

# APPROVED

## MINUTES

The Special Meeting of the Board

Monday, June 1, 2015

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.

Roll Call: Trustee Michael Barrett, Chair of the Board

Members Present: Trustees Patrice Barnes, Chris Braney, Paul Crawford, Donna Edwards, Elinor Hansen, Larry Jacula, Carolyn Morton, Linda Stone, Student Trustees Naleesha Giga, James Hare, Aidan Woodcock-Russell

Regrets: Trustees Christine Winters, Kimberly Zeppieri

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

Regrets: Richard Kennelly, Lisa Millar

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Recommended Actions

- (a) Re-establishment of the Accommodation Review for Oshawa Schools (RS McLaughlin CVI, Oshawa Central CI, and Eastdale CVI)

Luigia Ayotte, Superintendent, Programs provided trustees with handout information to re-establish the Accommodation Review for Oshawa Secondary Schools (RS McLaughlin CVI, Oshawa Central CI and Eastdale CVI) that was deferred at the April 20, 2015 Board meeting due to the Secondary School Teachers' Strike.

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- (a) Re-establishment of the Accommodation Review for Oshawa Schools (RS McLaughlin CVI, Oshawa Central CI, and Eastdale CVI) (Continued)

2015:55

MOVED by Trustee Linda Stone  
SECONDED by Trustee Larry Jacula

THAT THE DURHAM DISTRICT SCHOOL BOARD RE-ESTABLISHES THE OSHAWA SECONDARY SCHOOL ACCOMMODATION REVIEW; AND

THAT THE DURHAM DISTRICT SCHOOL BOARD APPROVES THAT DAY 22 OF CONSULTATION FOR THE OSS ARC IS AS OF JUNE 1, 2015.

CARRIED

- (b) Update to the Accommodation Review for Township of Scugog Elementary Schools (Epsom PS, Greenbank PS, Prince Albert PS and SA Cawker PS)

David Visser, Superintendent, Facilities Services provided trustees with handout information regarding disbanding the Accommodation Review for Township of Scugog Elementary Schools (Epsom PS, Greenbank PS, Prince Albert PS and SA Cawker PS) that was deferred at the April 20, 2015 Board meeting.

2015:56

MOVED by Trustee Carolyn Morton  
SECONDED by Trustee Elinor Hansen

THAT THE DURHAM DISTRICT SCHOOL BOARD DISBAND THE TOWNSHIP OF SCUGOG ELEMENTARY ACCOMMODATION REVIEW.

CARRIED

4. Adjournment

2011:57

MOVED by Trustee Paul Crawford  
SECONDED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

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The meeting adjourned at approximately 8:00 p.m.

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Chairperson

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Secretary