

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

**Wednesday, September 2, 2020
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

Due to the current health advisory, the meeting was held using 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, Director of Education and L. Burton.

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

The Chairperson called the meeting to order at 7:42 p.m.

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

2. **ADOPTION OF THE AGENDA**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Kitney

(20-164) That the agenda be adopted as printed.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Brown
Seconded by: Trustee Ojeda

(20-165) That the Board move into Committee of the Whole, In-camera (7:43 p.m.)

CARRIED

Open session reconvened at 7:46 p.m.

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

5. **INFORMATION ITEM – CONSENT ITEM**

5.1 **Director's Update**

Director Leclerc spoke to Board Policy B-3.1 Strategic Planning and Priorities, which requires an interim review and update to Board at the September Board Meeting. Due to the COVID-19 pandemic, increased demands on staff and focus on reopening schools, Director Leclerc requested that the policy be temporarily suspended/deferred to the February 2021 Board meeting. This would allow staff to focus on reopening the schools and supporting principals and staff through this new process. Director Leclerc asked Board members for their thoughts on this.

An in-depth discussion occurred. Questions and concerns consisted of the following:

- Could the current template headings be modified to suit the COVID-19 pandemic? Staff could then enter steps taken to support pandemic protocols and addressing reopening of schools for September. The work involved due to COVID-19 would then be recorded and valued.
- The possibility of the upcoming Director working along with Director Leclerc in the preparation of this document and presenting a partial plan at the January Board meeting, followed by the final plan in February 2021.

A discussion ensued and questions of clarification were addressed.

A Board member asked to place a motion on the floor.

It was,

Moved by: Trustee A. Lloyd

Seconded by: Trustee Brown

(20-166)

That Board Policy B-3.1, Strategic Planning and Priorities, be suspended and brought forward at the February 2021 Board meeting.

CARRIED

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

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

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Abraham

(20-167) **That the Chairpersons' Committee Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Wednesday, September 2, 2020 be approved.**

CARRIED

7. **ADJOURNMENT**

It was,

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

(20-168) **That the meeting be adjourned (8:01 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board