

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

**Wednesday, November 25, 2020
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

Due to the current health advisory, the meeting was held using the WebEx Platform.

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), 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, Director of Education and L. Burton.

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

The Chairperson called the meeting to order at 8:08 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 Abraham
Seconded by: Trustee Brown

(20-258) That the agenda be adopted as printed.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Brown
Seconded by: Trustee Ojeda

(20-259) That the Board move into Committee of the Whole, In-camera (8:09 p.m.)

CARRIED

Open session reconvened at 8:10 p.m.

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

5. **INFORMATION ITEM – CONSENT ITEM**

Nil.

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

6.1 **Chairpersons' Committee Report** – Recommendation 1

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Abraham

(20-260) **That the Chairpersons' Committee Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board Meeting on Wednesday, November 30, 2020 be approved.**

CARRIED

7. **ADJOURNMENT**

It was,

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

(20-261) **That the meeting be adjourned (8:11 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board