

# APPROVED

## MINUTES

The Special Meeting of the Board

Monday, April 4, 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 8:12 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 Michelina Aguanno, Kevin Zheng

Regrets: Student Trustee Melanie Manning

Officials Present: Interim Director Luigia Ayotte, Superintendent Janet Edwards, Richard Kennelly, Anne Marie Laginski, John Legere, Lisa Millar, Silvia Peterson, Camille Taylor, David Visser, Communications Officer Charles Senior

Regrets: Communications Manager Andrea Pidwerbecki

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Recommended Actions

- (a) Proposed Establishment of an Accommodation Review – Township of Scugog Elementary (Epsom PS, Greenbank PS, Prince Albert PS and SA Cawker PS) – Initial Staff Report

Anne Marie Laginski, Superintendent, Brock/Uxbridge/Scugog/DCE/DASS introduced Carey Trombino, Accommodation Coordinator and Senior Planner who provided trustees with information regarding the establishment of an Accommodation Review – Township of

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- (a) Proposed Establishment of an Accommodation Review – Township of Scugog Elementary (Epsom PS, Greenbank PS, Prince Albert PS and SA Cawker PS) – Initial Staff Report (Continued)

Scugog Elementary (Epsom PS, Greenbank PS, Prince Albert PS and SA Cawker PS) – Initial Staff Report.

2016:50

MOVED by Trustee Paul Crawford

SECONDED by Trustee Kimberly Zeppieri

- (a) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVES THE ESTABLISHMENT OF A PUPIL ACCOMMODATION REVIEW FOR EPSOM PS, GREENBANK PS, PRINCE ALBERT PS, AND SA CAWKER PS;
- (b) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVES THE STABLISHMENT OF AN ACCOMMODATION REVIEW COMMITTEE FOR EPSOM PS, GREENBANK PS, PRINCE ALBERT PS AND SA CAWKER PS;
- (c) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVES THE MANDATE OF THE ACCOMMODATION REVIEW COMMITTEE, AS OUTLINED IN APPENDIX A, TERMS OF REFERENCE (TOR), SECTION 3.1 'TO REVIEW THE BOARD'S INITIAL STAFF REPORT AND PROVIDE COMMENTS ON THE OPTIONS, INCLUDING THE RECOMMENDED OPTION OR PROVIDE OPTIONS NOT IDENTIFIED IN THE INITIAL STAFF REPORT FOR CONSIDERATION; AND
- (d) THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVE THE APPOINTMENT OF THE CHAIR AND SECRETARY OF THE ARC, AS BEING THE SUPERINTENDENT OF EDUCATION/BROCK, USBRIDGE, SCUGOG SCHOOLS AND THE SUPERVISORY OFFICER FOR FACILITIES SERVICES OR DELEGATE, RESPECTIVELY.

CARRIED

4. Adjournment

2016:51

MOVED by Trustee Linda Stone

SECONDED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

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CARRIED

The meeting adjourned at approximately 8:20 p.m.

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Chair

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Secretary