

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

**Thursday, July 9, 2020 at 3:00 p.m.  
Roy H. Wilfong Boardroom, Education Centre  
1994 Fisher Drive, Peterborough, Ontario**

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**ATTENDANCE**

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

Also Present: J. Leclerc, Director of Education, G. Kidd and L. Burton.

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

The Chairperson called the meeting to order at 3:38 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 A. Lloyd  
Seconded by: Trustee Abraham

**(20-137) That the Board move into Committee of the Whole, In-camera (3:38 a.m.)  
CARRIED**

Open session reconvened at 3:45 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 Ojeda  
Seconded by: Trustee Klassen Jeninga

(20-138) That the agenda be adopted as printed.

CARRIED

5. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

6. **COMMITTEE DECISION REPORTS**

6.1 Budget Committee Report

S. Bobka, Committee Chairperson, spoke to the report, stating the Budget Committee had just completed their virtual meeting of July 9, 2020. A review of the 2020-2021 Budget was provided. The Budget Committee recommended the approval of the 2020-2021 Budget.

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Kitney

(20-139) **That the 2020-2021 Operating Expenditure Budget in the amount of \$431,036,046 and the 2020-2021 Capital Budget in the amount of \$31,467,370 be approved, and administration be authorized to submit the Budget in the format required by the Ministry of Education for the 2020-2021 Financial Estimates.**

CARRIED

7. **INFORMATION ITEM – CONSENT ITEM**

7.1 Budget Committee Report

S. Bobka, Budget Committee Chairperson, spoke to the report and stated the committee met virtually on July 7, 2020 for a preliminary review of the 2020-2021 Budget. Committee members heard presentations by administration on their respective departments.

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Abraham

(20-140) **That the Budget Committee Report, dated July 9, 2020, be received for information.**

CARRIED

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

7.1 **Chairpersons' Committee Report** – Recommendation 1

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Kitney

(20-141) **That the Chairpersons' Committee Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Thursday, July 9, 2020 be approved.**

**CARRIED**

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Brown

(20-142) **That a letter be sent on behalf of the Board to the town of Cobourg, the Municipality of Northumberland, the local Health Unit and the MPP expressing our support of a Drug Addiction Rehabilitation Centre to support the residents of Cobourg and area, however, noting our concern with its proximity to two schools.**

**CARRIED**

8. **ADJOURNMENT**

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Kitney

(20-143) **That the meeting be adjourned (3:53 p.m.).**

**CARRIED**

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Diane Lloyd  
Chairperson of the Board

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Jennifer Leclerc  
Director of Education  
and Secretary of the Board