

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

**Tuesday, July 7, 2020 at 3:00 p.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

Due to the current health advisory, the meeting was held through the WebEx Platform.

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, Emilio Ojeda and Steve Russell.

Regrets: Trustee Kailee Dupuis.

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 3:02 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 Abraham
Seconded by: Trustee Kitney

(20-130) That the Board move into Committee of the Whole, In-camera (3:03 p.m.)
CARRIED

Open session reconvened at 4:00 p.m.

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

The meeting opened with the singing of the National Anthem and a Moment of Silence.

4. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Kitney

(20-131) **That the agenda be adopted as printed.**

CARRIED

5. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

6. **DECISION REPORT**

6.1 **School Year Calendar – 2020-2021**

Superintendent Girardi spoke to the recent changes requested by the Ministry of Education, noting the calendar was previously approved in January. Due to the pandemic, the Ministry of Education held off approving all school calendars and is now asking to have 3 Professional Activity days prior to the start of school. Superintendent Girardi reviewed the changes to the calendar based on the addition of a Professional Activity day prior to school start, stating that the additional day will be used for Health and Safety due to COVID-19 and a focus on the mathematics curriculum.

An in-depth discussion occurred, with questions of clarification asked and addressed.

It was,

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

(20-132) **That the modified Option B 2020-2021 School Year Calendars for elementary schools (Appendix A), secondary schools, including Centres for Individual Studies (Appendix B), Brookside Secondary School (Appendix C) and School Year Calendar 2020-2021 Summary (Appendix D), be approved for submission to the Ministry of Education.**

CARRIED

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

7.1 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Klassen Jeninga

(20-133) **That the Personnel Matter, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Tuesday, July 7, 2020, be approved.**

CARRIED

7.2 **Personnel Matter** – Recommendation 1

It was,

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

(20-134) **That the Personnel Matter, Agenda Item IC.3.2, Recommendation 1, considered in the Committee of the Whole Board Meeting on Tuesday, July 7, 2020, be approved.**

CARRIED

7.3 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Abraham

(20-135) **That the Personnel Matter, Agenda Item IC.3.3, Recommendation 1, considered in the Committee of the Whole Board Meeting on Tuesday, July 7, 2020, be approved.**

CARRIED

8. **ADJOURNMENT**

It was,

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

(20-136) **That the meeting be adjourned (4:20 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**