

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

**Thursday, October 29, 2020 at 8:30 a.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

Due to the current health advisory, the meeting was attended in person by half the Board members with the remaining attending 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, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Emilio Ojeda and Steve Russell.

Regrets: Trustee Kailee Dupuis.

Also Present: J. Lyttle, M. Gouthro and L. Burton.

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

The Chairperson called the meeting to order at 8:49 a.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 Russell

(20-230) That the agenda be adopted as printed.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was,

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

(20-231) That the Board move into Committee of the Whole, In-camera (8:50 a.m.)

CARRIED

Open session reconvened at 7:34 p.m.

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

5.1 **Personnel Matter** – Recommendation 1

It was,

Moved by: Trustee S. Bobka
Seconded by: Trustee Kitney

(20-232) **That the Personnel Matter Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Thursday, October 29, 2020, be approved.**

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-233) **That the meeting be adjourned (7:39 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board