

Report of the Durham District School Board
Standing Committee Public Session
September 2, 2014

The regular meeting of the Standing Committee of the Durham District School Board was held this date in Room 2007, 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 Chris Braney, Chair

Members Present: Trustees Joe Allin, Michael Barrett, Paul Crawford, Donna Edwards, Yvonne Forbes, Kathleen Hopper, Larry Jacula, Carolyn Morton, Christine Winters, Kimberly Zeppieri, Student Trustees James Hare, Aidan Woodcock-Russell

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

Recording Secretary: Director Martyn Beckett

2. Declarations of Interest

There were no declarations of interest at this time.

3. Motion to Approve Agenda

2013:16

MOVED by Trustee Donna Edwards

THAT THE AGENDA BE APPROVED.

CARRIED

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4. Presentations

There were no presentations at this time.

5. Recommended Actions

There were no recommended actions at this time.

6. Information Items

(a) Planning 2014-2015

Trustees discussed the Durham District School Board operational mission and values in support of the Board's strategic planning efforts.

7. Committee Reports

There were no committee reports at this time.

8. Correspondence

There was no correspondence at this time.

9. Other Business

There was no other business at this time.

10. Upcoming Events

The upcoming events were listed for the information of trustees.

11. Adjournment

2021:17
MOVED by Trustee Kathleen Hopper

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

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The meeting adjourned at 8:25 p.m.

Chairperson

Secretary