

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

**Wednesday, October 14, 2020 following Chairpersons' Committee Meeting
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

Due to the current health advisory, the meeting was held virtually through 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, 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 8:14 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 Ojeda
Seconded by: Trustee Russell

(20-200) That the agenda be adopted as printed.

CARRIED

3. COMMITTEE OF THE WHOLE

It was,

Moved by: Trustee Ojeda
Seconded by: Trustee Abraham

(20-201) That the Board move into Committee of the Whole, In-camera (8:15 p.m.)

CARRIED

Open session reconvened at 8:17 p.m.

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

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 Dickson

(20-202) **That the Board approve the Director of Education to post for a Superintendent of Education: Student Achievement.**

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-203) **That the meeting be adjourned (8:19 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board