

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

**Tuesday, October 6, 2020 at 4:00 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: L. Burton, Executive Liaison to the Trustees.

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

The Chairperson called the meeting to order at 7:30 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 Abraham  
Seconded by: Trustee Klassen Jeninga

**(20-196) That the agenda be adopted as printed.**

**CARRIED**

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Dickson  
Seconded by: Trustee Kitney

**(20-197) That the Board move into Committee of the Whole, In-camera (7:30 p.m.)**

**CARRIED**

5. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

Open session reconvened at 7:35 p.m.

6. **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

(20-198) **That the Chairpersons' Committee Report, Agenda Item IC.4.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Tuesday, October 6, 2020 be approved.**

**CARRIED**

7. **ADJOURNMENT**

It was,

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

(20-199) **That the meeting be adjourned (7:36 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