

# APPROVED

## MINUTES

The Special Meeting of the Board

Tuesday, September 6, 2016

The Special 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 7:00 p.m.

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

Officials Present: Director Lisa Millar, Superintendent Luigia Ayotte, John Bowyer, Mark Fisher, Richard Kennelly, Anne Marie Laginski, John Legere, Jim Markovski, Silvia Peterson, Martine Robinson, Camille Taylor, David Visser

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

Chair Michael Barrett acknowledged that we are on the traditional territory of the Mississaugas of Scugog Island First Nation which is under the Williams Treaties.

3. Recommended Actions

(a) OPSBA Representative Appointment

Chair Michael Barrett advised that under OPSBA's constitution, the Durham District School Board is entitled to two Board of Director representatives and an alternate Board of Director member. At the recent AGM, Trustee Donna Edwards was elected OPSBA Regional Vice President, Central East. The Board now needs to elect a replacement representative.

Special Meeting of the Board Minutes  
September 6, 2016

(a) OPSBA Representative Appointment (Continued)

Chair Michael Barrett opened nominations for the position of OPSBA Board of Director's representative, a position to be held until the Board election meeting in December.

2016:73

MOVED by Trustee Larry Jacula

THAT TRUSTEE PATRICE BARNES BE NOMINATED FOR THE POSITION OF  
OPSBA BOARD OF DIRECTOR'S REPRESENTATIVE.

CARRIED

Trustee Patrice Barnes accepted the nomination.

Subsequent to three calls for additional nominations by Chair Michael Barrett, and there being none, nominations for the position of OPSBA Board of Director's representative were closed.

2016:74

MOVED by Trustee Kimberly Zeppieri  
SECONDED by Trustee Carolyn Morton

THAT NOMINATIONS BE CLOSED.

CARRIED

Trustee Patrice Barnes was acclaimed to the position of OPSBA Board of Director's representative.

The first OPSBA Board of Director's meeting is scheduled to be held September 29-30, 2016 in Toronto.

Chair Michael Barrett opened nominations for the position of alternate OPSBA Board of Director's representative.

Trustee Paul Crawford volunteered for the position of alternate OPSBA Board of Director's representative.

2016:75

MOVED by Trustee Patrice Barnes

THAT TRUSTEE ELINOR HANSEN BE NOMINATED FOR THE POSITION OF  
ALTERNATE OPSBA BOARD OF DIRECTOR'S REPRESENTATIVE.

CARRIED

Special Meeting of the Board Minutes  
September 6, 2016

(a) OPSBA Representative Appointment (Continued)

Subsequent to three calls for additional nominations by Chair Michael Barrett, and there being none, nominations for the position of alternate OPSBA Board of Director's representative were closed.

Trustee Paul Crawford withdrew his nomination.

2016:76

MOVED by Trustee Carolyn Morton

SECONDED by Trustee Patrice Barnes

THAT NOMINATIONS BE CLOSED.

CARRIED

Trustee Elinor Hansen was acclaimed to the position of Alternate OPSBA Board of Director's representative.

Chair Michael Barrett confirmed that Trustees Chris Braney and Christine Winters will serve on the Definitely Durham Committee.

4. Adjournment

2016:77

MOVED by Trustee Paul Crawford

SECONDED by Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 7:07 p.m.

---

Chair

---

Secretary