

# APPROVED

## MINUTES

The Special Meeting of the Board

June 27, 2018

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

1. Call to Order:

The Chair called the meeting to order at 6:00 p.m.

Members Present: Trustees Gordon Baxter, Linda Lowery and Linda Stone

Members Present by Teleconference: Trustees Patrice Barnes, Michael Barrett, Chris Braney, Donna Edwards, Christine Winters-Feret, Kimberly Zeppieri (6:10 p.m.)

Regrets: Trustees Paul Crawford and Carolyn Morton

Officials Present: Director Lisa Millar, Associate Director David Visser, Superintendent Mark Fisher

Recording Secretary: Karen Douglas

It was noted that Trustee Linda Stone was the designate for Chair Michael Barrett as he was attending by teleconference.

2. Declarations of Interest

There were no declarations of interest at this time.

3. Adoption of Agenda

2018:120

Moved by Trustee Linda Lowery

Seconded by Trustee Linda Stone

THAT THE AGENDA BE APPROVED.

CARRIED

4. Information Items

(a) OSSTF – Application for Certification of a Trade Union

Lisa Millar, Director of Education provided Trustees with an update relating to the application for certification of a new bargaining unit by OSSTF and results of the vote which took place on June 27<sup>th</sup>, 2018. She responded to questions from Trustees.

5. Recommended Actions

(a) Official Naming of the Unnamed Ajax P.S.

Director Lisa Millar provided Trustees with information for the official naming of the Unnamed Ajax P.S.

2018:121

Moved by Trustee Patrice Barnes

Seconded by Trustee Donna Edwards

THAT THE NAME VIOLA DESMOND PUBLIC SCHOOL BE THE OFFICIAL NAME OF THE UNNAMED AJAX P.S. IN AJAX, ONTARIO.

CARRIED

(b) Official Naming of the Unnamed Oshawa P.S.

Director Lisa Millar provided Trustees with information for the official naming of the Unnamed Oshawa P.S. She also answered questions of Trustees.

2018:122

Moved by Trustee Linda Stone

Seconded by Trustee Linda Lowery

THAT THE NAME NORTHERN DANCER PUBLIC SCHOOL BE THE  
OFFICIAL NAME OF THE UNNAMED OSHAWA P.S. IN OSHAWA,  
ONTARIO.

CARRIED

Chair Michael Barrett asked that a review of the school naming process be conducted in the Fall to ensure equitable representation and voting.

5. Adjournment

2018:123

MOVED by Trustee Chris Braney

SECONDED by Trustee Gord Baxter

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 6:15 p.m.

---

Chair

---

Secretary