

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

**Wednesday, September 16, 2020 at 11:00 a.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

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

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Trustees 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 11:00 a.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 Brown

(20-169) That the Board move into Committee of the Whole, In-camera (11:01 a.m.)

CARRIED

Open session reconvened at 5:45 p.m.

3. **ADOPTION OF AGENDA**

It was,

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

(20-170) 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 Ojeda

(20-171) That the Personnel Matter Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Wednesday, September 16, 2020, be approved.

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-172) That the meeting be adjourned (5:46 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board