

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

**Monday, January 13, 2020 at 5:00 p.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

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

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

Regrets: Trustees Kailee Dupuis and Shirley Patterson.

Also Present: J. Leclerc, and G. Kidd.

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

The Chairperson called the meeting to order at 5:00 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 Brown
Seconded by: Trustee Dickson

**(20-001) That the Board move into Committee of the Whole, In-camera (5:00 p.m.)
CARRIED**

Open session reconvened at 5:15 p.m.

3. **ADOPTION OF AGENDA**

It was,

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

(20-002) 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

5.1 ETFO Strike Action – Full Withdrawal of Service – Recommendation 1

It was,

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

(20-003) That in the event of a full withdrawal of service by KPR ETFO 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 A. Lloyd
Seconded by: Trustee Kitney

(20-004) That the meeting be adjourned (5:17 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**