

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

**Tuesday, December 3, 2019 at 7:00 P.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Sarah Bobka, Terry Brown, Cyndi Dickson, Kailee Dupuis,
Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd,
Shirley Patterson and Steve Russell.

Trustee Abraham attended via teleconference.

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

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

The Director called the meeting to order at 7:00 p.m.

The Director recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

3. **ADOPTION OF AGENDA**

It was,

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

(19-210) That the agenda be adopted as printed.

CARRIED

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

5. **PROCEDURE FOR ELECTION OF THE CHAIRPERSON**

Director of Education, J. Leclerc stated that The Education Act, Section 208, prescribes that at the first meeting in December of each year the members shall elect one of themselves to be Chairperson and that the chief executive officer shall preside until the election of the Chairperson.

It was noted that in choosing a Chairperson and Vice-chairperson for the ensuing year, the manner in which the choice is to be made is provided in Board Policy B-2.2, Annual Meetings and Committees of the Board. As well, the Director stated the procedure to be followed to elect a Chairperson in accordance with Board policy.

Director Leclerc then called for nominations for the position of Chairperson of the Board. It was noted that nominators would have the opportunity to speak to their nominations after nominations closed.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Russell

(19-211) That Trustee Diane Lloyd be nominated to the position of Chairperson of the Board for 2019-2020.

CARRIED

It was,

Moved by: Trustee Brown
Seconded by: Trustee Abraham

(19-212) That Trustee Angela Lloyd be nominated to the position of Chairperson of the Board for 2019-2020.

CARRIED

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Dickson

(19-213) That nominations for the position of Chairperson of the Board for 2019-2020 be closed.

CARRIED

Trustee D. Lloyd confirmed that she was willing to let her name stand.

Trustee A. Lloyd confirmed that she was willing to let her name stand.

Trustee Kitney spoke to Trustee D. Lloyd's nomination.

Trustee Brown spoke to Trustee A. Lloyd's nomination.

Trustee D. Lloyd thanked her nominators and spoke to her nomination.

Trustee A. Lloyd thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee D. Lloyd or Trustee A. Lloyd.

Balloting resulted in Trustee D. Lloyd being elected as Chairperson of the Board for 2019-2020.

Trustee D. Lloyd assumed the Chair.

6. **CHAIRPERSON'S REMARKS**

Chairperson D. Lloyd stated that she is honoured to be named Chairperson of the Board, and that she is committed to representing the Board in this leadership position for 2019-2020.

7. **PROCEDURE FOR ELECTION OF THE VICE-CHAIRPERSON**

Chairperson D. Lloyd stated that the procedure for the election of a Vice-chairperson is the same as the procedure for the election of Chairperson, and then reiterated the process.

Chairperson D. Lloyd called for nominations for the position of Vice-chairperson of the Board.

It was,

Moved by: Trustee Klassen Jeninga

Seconded by: Trustee A. Lloyd

(19-214) That Trustee Bobka be nominated to the position of Vice-chairperson of the Board for 2019-2020.

CARRIED

It was,

Moved by: Trustee Kitney

Seconded by: Trustee Patterson

(19-215) That Trustee A. Lloyd be nominated to the position of Vice-chairperson of the Board for 2019-2020.

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

- (19-216) **That nominations for the position of Vice-chairperson of the Board for 2019-2020 be closed.**

CARRIED

Trustee Bobka confirmed that she was willing to let her name stand.

Trustee A. Lloyd noted that she was not willing to let her name stand.

Trustee Bobka was acclaimed to the position of Vice-chairperson of the Board.

8. **APPOINTMENT OF THE STRIKING COMMITTEE**

Chairperson D. Lloyd presented the Appointment of Striking Committee Report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consists of the Board Chairperson, Vice-chairperson, Past Chairperson, and one additional trustee. The Board was briefed on trustee preferences.

In consultation with the Director of Education and Secretary of the Board, the committee shall prepare a list of committee members for approval by the Board.

Trustee A. Lloyd put her name forward. No other names were put forward.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Bobka

- (19-217) **That Trustee A. Lloyd be appointed as a member of the Board's Striking Committee for December 2019.**

CARRIED

9. **APPOINTMENT OF THE EXPULSION COMMITTEE**

Chairperson D. Lloyd presented the Appointment of the Expulsion Committee Report, noting that Board Policy ES-1.1, Safe, Caring and Restorative Schools, states that "in the case of an expulsion hearing, a committee of five trustees of the Board will hear and decide on the expulsion and provide an information report to the Board."

Board Policy B-2.2, Annual Meetings and Committees of the Board, states that at the Board's annual/inaugural meeting, "the Board shall appoint trustees to the membership on the Board's Expulsion Committee." The policy also dictates that

an Expulsion Committee is to be established consisting of five trustees and one alternate.

Chairperson D. Lloyd revealed the names of those trustees who indicated their desire to sit on the committee as regular members and as alternates. A brief discussion occurred where committee members who were interested in sitting on the committee were listed.

Ballots were distributed to trustees, collected, and counted by the Director of Education and the Executive Liaison to the Trustees. As some ballots did not list 5 committee members, a second balloting took place. Due to a tie for the fifth assigned trustee, a third ballot was held to determine whether Trustee Abraham or D. Lloyd would be named to the committee. Results revealed that Trustees Abraham, Kitney, Klassen Jeninga, A. Lloyd and Russell were the successful trustees named to the Expulsion Committee.

It was,

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

(19-218) That Trustees Abraham, Kitney, Klassen Jeninga, A. Lloyd and Russell be appointed as members of the Board's Expulsion Committee for 2019-2020.

CARRIED

Chairperson D. Lloyd called for nominations for the position of Alternate Trustee to the Expulsion Committee.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Patterson

(19-219) That Trustee Dickson be nominated as the alternate member to the Expulsion Committee.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Dupuis

(19-220) That Trustee D. Lloyd (Chairperson of the Board) be nominated as the alternate member to the Expulsion Committee.

Trustee Dickson was asked if she wished to let her name stand, however declined the opportunity.

It was,

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

- (19-221) **That Trustee D. Lloyd be appointed as an alternate member of the Board's Expulsion Committee for 2019-2020.**

CARRIED

10. **FUTURE BOARD MEETING DATES**

Chairperson D. Lloyd presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Board shall confirm Board meeting dates for the year.

The following Board meeting dates were set through the master calendar for September 2019 to August 2020:

Tuesday, January 28, 2020	Regular Board Meeting
Tuesday, February 25, 2020	Regular Board Meeting
Tuesday, March 31, 2020	Regular Board Meeting
Tuesday, April 28, 2020	Regular Board Meeting
Tuesday, May 26, 2020	Regular Board Meeting
Tuesday, June 18, 2020	Regular Board Meeting

The following are tentative Board meeting dates for the September 2020 to August 2021 master calendar:

Tuesday, September 29, 2020	Regular Board Meeting
Tuesday, October 27, 2020	Regular Board Meeting
Tuesday, November 24, 2020	Regular Board Meeting
Tuesday, December 1, 2020	Organizational Board Meeting
Tuesday, December 15, 2020	Regular Board Meeting

It was,

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

- (19-222) **That the Future Board Meeting Dates report as revised, dated December 3, 2019, be received for information.**

CARRIED

11. **BANKING ARRANGEMENTS**

Chris Arnew, Superintendent of Business and Corporate Services, presented the report, noting that approved banking arrangements concerning current and capital funds are adopted annually, and need to be in place to facilitate the financial responsibilities of Kawartha Pine Ridge District School Board.

Borrowing Resolutions are necessary in order to borrow funds to meet current and capital expenditures of the Board, until revenues for the year are received.

Board Policy B-1.4, Signing Officers of the Board, states that:

- (a) The signing authorities for all banking and other business matters, such as signing contracts, legal papers, and undertakings approved by Kawartha Pine Ridge District School Board, shall be signed by either the Chairperson or Vice-chairperson, together with one of the Director of Education (Secretary) or the Superintendent of Business and Corporate Services (Treasurer).
- (b) The Superintendent of Business and Corporate Services (Treasurer) shall be authorized to endorse bills of exchange, cheques, drafts and orders for payment of money, for deposit to the credit of the Board and to adjust accounts with the bank, settle balances and receive all paid cheques and vouchers and any documents the said bank may have from time-to-time belonging to the Board and to sign the bank's form of settlement and release.

For 2020, all of the terms and conditions, including the borrowing limits, remain the same as currently in place.

It was,

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

(19-223) That the Kawartha Pine Ridge District School Board reaffirm the Signing Officers of the Board in accordance with Board Policy B-1.4, Signing Officers of the Board.

CARRIED

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Brown

(19-224) That the following Borrowing Resolution be adopted:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD (THE "BOARD").

- (a) **In accordance with Subsection 243(1) of the Education Act (the "Act"), the Board considers it necessary to borrow the amount of up to 90 million dollars (\$90,000,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2020 and ending on December 31, 2020 (the "Period");**
- (b) **The Board further authorizes that the 90 million dollar (\$90,000,000) credit facility be subdivided into two facilities: one for \$30,000,000**

for operating purposes and the other for \$60,000,000 for capital project financing of school construction projects. The financing institution has agreed to match the interest rate charged to the eligible rate of reimbursement from the Ministry of Education;

- (c) Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period;
- (d) The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education from time to time.

THEREFORE BE IT RESOLVED THAT:

The Chairperson or Vice-chairperson and the Treasurer are authorized on behalf of the Board to borrow in accordance with Section 243 of the Education Act from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Bankers of the Board or from any other approved lender a sum or sums not exceeding in the aggregate 90 million dollars (\$90,000,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period and to give to the Bankers of the Board or to any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chairperson or Vice-chairperson and the Treasurer for the sum borrowed plus interest at a rate to be agreed upon from time to time with the Bankers of the Board or any other approved lender;

The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing; and

The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board.

CARRIED

A question of clarification was asked by a Board member and was answered by Superintendent Arnew.

12. **ADJOURNMENT**

It was,

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

(19-225) That the meeting be adjourned (7:59 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board