

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

**Thursday, November 5, 2020 at 8:00 a.m.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

*Due to the current health advisory, half of the Board members attended in person with
the remainder attending 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, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Emilio Ojeda and Steve Russell.

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

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chairperson called the meeting to order at 8:10 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 Dickson
Seconded by: Trustee Brown

(20-234) That the agenda be adopted as printed.

CARRIED

APPROVAL OF MINUTES

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

**(20-235) That the minutes for the Special Board meeting, held on
Thursday, October 29, 2020, be adopted as printed.**

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Dupuis
Seconded by: Trustee Kitney

(20-236) **That the Board move into Committee of the Whole, In-camera (8:10 a.m.)**

CARRIED

Open session reconvened at 5:00 p.m.

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 Abraham

(20-237) **That the Personnel Matter, Agenda Item IC.4.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Thursday, November 5, 2020 be approved.**

CARRIED

6. **ADJOURNMENT**

It was,

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

(20-238) **That the meeting be adjourned (5:02 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**