

APPROVED

MINUTES

The Special Meeting of the Board

July 15, 2020

A virtual Special Meeting of the Durham District School Board was held on this date.

1. Call to Order:

Roll Call: Trustee Chris Braney, Chair of the Board

The Chair called the meeting to order at 6:02 p.m.

Members Present: Trustees Patrice Barnes, Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Darlene Forbes, Niki Lundquist, Carolyn Morton, Ashley Noble, Scott Templeton, Christine Thatcher

Officials Present: Acting Director Norah Marsh, Acting Associate Director Jim Markovski, Interim Associate Director Carla Kisko, Superintendents Margaret Lazarus, Andrea McAuley, Stephen Nevills, General Counsel Patrick Cotter, Communications Staff Robert Cerjanec, Peter Blake, Finance Staff Jennifer Machin, Melissa Durward.

Regrets: Superintendents Georgette Davis, Mohamed Hamid, Jamila Maliha, Heather Mundy

Recording Secretary: Kim Cox

2. Declarations of Interest

There were no declarations of interest at this time.

3. Report from Committee of the Whole In Camera

Trustee Niki Lundquist reported on the actions of the Committee of the Whole in Camera. Trustees dealt with appointments, personnel issues and employee relations issues.

2020:87

MOVED by Trustee Niki Lundquist

SECONDED by Trustee Michael Barrett

THAT THE REPORT FROM THE COMMITTEE OF THE WHOLE IN-CAMERA BE RECEIVED.

CARRIED

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4. Recommended Actions

(a) Report: Education Finance Committee Meeting of July 8, 2020

Trustee Darlene Forbes presented the Report of the Education Finance Committee meeting of July 8, 2020. She noted that a revised budget document will be provided to trustees prior to it being posted on the website. Interim Associate Director Carla Kisko answered questions of trustees and a discussion ensued.

2020:88

MOVED by Trustee Darlene Forbes

SECONDED by Trustee Patrice Barnes

THAT THE 2020-2021 DRAFT BUDGET CONTAINING TOTAL REVENUES OF \$923,634,334 AND TOTAL EXPENSES OF \$923,634,334 BE APPROVED AS PRESENTED.

CARRIED

2020:89

MOVED by Trustee Donna Edwards

SECONDED by Trustee Darlene Forbes

THAT THE BOARD OF TRUTEES SEND A LETTER, ALONG WITH THE SUBMISSION OF THE BUDGET, TO THE MINISTER OF EDUCATION IDENTIFYING THE RISKS AND ISSUES RELATING TO COVID-19 THAT ARE COST PRESSURES FOR THE DURHAM DISTRICT SCHOOL BOARD.

CARRIED

4. Adjournment

2020:89

MOVED by Trustee Paul Crawford

SECONED by Trustee Ashley Noble

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 6:31 p.m.

Chair

Secretary