

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

RESOURCE COMMITTEE MEETING MINUTES

Held May 5, 2021 at 7:00 p.m.
Roy H. Wilfong Boardroom, 1994 Fisher Drive, Peterborough, Ontario

Present: Trustees Rose Kitney (Committee Chairperson), Cathy Abraham, Sarah Bobka, Terry Brown and Emilio Ojeda.

Also Present: Trustees Diane Lloyd (Chairperson of the Board), Angela Lloyd (Vice-chairperson of the Board), Jaine Klassen Jeninga and Steve Russell; C. Arnew, J. Stewart, J. Thompson and S. Foss.

Due to the current health advisory and public health measures in place provincially, the meeting was held virtually using WebEx.

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Committee Chairperson Kitney called the meeting to order at 7:00 p.m. and recognized and acknowledged that the committee was meeting on the traditional territory of the Mississauga First Nations.

ADOPTION OF AGENDA

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Ojeda

That the agenda be adopted as printed.

CARRIED

ADOPTION OF MINUTES

It was,

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

That the minutes of the Resource Committee meeting of April 7, 2021 be adopted as recorded.

CARRIED

Superintendent Arnew introduced Jeannette Thompson, the new Manager, Planning Services, to the committee. It was noted that J. Thompson previously worked for the Township of Selwyn as a Planner and that onboarding a new employee in the time of COVID-19 presented unique challenges.

J. Thompson thanked the committee, noted her experience with municipal government and expressed her intent to add value and provide support to the department and Superintendent Arnew.

Committee Chairperson Kitney welcomed J. Thompson to Kawartha Pine Ridge District School Board.

INFORMATION ITEMS

Facilities Services Centre Restructuring (Lakeshore Maintenance)

J. Stewart, Executive Officer, Facilities Services, reported that there is an opportunity to make use of a building located on the Northumberland Centre for Individual Studies (CIS) site in Cobourg, recently vacated by the Community Training and Development Centre. Currently the team of 30+ skilled maintenance staff, that responds to school needs across the Board's large geographic area, is assigned into three working groups: North, South-East, and South-West. The Northern group is based out of the Education Centre and currently the South-East and South-West groups are stationed out of the Lakeshore Facilities Services Centre in Newtonville (formerly Newtonville Public School). In the interest of decreasing response times to eastern schools and reducing the amount of daily mileage placed on the fleet of service vans (300 kilometres per week per vehicle), the South-East working group will be assigned to the building at the Northumberland CIS location. Historically for the reasons described above, this group had previously been based out of the former Cobourg District Collegiate Institute East building at a time when there was excess space. Nominal required upgrades to the building include reinstallation of a garage bay door, minimal interior refinements (wiring, etc., completed by KPR staff) and compound security for overnight parking of vans. Staffing of this new site will take place during the spring Canadian Union of Public Employees (CUPE) staffing process and become functional as a site shortly thereafter.

Administration responded to questions of clarification concerning the staffing process and committee members noted that they welcomed the idea.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee D. Lloyd

That the Facilities Services Centre Restructuring (Lakeshore Maintenance) Report, dated May 5, 2021, be received for information.

CARRIED

Committee Chairperson Kitney noted that the next meeting of the Resource Committee would take place on June 2, 2021.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Brown

That the Committee move to In-camera Session (7:19 p.m.).

CARRIED

The Open Session of the meeting resumed (7:55 p.m.).

ADJOURNMENT

It was,

Moved by: Trustee Brown
Seconded by: Trustee Ojeda

That the Resource Committee meeting be adjourned (7:56 p.m.).

CARRIED

Rose Kitney
Committee Chairperson
May 5, 2021