

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

**Wednesday, March 25, 2020 at 4:30 p.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd and Steve Russell.

Regrets: Trustee Kailee Dupuis.

Also Present: J. Leclerc, Director of Education and L. Burton, Executive Liaison to the Trustees.

In light of the current health advisory and public health measures in place provincially, the meeting was held virtually using WebEx.

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

The Chairperson called the meeting to order at 4:31 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 Abraham

(20-061) That the Board move into Committee of the Whole, In-camera (4:32 p.m.)

CARRIED

Open session reconvened at 4:33 p.m.

3. **ADOPTION OF AGENDA**

It was,

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

(20-062) 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 Chairpersons' Committee Report – Recommendation 1

It was,

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

(20-063) That the Chairpersons' Committee Report, Agenda item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Wednesday, March 25, 2020, be approved.

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-064) That the meeting be adjourned (4:34 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board