

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

**Thursday, July 16, 2020 at 4:00 p.m.  
Roy H. Wilfong Boardroom, Education Centre  
1994 Fisher Drive, Peterborough, Ontario**

---

**ATTENDANCE**

Present: Diane Lloyd (Chairperson of the Board), Trustees 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 and L. Burton.

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

The Chairperson called the meeting to order at 3:58 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 Klassen Jeninga  
Seconded by: Trustee Brown

**(20-144) That the Board move into Committee of the Whole, In-camera (3:59 p.m.)  
CARRIED**

Open session reconvened at 4:41 p.m.

3. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Kitney  
Seconded by: Trustee Dickson

(20-145) 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 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Russell

(20-146) That the Personnel Matter Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, July 16, 2020, be approved.

CARRIED

5.2 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Ojeda

(20-147) That the Personnel Matter Report, Agenda Item IC.3.2, Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, July 16, 2020, be approved.

CARRIED

5.3 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Kitney

(20-148) That the Personnel Matter Report, Agenda Item IC.3.3, Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, July 16, 2020, be approved.

CARRIED

---

6. **ADJOURNMENT**

It was,

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

**(20-149) That the meeting be adjourned (4:43 p.m.).**

**CARRIED**

---

Diane Lloyd  
Chairperson of the Board

---

Jennifer Leclerc  
Director of Education  
and Secretary of the Board