

**MINUTES OF THE
EMERGENT MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD**

**Friday, November 29, 2019 at 11:00 A.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Rose Kitney, and Steve Russell.

Trustees Sarah Bobka (Vice-chairperson of the Board), Jaine Klassen Jeninga, and Angela Lloyd attended via teleconference.

Regrets: Trustees Kailee Dupuis and Shirley Patterson.

Also Present: J. Leclerc, S. Girardi, G. Kidd, and L. Burton.

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

The Chairperson called the meeting to order at 11:01 a.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 Brown
Seconded by: Trustee Abraham

(19-206) That the Board move into Committee of the Whole, In-camera (11:01 a.m.)
CARRIED

Open session reconvened at 11:19 a.m.

3. **ADOPTION OF AGENDA**

It was,

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

(19-207) That the agenda be adopted as printed.
CARRIED

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Trustee Russell indicated he had a conflict of interest and excused himself from the In-camera session at 11:11 a.m.

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

5.1 **OSSTF Strike Action – Full Withdrawal of Service** – Recommendation 1

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Abraham

(19-208)

That in the event of a full withdrawal of service on Wednesday, December 4, by Secondary School Teachers' Federation (OSSTF) members, Jennifer Leclerc, Director of Education, be authorized to act as Agent for the Board on the matter of school closing for a temporary period, in accordance with Section 19 of the Education Act, and that such action be reported to the Board as soon as possible.

CARRIED

6. **ADJOURNMENT**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Brown

(19-209) **That the meeting be adjourned (11:20 a.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board