

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

**Tuesday, December 1, 2020 at 7:00 P.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Cathy Abraham, Sarah Bobka, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd, Emilio Ojeda and Steve Russell.

Also Present: J. Leclerc, C. Arnew, G. Kidd, and L. Burton.

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

The Director called the meeting to order at 7:05 p.m.

The Director recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

3. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Abraham

(20-267) That the agenda be adopted as printed.

CARRIED

4. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

5. **PROCEDURE FOR ELECTION OF THE CHAIRPERSON**

Director of Education, J. Leclerc stated that The Education Act, Section 208, prescribes that at the first meeting in December of each year the members shall elect one of themselves to be Chairperson and that the chief executive officer shall preside until the election of the Chairperson is complete.

It was noted that in choosing a Chairperson and Vice-chairperson for the ensuing year, the manner in which the choice is to be made is provided in Board Policy B-2.2, Annual Meetings and Committees of the Board. As well, the Director stated the procedure to be followed to elect a Chairperson in accordance with Board policy.

Director Leclerc then called for nominations for the position of Chairperson of the Board. It was noted that nominators would have the opportunity to speak to their nominations after nominations closed.

It was,

Moved by: Trustee Russell
Seconded by: Trustee Brown

(20-268) That Trustee Abraham be nominated to the position of Chairperson of the Board for 2021.

CARRIED

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dupuis

(20-269) That Trustee D. Lloyd be nominated to the position of Chairperson of the Board for 2021.

CARRIED

There were no further nominations after calling for nominations three times.

It was,

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

(20-270) That nominations for the position of Chairperson of the Board for 2021 be closed.

CARRIED

Trustee Abraham confirmed that she was willing to let her name stand.

Trustee D. Lloyd confirmed that she was willing to let her name stand.

Trustee Russell spoke to Trustee Abraham's nomination.

Trustee Kitney spoke to Trustee D. Lloyd's nomination.

Trustee Abraham thanked her nominators and spoke to her nomination.

Trustee D. Lloyd thanked her nominators and spoke to her nomination.

The survey document was distributed via email, providing the opportunity for anonymous voting to take place for either Trustee Abraham or Trustee D. Lloyd.

Balloting resulted in Trustee D. Lloyd being elected as Chairperson of the Board for 2021.

Trustee D. Lloyd assumed the Chair.

6. **CHAIRPERSON'S REMARKS**

Chairperson D. Lloyd stated that she is honoured to be named Chairperson of the Board, and that she is committed to representing the Board in this leadership position for 2021.

7. **PROCEDURE FOR ELECTION OF THE VICE-CHAIRPERSON**

Chairperson D. Lloyd stated that the procedure for the election of a Vice-chairperson is the same as the procedure for the election of Chairperson, and then reiterated the process.

Chairperson D. Lloyd called for nominations for the position of Vice-chairperson of the Board.

It was,

Moved by: Trustee Klassen Jeninga

Seconded by: Trustee Ojeda

(20-271) That Trustee A. Lloyd be nominated to the position of Vice-chairperson of the Board for 2021.

CARRIED

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee Kitney

Seconded by: Trustee Ojeda

- (20-272) That nominations for the position of Vice-chairperson of the Board for 2021 be closed.

CARRIED

Trustee A. Lloyd confirmed that she was willing to let her name stand.

Trustee A. Lloyd was acclaimed to the position of Vice-chairperson of the Board.

8. **BANKING ARRANGEMENTS**

Chris Arnew, Superintendent of Business and Corporate Services, presented the report, noting that approved banking arrangements concerning current and capital funds are adopted annually, and need to be in place to facilitate the financial responsibilities of Kawartha Pine Ridge District School Board.

Borrowing Resolutions are necessary in order to borrow funds to meet current and capital expenditures of the Board, until revenues for the year are received.

Board Policy B-1.4, Signing Officers of the Board, states that:

- (a) The signing authorities for all banking and other business matters, such as signing contracts, legal papers, and undertakings approved by Kawartha Pine Ridge District School Board, shall be signed by either the Chairperson or Vice-chairperson, together with one of the Director of Education (Secretary) or the Superintendent of Business and Corporate Services (Treasurer).
- (b) The Superintendent of Business and Corporate Services (Treasurer) shall be authorized to endorse bills of exchange, cheques, drafts and orders for payment of money, for deposit to the credit of the Board and to adjust accounts with the bank, settle balances and receive all paid cheques and vouchers and any documents the said bank may have from time-to-time belonging to the Board and to sign the bank's form of settlement and release.

For 2021, all of the terms and conditions, including the borrowing limits, remain the same as currently in place.

It was,

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

- (20-273) That the Kawartha Pine Ridge District School Board reaffirm the Signing Officers of the Board in accordance with Board Policy B-1.4, Signing Officers of the Board.

CARRIED

It was,

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

(20-274) That the following Borrowing Resolution be adopted:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD (THE "BOARD").

- (a) In accordance with Subsection 243(1) of the Education Act (the "Act"), the Board considers it necessary to borrow the amount of up to 90 million dollars (\$90,000,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2021 and ending on December 31, 2021 (the "Period");
- (b) The Board further authorizes that the 90 million dollar (\$90,000,000) credit facility be subdivided into two facilities: one for \$30,000,000 for operating purposes and the other for \$60,000,000 for capital project financing of school construction projects. The financing institution has agreed to match the interest rate charged to the eligible rate of reimbursement from the Ministry of Education;
- (c) Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period;
- (d) The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education from time to time.

THEREFORE BE IT RESOLVED THAT:

The Chairperson or Vice-chairperson and the Treasurer are authorized on behalf of the Board to borrow in accordance with Section 243 of the Education Act from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Bankers of the Board or from any other approved lender a sum or sums not exceeding in the aggregate 90 million dollars (\$90,000,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period and to give to the Bankers of the Board or to any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chairperson or Vice-chairperson and the Treasurer for the sum borrowed plus interest at a rate to be agreed upon from time to time with the Bankers of the Board or any other approved lender;

The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be

payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing; and

The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board.

CARRIED

A Board member asked a question of clarification which was answered by Superintendent Arnew.

9. **APPOINTMENT OF THE STRIKING COMMITTEE**

Chairperson D. Lloyd presented the Appointment of Striking Committee Report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consists of the Board Chairperson, Vice-chairperson, Past Chairperson, and one additional trustee. The Board was briefed on trustee preferences.

In consultation with the Director of Education and Secretary of the Board, the committee shall prepare a list of committee members for approval by the Board.

Trustees Dickson, Kitney, Klassen Jeninga and Russell put their names forward. Trustee Dickson chose to withdraw her name. A poll was taken to see who the be the additional trustee. The results of the poll provided a tie between Trustees Kitney and Russell. A second poll was taken where Trustee Russell received the most votes for the Striking Committee.

It was,

Moved by: Trustee Ojeda
Seconded by: Trustee Abraham

(20-275) **That Trustee Russell be appointed as a member of the Board's Striking Committee for December 2020.**

CARRIED

10. **APPOINTMENT OF THE EXPULSION COMMITTEE**

Chairperson D. Lloyd presented the Appointment of the Expulsion Committee Report, noting that Board Policy ES-1.1, Safe, Caring and Restorative Schools, states that "in the case of an expulsion hearing, a committee of five trustees of the Board will hear and decide on the expulsion and provide an information report to the Board."

Board Policy B-2.2, Annual Meetings and Committees of the Board, states that at the Board's annual/inaugural meeting, "the Board shall appoint trustees to the membership on the Board's Expulsion Committee." The policy also dictates that an Expulsion Committee is to be established consisting of five trustees and one

alternate. Chairperson D. Lloyd reviewed the list of trustees who requested this committee. A brief discussion occurred, during which two trustees withdrew their names from the list.

Trustees Abraham, Kitney, Klassen Jeninga, D. Lloyd and Russell were the successful trustees named to the Expulsion Committee.

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Kitney

- (20-276) That Trustees Abraham, Kitney, Klassen Jeninga, D. Lloyd and Russell be appointed as members of the Board's Expulsion Committee for 2021.**

CARRIED

Trustee D. Lloyd called for nominations for the position of Alternate Trustee to the Expulsion Committee.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

- (20-277) That Trustee A. Lloyd be nominated as the alternate member to the Expulsion Committee.**

Trustee A. Lloyd confirmed she was willing to let her name stand as alternate member to the Expulsion Committee.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

- (20-278) That Trustee A. Lloyd be appointed as an alternate member of the Board's Expulsion Committee for 2021.**

CARRIED

10. **FUTURE BOARD MEETING DATES**

Chairperson D. Lloyd presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Board shall confirm Board meeting dates for the year.

The following Board meeting dates were set through the master calendar for January 2021 to June 2021:

Tuesday, January 26, 2021	Regular Board Meeting
Tuesday, February 23, 2021	Regular Board Meeting
Tuesday, March 30, 2021	Regular Board Meeting
Tuesday, April 27, 2021	Regular Board Meeting
Tuesday, May 25, 2021	Regular Board Meeting
Tuesday, June 22, 2021	Regular Board Meeting

The following are tentative Board meeting dates for the September 2021 to December 2021 master calendar:

Tuesday, September 28, 2021	Regular Board Meeting
Tuesday, October 26, 2021	Regular Board Meeting
Tuesday, November 23, 2021	Regular Board Meeting
Tuesday, December 7, 2021	Organizational Board Meeting
Tuesday, December 14, 2021	Regular Board Meeting

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dickson

(20-279) That the Future Board Meeting Dates report, dated December 1, 2020, be received for information.

CARRIED

12. **ADJOURNMENT**

It was,

Moved by: Trustee Brown
Seconded by: Trustee Dickson

(20-280) That the meeting be adjourned (8:12 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**