

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

**Wednesday, April 8, 2020 at 12:00 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, Kailie Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd and Steve Russell.

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
ADOPTION OF THE OPEN SESSION AGENDA**

The Chairperson called the meeting to order at 12:07 p.m.

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

It was,

Moved by: Trustee Brown
Seconded by: Trustee Kitney

(20-065) That the agenda be adopted as printed.

CARRIED

Open session reconvened at 4:08 p.m.

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

(20-066) **That the Board move into Committee of the Whole, In-camera (12:10 p.m.)**
CARRIED

4. **DECISION ITEMS**

4.1 **East Northumberland Secondary School HVAC and Weight Room Upgrades Tender**

Jennifer Leclerc, Director of Education spoke to the report East Northumberland Secondary School (ENSS) HVAC and Weight Room Upgrades Tender noting according to Board Policy BA-5.1, Purchasing Procedures, requires Board approval for capital project tenders and consulting services in excess of \$1,000,000 or expenditures which exceed the budgeted amount by 10% and \$100,000.

On November 26, 2019 the Board approved capital expenditures for Maintenance and Program Enhancements to schools which included the HVAC and Weight Room Upgrades at ENSS. Director Leclerc stated due to the cancellation of the March Board meeting, the tender needed to be awarded prior to the April 28, 2020 Board meeting, providing time for the successful bidder to order the needed supplies which would allow for timely installation.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

(20-067) **That the tender for East Northumberland Secondary School HVAC and Weight Room Upgrades be awarded to Kelson Mechanical Eastern Inc. in the amount of \$1,162,776.45 including net tax (2.16%).**
CARRIED

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

5.1 **Trustee Vacancy Report** – Recommendation 1 and 2

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Abraham

(20-068) That the Kawartha Pine Ridge District School Board appoint Emilio Ojeda to the position of Trustee, Townships of Asphodel-Norwood and Havelock-Belmont-Methuen, and Municipality of Trent Hills.

(20-069) That the incoming trustee be appointed as a member of the Board's Resource Committee.

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-070) That the meeting be adjourned (4:15 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board