey and Keene for their outstanding contributions to the Board during their tenure as student trustees and presented them with a gift of appreciation from the Board.

Trustees spoke to A. Hussey's and L. Keene's leadership during the past year and applauded their efforts to increase the student voice at the Board table, and noted their work and contributions to the Ontario Student Trustees Association.

13. **DECISION ITEMS**

13.1 **COMMITTEE DECISION REPORTS**

13.1.1 **Budget Committee Report**

Committee Chairperson Bobka reported that the committee met on June 3, 2019 to continue budget deliberations from the previous meeting.

Trustees noted the challenging budget cuts and potential impact on educational program.

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Kitney

(19-132) **That the 2019-2020 Operating Expenditure Budget in the amount of \$416,335,495 and the 2019-2020 Capital Budget in the amount of \$32,727,377 be approved, and administration be authorized to submit the Budget in the format required by the Ministry of Education for the 2019-2020 Financial Estimates.**

**CARRIED**

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Dickson

(19-133) **That the Budget Committee Report, dated June 20, 2019, be received for information.**

**CARRIED**

13.1.2 **Audit Committee Report**

Committee Chairperson Bobka reported that the committee met on June 3, 2019 to review the Audit Plan for 2019, Audit Committee Planning Letter and annual Engagement Letter. As well, an update was provided of internal audit work.

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Brown

(19-134) **That the 2019 External Audit Plan be approved.**

**CARRIED**

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Kitney

**(19-135) That the Audit Committee Report, dated June 20, 2019, be received for information.**

**CARRIED**

13.1.3 **Resource Committee Report**

Committee Chairperson A. Lloyd reported that the committee met on June 12, 2019 to receive the 2018-2019 Third Quarter Financial Variance Report and Long Term Accommodation Plan Update (Appendices A and B to the report). Proposed revisions to Board Policies B-1.7 Video Surveillance and ES-5.1 Student Registration/Admission (Appendices C and D to the report) were reviewed and details provided regarding administration of the Board sponsored Long Term Disability Benefits Plan.

It was,

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

**(19-136) That Board Policy B-1.7, Video Surveillance, be approved as revised.**

**CARRIED**

It was,

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

**(19-137) That Board Policy ES-5.1, Student Registration/Admission, be approved as revised.**

**CARRIED**

It was,

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

**(19-138) Manulife Financial, be terminated effective September 1, 2019.**

**CARRIED**

It was,

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

- (19-139) **That the Board transfer its Board sponsored Long Term Disability Benefits Plan to Great West Life effective September 1, 2019, to be reviewed every five years.**

**CARRIED**

Administration presented the Long Term Accommodation Plan update report, noting options for the French Immersion Program, Land Acquisitions for Future Growth and Disposition of Properties. Recommendations by school and timelines for 2019-2020 reflecting the most recent enrolment and demographic data were provided.

Superintendents Mangold and Nigro reported that for the 2019-2020 school year, Clarke High School and Port Hope High School will be two of three secondary schools to establish an eLearning hub, which allows expanded course options for students, offering online access to courses not available in their home school by use of video conferencing.

Clarke High School administration will investigate avenues to extend their marketing to all feeder schools throughout the summer and early Fall. Potential options will be shared through a Newcastle community consultation during the 2019-2020 school year.

As well, a report to the Board and community will be made available in the upcoming weeks to assist in exploring further possibilities to refresh and revitalize Port Hope High School.

It was,

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

- (19-140) **That the Resource Committee Report, dated June 20, 2019, be received for information.**

**CARRIED**

## 13.2 **DECISION REPORTS**

### 13.2.1 **Awards and Scholarships – Peterborough Area Secondary Schools**

P. Mangold, Superintendent reported that Peterborough Kinsmen wishes to establish an award in the amount of \$500.00 annually to one graduating student at Peterborough Area secondary schools. Selection of the successful applicants will be made through the Awards Committee at each individual school.

It was,

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

- (19-141) That the Kawartha Pine Ridge District School Board approve the establishment of the Peterborough Kinsmen Commencement Award, in the amount of \$500.00 annually to one graduating student who has met the criteria from each of the following secondary schools: Adam Scott Collegiate Vocational Institute, Crestwood Secondary School, Kenner Collegiate Vocational Institute, Norwood District High School, Peterborough Alternative and Continuing Education (PACE), and Thomas A. Stewart Secondary School.

CARRIED

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

Trustee Klassen Jeninga, the Board's Delegate Member of OPSBA, reported that items slated for consideration at the 2019 Annual General Meeting are to be reviewed by the Board in preparation for voting (Appendices A-C to the report).

Comments and opinions were expressed by trustees to help prepare the voting delegate during the July meeting. Also, Trustee Klassen Jeninga presented the highlights of the Education Program Work Team Meeting held on June 7, 2019.

It was,

Moved by: Trustee Klassen Jeninga  
Seconded by: Trustee Bobka

- (19-142) That the Ontario Public School Boards' Association (OPSBA), documents for review, dated June 20, 2019, be received for information.

CARRIED

It was,

Moved by: Trustee Klassen Jeninga  
Seconded by: Trustee Dickson

- (19-143) That the Education Program Work Team Meeting Highlights June 7, 2019, dated June 20, 2019, be received for information.

CARRIED

15. **CORRESPONDENCE**

Nil.

16. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Klassen Jeninga

**(19-144) That the following agenda items for the June 20, 2019 Board meeting be received for information:**

- **Item 16.1 Community Report Card Vol. 16 - #WeAre KPR**
- **Item 16.2 Special Education Advisory Committee Report**
- **Item 16.3 Indigenous Education Advisory Committee Report**
- **Item 16.4 Budget Committee Report**
- **Item 16.5 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report**

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

16.1 Community Report Card Vol. 16 - #WeAre KPR

Director Leclerc presented to trustees the 16th annual report card, #WeAreKPR, highlighting the amazing stories celebrating successes happening in our schools. The community report card (Appendix A to the report) will be shared with the community and distributed in local newspapers, throughout the Board's jurisdiction. Thanks was extended to G. Kidd, Manager of Corporate Affairs, for his leadership in compiling a vibrant and informative report.

16.3 Indigenous Education Advisory Committee Report

Committee Chairperson Dupuis reported that the committee met on May 29, 2019 to receive a number of information reports and an update regarding the first offering of the Native Studies Secondary Course at Thomas A. Stewart Secondary School during this school year. Superintendent Nigro advised the Trustees that over the next two years this program will be extended to all schools. It was noted that the Contemporary Indigenous Voices courses will replace all regular Grade 11 English and an implementation plan for teachers has been prepared.

Vice-chairperson Bobka assumed the role of chairperson during the presentation of the Student Transportation of Central Ontario (STSCO) Governance Committee Report.



16.5 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report

Trustee D. Lloyd, Committee Co-chairperson reported that the committee met on June 12, 2019 to receive the STSCO Budget and Expenditure Update for 2018-2019 and System Planning for 2019-2020 of final bell change plans. Committee members reviewed end of year Memorandums and were informed of an update to the STSCO website.

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

17. **BOARD MEMBER ADDITIONS**

Student Trustee Hussey shared a brief story of a math teacher providing a lesson to students that, through its example, illustrated the continual importance of focussing on positivity and optimism, and not to be distracted by understandable mistakes or areas for improvement.

Student Trustee Keene spoke to the wonderful opportunities she has experienced during her two year term as student trustee.

Trustee Abraham noted to the dedication of the first Rainbow Cross Walk in Durham Region, and reported about the random acts of kindness of students in the Bowmanville High School Leadership class during their Commute With Kindness trip to Toronto, along with information on the Putnam Spelling Bee event. Trustee Abraham finished her report noting that Lindsey Keene was recently awarded the Municipality of Clarington Award for academic excellence.

Trustee A. Lloyd reported that she attended the Pow Wow at North Shore Public School and that the event is the longest running in Ontario. Students, staff and the community participated in many activities and events during the entire day.

Trustee Patterson reported that she was thrilled to attend a musical performance at Canada's Wonderland of students from Cranbrook, British Columbia, and expressed her appreciation for the work of all trustees across Canada.

Trustee Kitney reported that she attended the Dual Credit Completion Ceremony of the School Within a College program at Fleming College, and provided a number of examples of the great accomplishments and successes of our secondary students in the program.

Trustee Klassen Jeninga reported that Roseneath Centennial Public School's Pow Wow was well attended by many community members and schools in the area, and noted the profound impact on the community with the many school concerts and fun fairs at this time of year.

Trustee Bobka reported that she attended the Kindergarten Graduation at John M. James Public School and noted the excellent efforts of the staff involved in the celebration and very special event.

Trustee D. Lloyd reported that Buckhorn Public School students nurtured little turtles at the school and then released them in cooperation with area natural resources staff, to their natural habitat.

18. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board agenda.

19. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.  
It was,

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

**That the Board recess at 9:02 p.m. to move In-camera.**

**The Board reconvened at 9:50 p.m.**

20. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

20.1 **Resource Committee Report** – Recommendations 1, 2, 3 and 4

It was

Moved by: Trustee Bobka  
Seconded by: Trustee Abraham

**(19-145) That the Resource Committee Report, Agenda Item IC.7.5 Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, June 20, 2019 be approved.**

**CARRIED**

It was

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

**(19-146) That the Resource Committee Report, Agenda Item IC.7.5 Recommendation 2, considered in the Committee of the Whole Board meeting on Thursday, June 20, 2019 be approved.**

**CARRIED**

It was

Moved by: Trustee Bobka  
Seconded by: Trustee Dickson

- (19-147) **That the Resource Committee Report, Agenda Item IC.7.5 Recommendation 3, considered in the Committee of the Whole Board meeting on Thursday, June 20, 2019 be approved.**

**CARRIED**

It was

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

- (19-148) **That the Resource Committee Report, Agenda Item IC.7.5 Recommendation 4, considered in the Committee of the Whole Board meeting on Thursday, June 20, 2019 be approved.**

**CARRIED**

20.2 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Brown

- (19-149) **That it be publicly reported out that the Director's performance review for 2018-2019 has taken place as per board policy.**

**CARRIED**

21. **ADJOURNMENT**

It was,

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

- (19-150) **That the meeting be adjourned (9:55 p.m.).**

**CARRIED**

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Jennifer Leclerc  
Director of Education  
and Secretary of the Board

**Kawartha Pine Ridge  
District School Board**