

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

**Monday, November 30, 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 held via the WebEx Platform.

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Trustees Sarah Bobka (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Jaine Klassen Jeninga, Angela Lloyd, Emilio Ojeda and Steve Russell.

Regrets: Trustees Cyndi Dickson, Kailee Dupuis and Rose Kitney.

Also Present: J. Leclerc and L. Burton.

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

The Chairperson called the meeting to order at 8:42 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 Russell
Seconded by: Trustee Dickson

(20-262) That the agenda be adopted as printed.

CARRIED

3. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Russell

(20-263) That the Board move into Committee of the Whole, In-camera (8:42 a.m.)

CARRIED

Open session reconvened at 2:17 p.m.

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

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Ojeda

4.1 **Personnel Matter** – Recommendation 1

(20-264) **That the Personnel Matter Report, Agenda Item IC.3.1, Recommendation 1, considered in the Committee of the Whole Board meeting on Monday, November 30, 2020, be approved.**

4.2 **Personnel Matter** – Recommendation 1

(20-265) **That the Personnel Matter Report, Agenda Item IC.3.2, Recommendation 1, considered in the Committee of the Whole Board meeting on Monday, November 30, 2020, be approved.**

The motion was**CARRIED**

6. **ADJOURNMENT**

It was,

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

(20-266) **That the meeting be adjourned (2:18 p.m.).**

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board