

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

SPECIAL MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Thursday, November 5, 2020 8:00 a.m.

Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

Due to the current health advisory, the meeting will be held with selected Trustees in attendance and the remainder attending through the WebEx platform.

A G E N D A

ITEM 1. CALL TO ORDER
LAND ACKNOWLEDGEMENT

ITEM 2. ADOPTION OF AGENDA

ITEM 3. ADOPTION OF MINUTES

3.1 For the Special Board Meeting of Kawartha Pine Ridge District School Board held on Thursday, October 29, 2020 - **

ITEM 4. COMMITTEE OF THE WHOLE

ITEM 5. REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION

ITEM 6. ADJOURNMENT

– **Copy Attached

Note: If unable to attend, please advise Linda Burton, Executive Liaison to the Trustees, at linda_burton@kprdsb.ca.

**DRAFT 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. Lytle, 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

(20-227) That the agenda be adopted as printed.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was,

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

(20-228) 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

(20-229) **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

(20-230) **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