

**MINUTES OF THE  
SPECIAL MEETING OF  
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD  
HELD WEDNESDAY, AUGUST 21, 2019 AT 4:00 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), Terry Brown, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson, and Steve Russell.

Trustees Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Cyndi Dickson, and Rose Kitney attended via teleconference.

Regrets: Trustee Dupuis.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Kidd, J. Sloggett and L. Burton.

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

The Chairperson called the meeting to order at 4:00 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 A. Lloyd  
Seconded by: Trustee Russell

**(19-154) That the Board move into Committee of the Whole, In-camera (4:02 p.m.).**

**CARRIED**

The Open Session of the meeting resumed at 5:27 p.m.

3. **ADOPTION OF AGENDA**

It was,

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

**(19-155) That the agenda be adopted as printed.**

**CARRIED**

4. **ADOPTION OF MINUTES**

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

It was,

Moved by: Trustee Patterson  
Seconded by: Trustee Brown

(19-156) **That the minutes for the Special Board meeting of the Kawartha Pine Ridge District School Board held on Thursday, August 1, 2019 be adopted as recorded.**

**CARRIED**

5. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

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

6.1 **Contractual Matter – Transportation** – Recommendation 1

It was,

Moved by Trustee D. Lloyd  
Seconded by Trustee A. Lloyd

(19-157) **That the Contractual Matter – Transportation, Agenda Item IC.4.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Wednesday, August 21, 2019 be approved.**

**CARRIED**

7. **ADJOURNMENT**

It was,

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

(19-158) **That the meeting be adjourned (5:28 p.m.).**

**CARRIED**

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Jennifer Leclerc  
Director of Education  
and Secretary of the Board

**Kawartha Pine Ridge  
District School Board**