

**MINUTES OF THE
INAUGURAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, DECEMBER 6, 2018 AT 7:00 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Cathy Abraham, Sarah Bobka, Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd, Shirley Patterson and Steve Russell, Aidan Hussey (Student Trustee).

Regrets: Nil.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, G. Kidd, and S. Beacock.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Director called the meeting to order at 7:00 p.m.

The Director recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. NATIONAL ANTHEM AND A MOMENT OF SILENCE

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

3. ADOPTION OF AGENDA

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dickson

(19-001) That the agenda be adopted as printed.

CARRIED

4. RESULTS OF ELECTION – OCTOBER 22, 2018

Director of Education J. Leclerc presented the report and noted that the various Municipalities in the Board's jurisdiction have confirmed trustee-elects, as determined by the October 22, 2018 municipal election.

As per the municipal election, the following are the trustee-elects of the Kawartha Pine Ridge District School Board for the term December 1, 2018 to November 30, 2022.

Municipality of Clarington Sarah Bobka	Cathy Abraham
City of Peterborough	Rose Kitney Steve Russell
Township of Alwick/Haldimand Township of Hamilton Town of Cobourg Municipality of Port Hope	Terry Brown Jaine Klassen Jeninga
Township of Douro-Dummer Township of Cavan Monaghan Township of Otonabee-South Monaghan	Angela Lloyd
Municipality of Brighton City of Quinte West/Murray Ward Township of Cramahe	Cyndi Dickson
Municipality of Trent Lakes Township of North Kawartha Township of Selwyn	Diane Lloyd
Township of Asphodel-Norwood Township of Havelock-Belmont-Methuen Municipality of Trent Hills	Shirley Patterson

At its November 22, 2018 Regular Board Meeting, the Board appointed Kailee Dupuis as the First Nations Trustee representing Alderville First Nation, Curve Lake First Nation and Hiawatha First Nation, for the 2018-2022 term.

At the April 26, 2018 Regular Board Meeting, Aidan Hussey and Lindsay Keene were appointed Student Trustees for 2018-2019.

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee A. Lloyd

(19-002) That the Results of Election – October 22, 2018 report, dated December 6, 2018, be received for information.

CARRIED

5. **TRUSTEES' DECLARATION OF OFFICE AND OATH OR AFFIRMATION OF ALLEGIANCE**

Director of Education J. Leclerc administered the Declarations of Office, as required under the provision of Section 209 of the Education Act, along with the optional Oaths or Affirmations of Allegiance.

6. **PROCEDURE FOR ELECTION OF THE CHAIRPERSON**

Director of Education J. Leclerc stated that Section 208, Subsection 5, of the Education Act prescribes that at the first meeting December of each year and at the first meeting after a vacancy occurs in the office of Chairperson, the members shall elect one of themselves to be Chairperson.

It was noted that in choosing a Chairperson and Vice-chairperson for the ensuing year, the manner in which the choice is to be made is provided in Board Policy B-2.2, Annual Meetings and Committees of the Board. As well, the Director stated the procedure to be followed to elect a Chairperson in accordance with Board policy.

Director of Education J. Leclerc then called for nominations for the position of Chairperson of the Board. It was noted that nominators would have the opportunity to speak to their nominations after nominations closed.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Bobka

That Trustee Jaine Klassen Jeninga be nominated to the position of Chairperson of the Board for 2018-2019.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dickson

That Trustee Diane Lloyd be nominated to the position of Chairperson of the Board for 2018-2019.

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

(19-003) That nominations for the position of Chairperson of the Board for 2018-2019 be closed.

CARRIED

Trustee Jaine Klassen Jeninga confirmed that she was willing to let her name stand.

Trustee Diane Lloyd confirmed that she was willing to let her name stand.

Trustee Abraham spoke to Trustee Klassen Jeninga's nomination.

Trustee Kitney spoke to Trustee D. Lloyd's nomination.

Trustee Klassen Jeninga thanked her nominators and spoke to her nomination.

Trustee D. Lloyd thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Jaine Klassen Jeninga or Trustee Diane Lloyd.

Balloting resulted in Trustee Diane Lloyd being elected as Chairperson of the Board for 2018-2019.

Trustee D. Lloyd assumed the Chair.

7. **CHAIRPERSON'S REMARKS**

Chairperson D. Lloyd stated that she is honoured to be named Chairperson of the Board, and that she is committed to representing the Board in this leadership position.

8. **PROCEDURE FOR ELECTION OF THE VICE-CHAIRPERSON**

Director J. Leclerc stated that the procedure for the election of a Vice-chairperson is the same as the procedure for the election of Chairperson, and then reiterated the process.

Director Leclerc called for nominations for the position of Vice-chairperson of the Board.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Patterson

That Trustee Angela Lloyd be nominated to the position of Vice-chairperson of the Board for 2018-2019.

CARRIED

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Dupuis

That Trustee Sarah Bobka be nominated to the position of Vice-chairperson of the Board for 2018-2019.

There were no further nominations after calling for nominations three times.

It was,

Moved by: Trustee Russell
Seconded by: Trustee Patterson

(19-004) That nominations for the position of Vice-chairperson of the Board for 2018-2019 be closed.

CARRIED

Trustee Angela Lloyd confirmed that she was willing to let her name stand.

Trustee Sarah Bobka confirmed that she was willing to let her name stand.

Trustee Dickson spoke to Trustee A. Lloyd's nomination.

Trustee Abraham spoke to Trustee Bobka's nomination.

Trustee A. Lloyd thanked her nominators and spoke to her nomination.

Trustee Bobka thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Angela Lloyd or Trustee Sarah Bobka.

Balloting resulted in Trustee Sarah Bobka being elected as Vice-chairperson of the Board for 2018-2019.

9. **APPOINTMENT OF THE STRIKING COMMITTEE**

Director Leclerc presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consisting of the Board Chairperson, Vice-chairperson, Past Chairperson, and one additional trustee, reviews trustee preferences.

In consultation with the Director of Education and Secretary of the Board, the committee shall prepare a list of committee members for approval by the Board.

Trustee Rose Kitney was nominated to sit on the committee and confirmed her interest.

It was,

Moved by: Trustee Abraham
Seconded by: Trustee Klassen Jeninga

- (19-005) That Trustee Rose Kitney be appointed as a member of the Board's Striking Committee for December 2018.

CARRIED

9. **APPOINTMENT OF THE EXPULSION COMMITTEE**

Director Leclerc presented the report, noting that Board Policy ES-1.1, Safe, Caring and Restorative Schools, states that "in the case of an expulsion hearing, a committee of five trustees of the Board will hear and decide on the expulsion and provide an information report to the Board."

Board Policy B-2.2, Annual Meetings and Committees of the Board, states that at the Board's annual/inaugural meeting, "the Board shall appoint trustees to membership on the Board's Expulsion Committee." The policy also dictates that an Expulsion Committee is to be established consisting of five trustees and one alternate.

The Director revealed the names of those trustees who indicated their desire to sit on the committee as regular members and as alternates. Following a brief discussion, committee members and alternates were determined.

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Brown

- (19-006) That Trustees Abraham, Dickson, Klassen Jeninga, A. Lloyd and D. Lloyd be appointed as members of the Board's Expulsion Committee for 2018-2019.

CARRIED

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Kitney

- (19-007) That Trustee Russell be appointed as an alternate member of the Board's Expulsion Committee for 2018-2019.

CARRIED

11. **FUTURE BOARD MEETING DATES**

Director Leclerc presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Board shall confirm Board meeting dates for the year.

The following Board meeting dates were set through the master calendar for September 2018 to August 2019:

Tuesday, January 22, 2019	Regular Board Meeting
Thursday, February 28, 2019	Regular Board Meeting
Thursday, March 28, 2019	Regular Board Meeting
Thursday, April 25, 2019	Regular Board Meeting
Thursday, May 23, 2019	Regular Board Meeting
Thursday, June 20, 2019	Regular Board Meeting

The following are tentative Board meeting dates for the September 2019 to August 2020 master calendar:

Thursday, September 26, 2019	Regular Board Meeting
Thursday, October 24, 2019	Regular Board Meeting
Thursday, November 28, 2019	Regular Board Meeting
Thursday, December 5, 2019	Organizational Board Meeting
Thursday, December 19, 2019	Regular Board Meeting

It was,

Moved by: Trustee Abraham
Seconded by: Trustee A. Lloyd

(19-008) That the Future Board Meeting Dates report, dated December 6, 2018, be received for information.

CARRIED

12. BANKING ARRANGEMENTS

Chris Arnew, Superintendent of Business and Corporate Services, presented the report, noting that approved banking arrangements concerning current and capital funds are adopted annually, and need to be in place to facilitate the financial responsibilities of Kawartha Pine Ridge District School Board.

Borrowing Resolutions are necessary in order to borrow funds to meet current and capital expenditures of the Board, until revenues for the year are received.

Board Policy B-1.4, Signing Officers of the Board, states that:

- (a) The signing authorities for all banking and other business matters, such as signing contracts, legal papers, and undertakings approved by Kawartha Pine Ridge District School Board, shall be signed by either the Chairperson or Vice-chairperson, together with one of the Director of Education (Secretary) or the Superintendent of Business and Corporate Services (Treasurer).

- (b) The Superintendent of Business and Corporate Services (Treasurer) shall be authorized to endorse bills of exchange, cheques, drafts and orders for payment of money, for deposit to the credit of the Board and to adjust accounts with the bank, settle balances and receive all paid cheques and vouchers and any documents the said bank may have from time-to-time belonging to the Board and to sign the bank's form of settlement and release.

For 2019, all of the terms and conditions, including the borrowing limits, remain the same as currently in place.

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Klassen Jeninga

- (19-009) That the Kawartha Pine Ridge District School Board reaffirm the Signing Officers of the Board in accordance with Board Policy B-1.4, Signing Officers of the Board.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

- (19-010) That the following Borrowing Resolution be adopted:**

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD (THE "BOARD").

- (a) In accordance with Subsection 243(1) of the Education Act (the "Act"), the Board considers it necessary to borrow the amount of up to 90 million dollars (\$90,000,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2019 and ending on December 31, 2019 (the "Period");
- (b) The Board further authorizes that the 90 million dollar (\$90,000,000) credit facility be subdivided into two facilities: one for \$30,000,000 for operating purposes and the other for \$60,000,000 for capital project financing of school construction projects. The financing institution has agreed to match the interest rate charged to the eligible rate of reimbursement from the Ministry of Education;
- (c) Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period;

- (d) The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education from time to time.

THEREFORE BE IT RESOLVED THAT:

The Chairperson or Vice-chairperson and the Treasurer are authorized on behalf of the Board to borrow in accordance with Section 243 of the Education Act from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Bankers of the Board or from any other approved lender a sum or sums not exceeding in the aggregate 90 million dollars (\$90,000,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period and to give to the Bankers of the Board or to any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chairperson or Vice-chairperson and the Treasurer for the sum borrowed plus interest at a rate to be agreed upon from time to time with the Bankers of the Board or any other approved lender;

The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing; and

The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board.

CARRIED

13. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

- (19-011) That the meeting be adjourned (8:10 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**