

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

**Tuesday, December 15, 2020 at 6:15 P.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Angela Lloyd (Vice-chairperson of the Board), Cathy Abraham, Terry Brown, Sarah Bobka, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Emilio Ojeda, Steve Russell, and Student Trustees Roan Haggerty-Goede and Justine Mackay.

Also Present: J. Leclerc, C. Arnew, J. Brake, A. Duncan, S. Girardi, G. Ingram, J. Maliha, G. Tompkins, J. Tompkins; G. Kidd, and L. Burton.

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

The Chairperson called the meeting to order at 6:15 p.m.

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

2. **COMMITTEE OF THE WHOLE**

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Klassen Jeninga

(20-281) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).
CARRIED

The Open Session of the meeting resumed at 7:01 p.m.

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

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

4. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

Student Trustee Justine Mackay spoke to this month's character attribute, *Respect*.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Brown

(20-282) **That the agenda be adopted to include the following topic under Board Member Additions:**

- **Loonies on the Street**

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Tuesday, November 24, 2020**

It was,

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

(20-283) **That the minutes for the Regular Board meeting held on Tuesday, November 24, 2020 be adopted as recorded.**

CARRIED

7.2 **Special Board Meeting – Wednesday, November 25, 2020**

It was,

Moved by: Trustee Brown
Seconded by: Trustee Russell

(20-284) **That the minutes for the Special Board meeting held on Wednesday, November 25, 2020 be adopted as recorded.**

CARRIED

7.3 **Special Board Meeting – Monday, November 30, 2020**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Kitney

(20-285) **That the minutes for the Special Board meeting held on Monday, November 30, 2020 be adopted as recorded.**

CARRIED

7.4 **Organizational Board Meeting – Tuesday, December 1, 2020**

It was,

Moved by: Trustee Russell
Seconded by: Trustee Dickson

(20-286) **That the minutes for the Organizational Board meeting held on Tuesday, December 1, 2020 be adopted as recorded.**

CARRIED

8. **DECISION ITEM (TIMED ITEM)**

8.1 **2020-2025 Education Development Charges By-law BL-20-001**

Superintendent C. Arnew presented the report to Board members and spoke to the Education Development Charges (EDCs or EDC) By-law. C. Arnew introduced virtual guests James Easto, legal counsel from Keel Cottrelle LLP and Jack Ammendolia of Watson & Associates Economists Ltd., who would respond to Board members questions of clarification.

C. Arnew reported at the meeting held on September 10, 2020 (jointly with the Peterborough Victoria Northumberland and Clarington Catholic District School Board (PVNC), the Boards reviewed their existing EDC policies and considered the continued imposition of EDCs and the successor by-laws, and heard presentations about the Education Development Charge proposal of each Board. The approval letter was signed on Friday, December 11, 2020.

J. Ammendolia reviewed the EDCs and noted that the document is very similar to the existing By-law with the exception of a phased in value over 5 years. The non-residential amount will not hit the maximum rate for 5 years. J. Easto reviewed the document with Board members drawing attention to the changes since the September 10, 2020 document.

Questions of clarification were asked by Board members and addressed by J. Easto and J. Ammendolia.

A Board member thanked their fellow trustee for reaching out to their Member of Provincial Parliament (MPP).

D. Lloyd, Chairperson of the Board, thanked the guest speakers for taking the time to join the Board meeting.

It was,

Moved by: Trustee Russell
Seconded by: Trustee Abraham

- (20-287) That the Kawartha Pine Ridge District School Board resolve that:
- a) the Board enact an Education Development Charge By-law for 2020-2025 to apply to land in the Municipality of Clarington;
 - b) the Education Development Charge By-law for 2020-2025 levy an education development charge on residential development based on a uniform rate;
 - c) the Education Development Charge By-law for 2020-2025 levy an education development charge on both residential and non-residential development, that the percentage of the growth-related net education land cost that is to be funded by the charges on the non-residential development be 10%, and that the rates be as set out in the report to the Board;
 - d) the Education Development Charge By-law for 2020-2025 come into force on January 1, 2021 and expire December 31, 2025, unless it is repealed at an earlier date;
 - e) the Board's 2015-2020 EDC By-law be repealed effective as of January 1, 2021;
 - f) the Education Development Charge By-law for 2020-2025 be passed in the form provided as Appendix A; and,
 - g) no further meeting under Section 257.63 of the Education Act is necessary since any amendments made to the proposed Education Development Charge by-law for 2020-2025 previously posted on KPRDSB's website are minor in nature.

CARRIED

PRESENTATIONS

Joseph Tompkins, Superintendent of Education: Student Achievement

Chairperson of the Board, D. Lloyd and Vice-chairperson, A. Lloyd spoke to the upcoming retirement of Superintendent J. Tompkins, stating that he has an infectious personality which makes people smile, he talks with excitement, manages to direct traffic amongst his team and acknowledges other's commitment and hard work noting he will be truly missed.

D. Lloyd, on behalf of the Board of Trustees, wished him well in his retirement.

Linda Burton, Executive Liaison to the Trustees

Chairperson of the Board, D. Lloyd spoke to the numerous interviews this past summer and fall along with approximately thirty meetings taking place due to these unprecedented times, D. Lloyd noted although there were many meetings, Linda's commitment to take care of the Trustees remained her focus. D. Lloyd thanked Linda for her support this past year.

9. **EDUCATIONAL PRESENTATIONS**

NIL

10. **DELEGATIONS**

10.1 **DELEGATIONS (10 minutes)**

NIL.

10.2 **DELEGATIONS (3 minutes)**

NIL.

10.3 **DISPOSITION OF DELEGATION CONCERNS**

NIL.

11. **BUSINESS ARISING FROM THE MINUTES**

NIL.

12. **STUDENT TRUSTEE REPORT**

Student Trustee Roan Haggerty-Goede spoke to the December report noting that although this was a year of uncertainty, KPR has managed to thrive.

R. Haggerty-Goede commended students, teachers and staff for their ability to successfully and simultaneously transition to a safe and educational modified in-person school year, all while creating a completely new virtual model of education in high school and the elementary school panels.

R. Haggerty-Goede provided updates on activities occurring in the schools over the month of December.

R. Haggerty-Goede noted the Student Leadership Group (SLG) along with Dean Smith, Indigenous Education Consultant, have held discussions regarding equity in our education system. Moving forward J. Mackay and himself will approach the school year with an equity lens focus.

J. Mackay and R. Haggerty-Goede wished everyone a happy holiday and restful break!

13. **DECISION ITEMS**

13.1 **COMMITTEE DECISION REPORTS**

13.1.1 **Report of the Striking Committee**

Chairperson of the Board, D. Lloyd noted that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consisting of the Board Chairperson, Vice-chairperson, Past Chairperson and one other trustee review trustee preferences. At the December 1, 2020 meeting, Trustee S. Russell was appointed as a member of the Striking Committee. Chairperson D. Lloyd stated trustees previously completed a committee preference form which were reviewed by the committee following the Organizational Board meeting of December 1, 2020.

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Kitney

(20-288)

That Kawartha Pine Ridge District School Board approve the 2021 Board Committee Membership List, dated December 15, 2020.

CARRIED

13.2 **DECISION REPORTS**

13.2.1 **Awards and Scholarships – Campbellford District High School**

G. Tompkins, Superintendent of Education, spoke to the report stating Mike Wilson would like to establish an award at Campbellford District High School (CDHS), in memory of his wife, to be known as the “Judy (Oliver) Wilson Memorial Award”. The recipient of the \$1,500 award must be a graduating student who has the highest standing in Chemistry/Science and will be chosen by the Awards Committee at CDHS and awarded annually at CDHS commencement.

Board members asked questions of clarification regarding ability to have a comprehensive list of awards available for all schools within the board. Director Leclerc spoke to this,

noting this is a good time to collect this information as graduations across the board have just finished. The report will be brought to Chairpersons' Committee Meeting on February 10, 2021.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Ojeda

(20-289)

That the Kawartha Pine Ridge District School Board approve the establishment of the Judy (Oliver) Wilson Memorial Award to be awarded annually in the amount of \$1,500 to one graduating student of Campbellford District High School who has met the award criteria.

CARRIED

14. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT**

Trustee J. Klassen Jeninga, the Board's Delegate Member of OPSBA, drew Board members attention to the email from Donna Edwards, which speaks to a potential, additional Central East meeting in January 2021. Those who can participate are encouraged to join the meeting. J. Klassen Jeninga stated the Public Education Symposium (PES) will take place at the end of January and will be in a virtual format.

C. Abraham shared information regarding the OPSBA guest speakers who are presenting on the lunch hour for those who have the ability to join. For those who cannot join, they are also recorded and available on-line by visiting the [OSPBA website](#).

15. **CORRESPONDENCE**

NIL.

16. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

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

(20-290)

That the following agenda item for the December 15, 2020 Board meeting be received for information:

- **Item 16.1 2020 Annual Report of the Director of Education**

Requests were made by trustees to pull the following report for comment and/or discussion:

- Item 16.1 2020 Annual Report of the Director of Education

The motion was **CARRIED**

16.1 **2020 Annual Report of the Director of Education**

The Education Act requires that the Chief Executive Officer of a board submits to the Board, a report for the Ministry, in a format approved by the Minister, on the action he or she has taken during the preceding 12 months.

Director Leclerc presented the Director's Annual Report to the Board, entitled *We are KPR Volume III*. The Annual Report provides a review of the Board's successes during the 2019-2020 school year. The report displays the way in which the board's mission "to inspire our students to excel in learning, to succeed in life and to enrich our communities" is being fulfilled through highlights, stories and experiences of KPR students.

The Director extended her thanks to G. Kidd, Executive Officer, Corporate Affairs and S. Paull, Manager, Marketing and Research, for their leadership in compiling this report.

Board members thanked and commended the Director, the Executive Officer, Corporate Affairs and the Manager, Marketing and Research for an excellent report.

17. **BOARD MEMBER ADDITIONS**

Vice-chairperson A. Lloyd spoke to the recent event, Three Loonies on the Street, which occurred on Friday, December 11, 2020. A. Lloyd stated the fundraising from this event is in support of the Peterborough Food Bank and families in need in the Peterborough area. A. Lloyd noted she had a lot of fun taking part in such a valuable event and stated The Peterborough Food Bank does so much for the KPR schools and families. The day saw a total of \$142,000, surpassing the goal of \$130,000.

Board members had the opportunity to ask questions which were addressed by Vice-chairperson A. Lloyd.

18. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed within the Board agenda package.

19. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.

A Board member put a motion on the floor to return to In-camera.

It was,

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

- (20-291) **That the Board reconvene in In-camera session to complete unfinished business at 8:10 p.m.**

CARRIED

The Open Session reconvened at 8:55 p.m.

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

It was,

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

20.1 **Property Matter Report - Recommendation 1**

- (20-292) **That the Property Matter, Agenda Item IC.7.3, Recommendation 1, considered in the Committee of the Whole Board meeting on Tuesday, December 15, 2020, be approved.**

20.2 **Property Matter Report – Recommendation 1**

- (20-293) **That the Property Matter, Agenda Item IC.7.4, Recommendation 1, considered in the Committee of the Whole Board meeting on Tuesday, December 15, 2020, be approved.**

CARRIED

21. **ADJOURNMENT**

It was,

Moved by: Trustee Dupuis
Seconded by: Trustee Dickson

- (20-294) **That the meeting be adjourned (8:57 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**