

APPROVED

MINUTES

The Regular Meeting of the Board

Monday, June 19, 2017

The Regular Meeting of the Durham District School Board was held this date in the Board Room, Education Centre, 400 Taunton Road East, Whitby.

1. Call to Order:

The Chair called the meeting to order at 7:10 p.m.

Members Present: Trustees Patrice Barnes, Gordon Baxter, Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Linda Lowery, Carolyn Morton, Linda Stone, Christine Winters, Kimberly Zeppieri, Student Trustees Avery Jackman, Kofi Richter, Kevin Zheng

Officials Present: Director Lisa Millar, Superintendents Luigia Ayotte, John Bowyer, Mark Fisher, Mohamed Hamid, Richard Kennelly, Anne Marie Laginski, John Legere, Jim Markovski, Silvia Peterson, Martine Robinson, Camille Taylor, Associate Director David Visser, Communications Manager Terry Simzer

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Moment of Silence

Chair Michael Barrett advised that the Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which our school board and schools are located. Today, this area is home to many Indigenous peoples from across Turtle Island (North America). We acknowledge that the Durham Region forms a part of the traditional and treaty territory of the Mississaugas of Scugog Island First Nation, the Mississauga Peoples and the treaty territory of the Chippewas of Georgina Island First Nation. It is on these ancestral and treaty lands that we teach, learn and live.

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3. Moment of Silence (Continued)

Chair Michael Barrett indicated that the moment of silence could be used to recognize the end of the school year and the last meeting for the student trustees. He remembered those retiring, and those who experienced a tragic loss this year. He also recognized the success this school year.

4. O Canada

5. R.S. McLaughlin C.V.I.

Trustee Linda Lowery welcomed the R.S. McLaughlin C.V.I. Musical Theatre Class. The group, directed by Tim Watson and Melanie Rockbrune, entertained trustees with two selections entitled, "I Know It's Today", and "Ballad of Farquaad". Trustee Linda Lowery congratulated the group, on behalf of the trustees, for their excellent performance.

6. Adoption of Agenda

The agenda was amended to include Item 13. (a) Verbal Request.

2017:70

MOVED by Trustee Christine Winters

SECONDED by Trustee Kimberly Zeppieri

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

2017:71

MOVED by Trustee Chris Braney

SECONDED by Trustee Gordon Baxter

THAT THE FOLLOWING APPROVED MINUTES BE RECEIVED:

REGULAR BOARD MEETING OF APRIL 15, 2017; AND

THAT THE FOLLOWING DRAFT MINUTES BE APPROVED:

REGULAR BOARD MEETING OF MAY 15, 2017.

CARRIED

7. Presentations

(a) The DDSB Art Contest

Director Lisa Millar provided trustees with information about the winners of the Durham District School Board Art Contest that was launched in February 2017. The following winners were announced and presented with a certificate and small token of appreciation:

(a) The DDSB Art Contest (Continued)

Director Lisa Millar and Chair Michael Barrett presented:

Kindergarten:

Kindergarten Teacher, Kelly Hargreaves and ECE Taphle Nahdi, Westney Heights PS

Grades 1 – 3:

Samantha James, Teacher, Grade 2 class, Peggy Jo Scott, Principal and Students Emma Smith and Ben Siciliano – Dr. S.J. Phillips PS

Grades 4 – 6:

Justine Abou-Heif, Teacher, Susan Tanner, Vice Principal, Trina Lewis, Principal and students/families – Meadowcrest P.S.

Grades 7 – 8:

Nicole Lehmkuhl, Teacher and Shauna McMurray, Principal, and students, Ormiston P.S.

Grades 9 – 10:

Madison Hutton, Grade 9 Student – G.L. Roberts C.V.I.

Grades 11 – 12:

Suzanne Caldarone Bowerman, Teacher, Grade 11 Art Class – Uxbridge S.S.

(b) Chairperson's Scholarship - 2017

Chair Michael Barrett advised trustees that the Chairperson's Scholarship Fund was established by the Durham District School Board in May 2003 to be awarded by the Chairperson of the Board to a graduating student.

(b) Chairperson's Scholarship – 2017 (Continued)

The prize is to be awarded annually to a student who:

- Is a graduating student;
- A student who exemplifies excellent leadership and citizenship;
- A student who has well represented student issues to others.

The criteria for the award is based upon the applicant meeting the eligibility requirements and a recommendation by their secondary school principal. The amount of the scholarship is \$1,000.

A Committee consisting of the Chairperson of the Board, Michael Barrett, Trustees Paul Crawford, Carolyn Morton, Linda Stone and Christine Winters reviewed the nominations. The Committee decided to award the Chairperson's Scholarship for 2016/2017 to Samuel Keane, a student at Eastdale C.V.I.

Sam exemplifies leadership and citizenship making him a worthy recipient of the Chairperson's Scholarship.

Chair Michael Barrett presented Sam Keane with the scholarship award and they participated in a photo opportunity.

(c) The Canadian Association of Physicists (CAP) Award for Excellence 2017

Director Lisa Millar recognized Lisa Lim Cole, Durham District School Board Science Facilitator as the 2017 recipient of the Canadian Association of Physicists Award of Excellence.

The CAP Award for Excellence in Teaching High School Physics recognizes excellence in teaching physics in Canadian high schools. The award is sponsored by the Canadian Association of Physicists, Perimeter Institute for theoretical Physics, TRIUMF, the Institute of particle Physics, and the Association of Professional Engineers and Geoscientists of British Columbia.

The Canadian Association of Physicists (CAP) awarded the 2017 CAP Award for Excellence in Teaching High School Physics (Ontario) to the Durham District School Board Facilitator, Lisa Lim Cole for her up-to-date pedagogical skills and for her superb leadership with teachers all over Ontario.

Lisa Lim Cole thanked the Board for recognizing this accomplishment. She also thanked the amazing educators she has worked with at the Board and across the Province and her family for keeping her grounded.

(d) "Our Voice" Pilot Project

Luigia Ayotte, Superintendent, Programs introduced Barry Bedford, Administrative Officer, Equity & Diversity and Tina Thomas, Facilitator, Equity & Diversity who highlighted a pilot project that supported secondary students of the Afro-Diasporic community in creating spoken word poetry and songs as part of a student voice project. They introduced Students Zachariah Williams and Adrian Knights Browne, as well as, Artimis Chartier and Dale Russell who provided trustees with a personal account of their experiences in the pilot project, noting specifically the mentoring and guidance received in musical artistry. A video was shared with trustees.

(e) Student Recognition

Chair Michael Barrett, on behalf of the Trustees, thanked Student Trustees Kofi Richter, Avery Jackman and Kevin Zheng for their contribution and leadership on behalf of the students of the Board over the 2016/2017 academic year. He presented the students with a keepsake and wished them the best in their future studies. The students thanked the Board for the opportunity to serve as student trustee and commented on their personal growth experience.

(f) CBC We Stand For Canada Youth Contest

Martine Robinson, Superintendent, Family of Schools/Parent Engagement and Community Outreach informed trustees of the CBC We Stand For Canada Youth Contest Finalist and School Recognition. The Grade 5/6 students from Cadarackque P.S. were chosen as the winners for their "We Stand for Canada" video submission. The 29 students planned the structure of the video, developed all of the ideas for the script, organized filming, and coordinated production. Through class activities, students learned about the rights and responsibilities of Canadians, Canada's role on the world stage, the qualities of a good citizen, and some famous Canadians who meet these criteria. For their accomplishment, they receive nation-wide recognition. In addition, a school wide celebration and formal assembly will be held on June 28 at 9 am with the Immigration and Refugee Minister, Ahmed Hussen and a surprise celebrity Guest Visitor. She introduced Cristina Cox, Principal and Jennifer Hilton, Teacher, Cadarackque P.S. who asked some of their students to answer questions about being Canadian. The group also played a video for trustees.

(g) Canada 150

Chair Michael Barrett advised trustees that tonight was the final Board meeting of the year and a chance to hear our students' voice. Since the January Board meeting, each month DDSB students have shared their voice and what it means to be Canadian and a DDSB student. He shared a video highlighting the three student trustees as they prepare for the next stage of their education journey on being a DDSB student.

8. Report from the Committee of the Whole in Camera

Trustee Chris Braney reported on the actions of the Committee of the Whole in Camera. Trustees dealt with appointments, leaves of absence, administrative transfers and promotions, property matters, personnel and employee relations issues..

The list of transfers and promotions will be available on the website.

9. (a) Public Question Period

(i) Sandra Forsyth, Whitby asked what the DDSB's policy on racism is, and what the procedures of a thorough investigation are.

Camille Taylor, Superintendent, Human Resources advised that the DDSB has made a public commitment to valuing equity and diversity in policy and in practice. Policy #4101 conveys the DDSB's commitment to uphold the principles enshrined in the Human Rights Code and outlined in PPM 119. The Board is committed to the elimination of discrimination and discriminatory barriers. Discrimination based on race is one of these barriers. When allegation of misconduct harassment or discrimination is made, in schools, our typical response is for staff to work to understand the problem and engage in a process that gives all parties a voice and an opportunity to air their concerns. Under the Education Act, such an approach is typically geared towards mediated, restorative outcomes. While this approach is often successful, there are occasions when this preliminary exploration reveals that a more fulsome investigation is required. Such investigations require procedural fairness meaning that there are clear and sequential steps, where the investigation is objective, reserves judgements and gives all parties an opportunity to share their perspective with dignity, support and confidentiality. In a school setting, the information from such an investigation is taken together and the decisions and outcomes are based on balance of probabilities rather than on the standard of "beyond the shadow of doubt." There are times when the complexity of the matter warrants an external perspective and process. In these cases an investigation by an external party may be accessed to ensure objectivity and expertise appropriate to the matter.

Sandra Forsyth asked what happens when the process is taking place and the victims are comforted.

Camille Taylor stated that if the person making the allegation has come forward, an effort is made to ensure there is a level of comfort. The nature of comfort will depend on the situation as to what is communicated by the person making the allegation as it relates to what makes them comfortable. Concern and attention and the seriousness given determines the level of comfort and if there are needs for the individual. The school is open to ensuring an opportunity to comfort a person appropriately.

9. (a) Public Question Period (Continued)

- (ii) Susie Copeland, Whitby stated that she has a younger daughter that will be attending JK this year. She does not want the girls to be in separate schools. Both girls are enrolled at John Dryden P.S. As French Immersion does not begin until grade 1, the school and DSTS have told her that they will not bus her youngest daughter, as it is not her home school and she is not in French Immersion yet. The need to drive her daughter to school for two years is inefficient when the bus is only half full. She cited safety and traffic issues. She understands why boundaries are put in place, but believes there should be an exception for siblings of French Immersion students when the sibling is an out of area JK/SK student.

David Visser, Associate Director and Treasurer advised that in the fall of 2016 to the spring of 2017, the Board undertook a system wide bell time review to gain efficiencies to support additional transportation services at the elementary and secondary school level. He noted that there is always a line, and the questioner is asking for an exception for French Immersion students. The request seems reasonable, although, the next request would be for non-siblings to be bussed for French Immersion and/or other programs. When it is possible, services will be expanded. He also noted a request received this week involving a secondary student living 3.1404 km from the school and 3.2 km is the limit. It is difficult to adjudicate, but fairness ensures every case is adjudicated against the policy.

Susie Copeland reiterated that a new bus stop would not be required and there would be no cost involved as the bus is only half full.

Chair Michael Barrett advised that the concern will be taken under advisement. He noted that when his children attended a dual track school, three were on a bus and one was driven.

Susie Copeland asked when families would be notified if there was a change.

Chair Michael Barrett indicated that routes have been established for September. Transportation is run by a separate entity between the DDSB and DCDSB. Any consideration would be considered by that entity. The request does not represent one child, but really hundreds of students in a similar situation. All requests have been reviewed for the upcoming year and there are no changes for this September.

- (iii) David Pickles, Councillor, City of Pickering asked if the Board was aware that the City of Pickering has approved a new \$28M operating centre and 2,000 more housing units are coming to Duffin Heights at Brock Road in Pickering. He wants to ensure those facts will be incorporated into a business case for a much needed school in the community.

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9. (a) Public Question Period (Continued)

Chair Michael Barrett noted that the Councillor made a presentation at the Finance Committee meeting as well, and the Board is aware of the approval of the building.

David Pickles indicated that the City of Pickering would be happy to assist with the business case submission and asked what the time frame is for the preparation of the business case, and when will it come forward to Board for funding for a new school on that site.

David Visser, Associate Director and Treasurer stated that trustees are familiar with the area which is similar to Creekwood and Seaton. The information was shared at the recent Education Finance Committee meeting and the possibility of contamination was also noted. The Ministry of Education provided a business case opportunity at the beginning of June with a due date of September 2017. Staff has already identified a number of cases based on plans of subdivision. Creekwood would qualify. Staff would prepare this along with a number of others in September 2017.

- (iv) Sandeep Kakan asked what it would take for the Board to consider submitting a capital funding proposal for a new school in the Duffin Heights neighbourhood. He noted that the previous response provides him with his answer.
- (v) Ruby Kakan was called but was not present to ask her question. Chair Michael Barrett advised that an individual must be present to ask question. He noted that the question was regarding the discount rate assumption. He asked David Visser, Associate Director and Treasurer to contact the questioner to provide assistance.

(b) Director's News from the System

Director of Education Lisa Millar, presented the following good news from the system:

- The DDSB hosted the 15th annual Equity Conference which was attended by over 175 staff with keynote speaker Kim Radersma discussing how to acknowledge privilege and how to achieve equity for all.
- Teaching staff at both the elementary and secondary systems as well as staff at the Education Centre organized the first every Cypher Conference for Black Male Empowerment. This conference occurred on May 24th and took place at Durham College for black boys in grades 8 to 10. The conference was a huge success with just under 300 young men attending from 40 schools across our system. Dwayne Morgan was the keynote speaker who did an excellent job engaging not only the boys, but all in attendance to succeed to the best of their abilities in spite of obstacles.

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(b) Director's News from the System (Continued)

- The Director announced the launching of the new state-of-the-art Durham Hairstylist Academy located at GL Roberts CVI in Oshawa. The grand opening and ribbon cutting ceremony for the revitalized pathway to apprenticeship program took place May 16th, and welcomed future stylists to their newly renovated home.
- Students have been involved in wonderful work across the region to support their community and fellow citizens. At Westcreek Public School in Pickering, students, staff and community have hit their fundraising goal of \$10,000 for their *Me to We* project of building a school in Kenya. The project was first taken on by current grade 12 Dunbarton High School student Caitlin Abe Gokool when she was in grade 4 at Westcreek Public School in 2009.

Donald A. Wilson Secondary School also held their 11th Relay for Life fundraiser on Friday, May 26th to support the Canadian Cancer Society raising close to \$30,000.

The entire Brooklin High School community was congratulated as they raised over \$50,000 for the Canadian Cancer Society on May 26th.

- As the Board celebrates June as National Aboriginal History Month at the DDSB, many schools have welcomed local Indigenous community members to highlight and honour the heritage, culture and outstanding achievements of Indigenous peoples. Carruthers Creek Public School was fortunate enough to host a member of the North American Indigenous group. Indigenous peoples' contributions and accomplishments are being recognized daily on announcements and through bulletin board displays. On June 10th, the Family Network attended the Aboriginal Celebration Day at Esplanade Park. The unveiling of the new Tipi at Durham Forest on June 13th with local Metis Elder, Andre Bosse was shared with the Board.
- Special Education and Psychological Services are continuing collaboration with schools and other professional support services. Staff are undertaking implementation of programming changes from the Special Education Review including the introduction of new special education classes encompassing our School Support Program and Self-Regulation Program.
- The Leadership Development Department is committed to its goal to identify, support and promote the leadership capacity of all DDSB employees. With its focus on creating a pool of exceptional future principals and vice principals, the Aspiring Leaders program has offered a variety of sessions. Over 60 educators have joined our pool of aspiring leaders from last year.

(b) Director's News from the System (Continued)

The Board is also committed to supporting and developing inclusive leadership. Working with the Equity Department, the Racialized and Aboriginal Leadership Program series promotes and prepares our racialized staff to network and make connections to leadership and career planning.

- A student at Colonel JE Farewell Public School has been recognized by Autism Ontario with an Autism Ontario Ally Award. This year's winner from Colonel JE Farewell is grade 7 student Damen Martin. On behalf of the board, he was congratulated for exemplifying the qualities of a Junior Advocate with his daily commitment to spend time knowing that his reward would be reciprocated in smiles, giggles and love.
- Staff and students at O'Neill CVI in Oshawa were congratulated for being recognized by Global Television's Make a Difference segment on their Innovative Classroom spaces earlier this month. The classroom was highlighted for the creative ways in helping students to focus in class by allowing them to self-regulate as they learn.

Upcoming events:

- Dates of Significance
 - National Aboriginal Day – June 21
 - Multiculturalism Day – June 27
- Last day of secondary school classes – June 28 (PA Day)
- Last day of elementary school classes – June 29 (PA Day)
- Summer School – July 5
- August Administrators Day – August 29
- Welcome Back to Learning BBQ – August 30
- Staff Development Days – August 14-24
- First Day of School – September 5

10. Recommended Actions

(a) Report: Standing Committee Meeting of June 5, 2017

Trustee Donna Edwards presented the report of the Standing Committee meeting of June 5, 2017.

2017:72

MOVED by Trustee Christine Winters

SECONDED by Trustee Linda Lowery

THAT THE REPORT OF THE STANDING COMMITTEE MEETING OF JUNE 5, 2017 BE RECEIVED.

CARRIED

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- (a) Report: Standing Committee Meeting of June 5, 2017 (Continued)

2017:73

MOVED by Trustee Christine Winters
SECONDED by Trustee Kimberly Zeppieri

THAT THE 2016-2017 TRUSTEES' EXPENSES BE RECEIVED.

CARRIED

2017:74

MOVED by Trustee Patrice Barnes
SECONDED by Trustee Donna Edwards

THAT THE EXECUTIVE COMPENSATION FRAMEWORK REPORT BE RECEIVED.

CARRIED

- (b) Report: SEAC Meeting of April 20, 2017
Report: SEAC Meeting of May 18, 2017

Trustee Donna Edwards presented the report of the SEAC meetings of April 20 and May 18, 2017.

2017:75

MOVED by Trustee Linda Stone
SECONDED by Trustee Gordon Baxter

THAT THE REPORT OF THE SEAC MEETINGS OF APRIL 20 AND MAY 18, 2017 BE RECEIVED.

CARRIED

- (c) Report: Education Finance Committee Meetings of May 23, June 6, June 14, 2017

Trustee Patrice Barnes presented the report of the Education Finance Committee meetings of May 23, June 6, and June 14, 2017.

2017:76

MOVED by Trustee Kimberly Zeppieri
SECONDED by Trustee Christine Winters

THAT THE TRAVEL REIMBURSEMENT RATE BE CONFIRMED AT \$0.45/KM EFFECTIVE SEPTEMBER 1, 2017.

CARRIED

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- (c) Report: Education Finance Committee Meetings of May 23, June 6, June 14, 2017
(Continued)

2017:77

MOVED by Trustee Patrice Barnes
SECONDED by Trustee Kimberly Zeppieri

THAT THE 2017-2018 DRAFT BUDGET CONTAINING TOTAL REVENUES OF \$838,056,169 AND TOTAL EXPENSES OF \$830,481,055 PREPARED IN ACCORDANCE WITH PUBLIC SECTOR ACCOUNTING BOARD (PSAB) STANDARDS BE APPROVED AS PRESENTED.

CARRIED

2017:78

MOVED by Trustee
SECONDED by Trustee

THAT THE REPORT OF THE EDUCATION FINANCE COMMITTEE MEETINGS OF MAY 23, JUNE 6, JUNE 14, 2017 BE RECEIVED.

CARRIED

- (d) Updates to 2017-2018 Draft Budget

David Visser, Associate Director/Treasurer provided trustees with the updated 2017-2018 draft Budget Book as information for trustee consideration.

- (e) Regulation #3545: Transportation (Pupil)

David Visser, Associate Director/Treasurer provided trustees with a revised DDSB Regulation #3545: Transportation (Pupil) and update to the joint Durham Student Transportation Services (DSTS) Transportation Policy. He also answered questions of trustees.

2017:79

MOVED by Trustee Linda Lowery
SECONDED by Trustee Linda Stone

THAT THE CHANGES TO REGULATION #3545: TRANSPORTATION (PUPIL), AND SUPPORTING DOCUMENTS, BE APPROVED.

CARRIED

11. Information Items

(a) Trustee Attendance Records

Chair Michael Barrett presented the Trustee Attendance Records for the information of trustees.

2017:80

MOVED by Trustee Chris Braney

SECONDED by Trustee Carolyn Morton

THAT THE TRUSTEE ATTENDANCE RECORDS BE RECEIVED.

CARRIED

(b) 2016-2017 Trustees' Expenses

Chair Michael Barrett presented the 2016-2017 Trustees' Expenses for the information of trustees.

2017:81

MOVED by Trustee Donna Edwards

SECONDED by Trustee Kimberly Zeppieri

THAT THE 2016-2017 TRUSTEES' EXPENSES BE RECEIVED.

CARRIED

(c) Update on the DDSB Equity Steering Committee

Trustee Patrice Barnes provided trustees with a PowerPoint presentation update on the establishment and progress of the Equity Steering Committee. She highlighted the Community Voice Sessions held in the spring of 2016; Community Voice Reflection sessions in the fall of 2016; and a summary of the 24 recommendations. She announced the Steering Committee members and the mandate of the Committee. The Committee met on four occasions this year. A Terms of Reference was established along with six working sub committees including: Diversity measures for Success, Community Liaison Police Partnerships, Afrocentric Family Partnerships, Diversifying DDSB Staff and Leadership, Engaging Racialized and Marginalized Students for a Bright Future, and Professional Growth for Inclusion. She noted that the mandate will be available on the website.

(d) Annual Operating Plan - End of Year Update

Director Lisa Millar provided trustees with a PowerPoint presentation with respect to the end of year update regarding the Annual Operating Plan. She commented on the accountability measures, and provided an overview of the next steps of the work to continue. The document will be available on the website.

Trustee Christine Winters commented on the mental health component and requested that an Adhoc Committee be struck for the purpose of assisting students with mental health issues for the next school year.

Director Lisa Millar indicated that she reviewed a report recently on what is happening provincially and there is a need to develop a new plan. The Ministry is working on data and is measuring quantitatively. A new mental health and well-being plan could be developed for next three years.

Trustee Paul Crawford requested that violence in classrooms and safety at school be included in the discussions.

Chair Michael Barrett confirmed support for a Mental Health Adhoc Committee.

(e) 2017-2021 Official Enrolment Projections

David Visser, Associate Director/Treasurer provided trustees with information on the October 31, 2017 Official Enrolment Projections (OEP). He also answered questions of trustees and confirmed that the report is available on the website and shared with other levels of governance.

(a) Former Florence M. Heard P.S. Demolition Update

David Visser, Associate Director/Treasurer provided trustees with an update surrounding the demolition of the former Florence M. Heard P.S., Whitby.

(b) Quarterly Construction and Major Projects Progress Report

David Visser, Associate Director/Treasurer provided trustees with a quarterly report of the current construction and major projects progress.

(c) Welcome Back to Learning BBQ

Martine Robinson, Superintendent, Family of Schools/Parent Engagement advised trustees of the Welcome Back to Learning BBQ.

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12. Correspondence

(a) Action Requested

There was no correspondence at this time.

(b) Other

- (i) Hastings and Prince Edward DSB
- (ii) Waterloo Region DSB
- (iii) Minister of Education
- (iv) Durham Region Health Department

The correspondence was listed for the information of trustees.

13. Other Business

(a) Mental Health Conference

Trustee Carolyn Morton, in accordance with Board Policy, requested Board approval to attend a Mental Health Conference being held in Halifax, Nova Scotia. She advised that the conference is organized by the Mental Health Academy and the focus will be on adolescent mental health. Attention will also be focused on school, staff, self-care, dealing with tragic death, substance abuse, eating disorders and much more. She noted that she will not be attending the OPSBA conference, as several trustees will be in attendance. There is a benefit to attending this conference, and she will provide trustees with a summary when she returns.

Chair Michael Barrett confirmed that any conferences, outside of OPSBA events must be approved by the entire board to be transparent.

2017:82

MOVED by Trustee Paul Crawford

SECONDED by Trustee Gordon Baxter

THAT TRUSTEE CAROLYN MORTON BE PERMITTED TO ATTEND THE MENTAL HEALTH CONFERENCE SCHEDULED TO BE HELD IN HALIFAX, NOVA SCOTIA IN JULY 2017.

CARRIED

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14. Adjournment

2017:83

MOVED by Trustee Paul Crawford

SECONDED by Trustee Linda Stone

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 9:40 p.m.

Chair

Secretary