

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

**Wednesday, July 29, 2020 At 7:00 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, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Emilio Ojeda and Steve Russell.

Also Present: J. Leclerc and L. Burton.

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

The Chairperson called the meeting to order at 7:02 p.m.

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

2. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Klassen Jeninga

Seconded by: Trustee A. Lloyd

**(20-150) That the agenda be adopted as printed.**

**CARRIED**

3. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

4. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Dickson

Seconded by: Trustee Kitney

- (20-151) That the Board move into Committee of the Whole, In-camera (6:03 p.m.)  
CARRIED

Open session reconvened at 7:08 p.m.

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

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

It was,

Moved by: Trustee Bobka  
Seconded by: Trustee Russell

- (20-152) That the Chairpersons' Committee Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Wednesday, July 29, 2020, be approved.  
CARRIED

6. **ADJOURNMENT**

It was,

Moved by: Trustee Abraham  
Seconded by: Trustee Russell

- (20-153) That the meeting be adjourned (7:14 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