

# APPROVED

## MINUTES

The Regular and Inaugural Meeting of the Board

Monday, December 1, 2014

The Regular and Inaugural 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:

Martyn Beckett, Director of Education and Secretary of the Board called the meeting to order at 7:05 p.m.

Roll Call: Martyn Beckett, Director of Education and Secretary of the Board

Members Present: Trustees Patrice Barnes, Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Elinor Hansen, Larry Jacula, Carolyn Morton, Linda Stone, Christine Winters, Kimberly Zeppieri, Student Trustees James Hare, Aidan Woodcock-Russell (left at 8:30 p.m.)

Regrets: Student Trustee Naleesha Giga

Officials Present: Director Martyn Beckett, Superintendents Luigia Ayotte, John Bowyer, Doug Crichton, Janet Edwards, Ed Hodgins, Richard Kennelly, Anne Marie Laginski, Lisa Millar, Silvia Peterson, Camille Taylor, David Visser, Communications Manager Andrea Pidwerbecki

Recording Secretary: Kim Cox

2. O Canada

3. Moment of Silence

Director Martyn Beckett indicated that the moment of silence could be used to consider the opportunities we have in public education and the guidance we receive from the Board of Trustees.

4. Dunbarton H.S.

Trustee Chris Braney welcomed the Dunbarton H.S. Concert Choir. The group, directed by Vivienne Joyce, performed two selections entitled "Kuimba," and "Sing Your Way Home." Trustee Chris Braney congratulated the group, on behalf of the trustees, for their excellent performance and thanked the staff for their dedication in leading the group.

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5. Swearing In of the New Board 2014-2018:

Under the guidance of Director Martyn Beckett, the trustees elect made their declarations and oaths of allegiance both orally and in writing to fulfill the swearing in process for the new Board.

At the conclusion of this process, Director Martyn Beckett announced the Durham District School Board for 2014-2018.

6. Comments of Chief Executive Officer:

Director Martyn Beckett welcomed Trustees, on behalf of all 67,000 students and 7,000 staff, to public service as Trustees of the Durham District School Board. He noted that public education is one of the foundations of our democratic and just society in Canada, and the role of Trustee is a critical one in leading the Durham District School Board. Public educators provide universal access and quality education and service to all families in Durham who send their children to our schools. He thanked all Trustees for the many, many hours they will donate to the students and staff of the Board over the next four years. He also thanked the families of Trustees for their support and understanding of the commitment to the role of Trustee. He noted that our purpose in working together as Trustees and staff is clear, and that is to improve the achievement and well-being of our students and staff as we Ignite Learning in Durham.

7. Election of Board Chair

Director Martyn Beckett informed trustees of the process for election of the Board's Chair following the Board's By-Laws. Nominations were called for the position of Chair of the Durham District School Board.

2015:01

MOVED by Trustee Kimberly Zeppieri

THAT TRUSTEE CHRIS BRANEY BE NOMINATED FOR THE POSITION OF  
CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Chris Braney accepted the nomination.

2015:02

MOVED by Trustee Larry Jacula

THAT TRUSTEE MICHAEL BARRETT BE NOMINATED FOR THE POSITION  
OF CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

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7. Election of Board Chair (Continued)

Trustee Michael Barrett accepted the nomination.

Subsequent to three calls for additional nominations by Director Martyn Beckett, and there being none, nominations for the position of Chair were closed.

Trustees Michael Barrett and Chris Braney spoke to their nomination.

Trustee Michael Barrett was elected to the position of Chair of the Durham District School Board. Trustee Michael Barrett as the newly elected Chair assumed the chair and conducted the remainder of the meeting.

Chair Michael Barrett thanked trustees for their confidence in electing him to the position of Chair of the Board.

8. Election of Vice Chair

Chair Michael Barrett explained that the process for electing the Vice Chair was the same under Board By-laws as it was for the position of Chair. Nominations were called for the position of Vice Chair of the Board.

2015:03

MOVED by Trustee Larry Jacula

THAT TRUSTEE DONNA EDWARDS BE NOMINATED FOR THE POSITION  
OF VICE CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Donna Edwards accepted the nomination.

2015:04

MOVED by Trustee Elinor Hansen

THAT TRUSTEE CAROLYN MORTON BE NOMINATED FOR THE POSITION  
OF VICE CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Carolyn Morton accepted the nomination.

Subsequent to three calls for additional nominations by Chair Michael Barrett, and there being none, nominations for the position of Vice Chair were closed.

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8. Election of Vice Chair (Continued)

Trustees Donna Edwards and Carolyn Morton spoke to their nomination.

Trustee Donna Edwards was elected to the position of Vice Chair of the Durham District School Board.

9. Election of Standing Committee Vice Chair

Chair Michael Barrett called for nominations to the position of Standing Committee Vice Chair.

2015:05

MOVED by Trustee Chris Braney

THAT TRUSTEE KIMBERLY ZEPPIERI BE NOMINATED FOR THE POSITION OF STANDING COMMITTEE VICE CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Kimberly Zeppieri accepted the nomination.

2015:06

MOVED by Trustee Donna Edwards

THAT TRUSTEE LARRY JACULA BE NOMINATED FOR THE POSITION OF STANDING COMMITTEE VICE-CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Larry Jacula accepted the nomination.

2015:07

MOVED by Trustee Elinor Hansen

THAT TRUSTEE CAROLYN MORTON BE NOMINATED FOR THE POSITION OF STANDING COMMITTEE VICE-CHAIR OF THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

Trustee Carolyn Morton accepted the nomination.

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8. Election of Standing Committee Vice Chair (Continued)

Subsequent to three calls for additional nominations by Chair Michael Barrett, and there being none, nominations for the position of Standing Committee Vice Chair were closed.

Trustees Larry Jacula and Kimberly Zeppieri spoke to their nomination.

Trustee Larry Jacula was elected to the position of Standing Committee Vice Chairperson of the Durham District School Board.

10. Election of Chair of Education Finance Committee

Chair Michael Barrett called for nominations to the position of Chair of Education Finance Committee.

2015:08

MOVED by Trustee Christine Winters

THAT TRUSTEE CAROLYN MORTON BE NOMINATED FOR THE POSITION  
OF CHAIR OF EDUCATION FINANCE COMMITTEE OF THE DURHAM  
DISTRICT SCHOOL BOARD.

CARRIED

Trustee Carolyn Morton accepted the nomination.

Subsequent to three calls for additional nominations by Chair Michael Barrett, and there being none, nominations for the position of Chair of Education Finance Committee were closed.

Trustee Carolyn Morton was acclaimed to the position of Chair of Education Finance Committee of the Durham District School Board.

11. Committee Elections

Chair Michael Barrett called for nominations and/or volunteers for the following committees, and the following appointments were confirmed:

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11. Committee Elections (Continued)

<p><b>Special Education Advisory Committee (S.E.A.C.)</b></p> <p>Patrice Barnes          Donna Edwards</p> <p><b>Alternates</b></p> <p>Elinor Hansen          Linda Stone</p>	<p><b>Supervised Alternative Learning (S.A.L.)</b></p> <p>Carolyn Morton          Kimberly Zeppieri</p> <p><b>Alternates</b></p> <p>Elinor Hansen          Larry Jacula</p>
<p><b>Education Finance Committee</b></p> <p>All Trustees</p>	<p><b>Joint Services Committee</b></p> <p>All Trustees</p>
<p><b>Board Expulsion Committee</b></p> <p>All Trustees</p> <p><b>Board Suspension Appeal Committee</b></p> <p>All Trustees</p>	<p><b>Parent Involvement Committee</b></p> <p>Christine Winters</p> <p><b>Alternates</b></p> <p>Kimberly Zeppieri</p>
<p><b>Ontario Public School Boards' Association (OPSBA)</b></p> <p>Donna Edwards          Patrice Barnes</p> <p><b>Alternates</b></p> <p>Elinor Hansen          Linda Stone</p>	<p><b>Audit Committee</b></p> <p>Paul Crawford          Elinor Hansen          Larry Jacula</p>

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2015:09  
MOVED by Trustee Donna Edwards

THAT THE BALLOTS BE DESTROYED.

CARRIED

12. Draft Board and Committee Meeting Dates 2014

Chair Michael Barrett stated that Board and Committee Meeting dates for 2015 were for the information of trustees.

2015:10  
MOVED by Trustee Larry Jacula

THAT THE BOARD AND COMMITTEE MEETING DATES FOR 2015 BE APPROVED.

CARRIED

13. Adjournment

2015:11  
MOVED by Trustee Kimberly Zeppieri

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 9:10 p.m.

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Chair

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Secretary