

APPROVED

MINUTES

The Special Meeting of the Board Tuesday, September 7, 2021 8:00 p.m.

A Special Meeting of the Durham District School Board was held on this date virtually, directly after the Committee of the Whole, Standing Committee meeting.

1. Call to Order:

Roll Call: Trustee Carolyn Morton, Chair of the Board

The Chair called the meeting to order at 8:33 p.m.

Members Present: Trustees Patrice Barnes, Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Darlene Forbes, Niki Lundquist, Linda Stone, Scott Templeton, Christine Thatcher, Student Trustees James Kay, De-Mario Knowles, Kayla Malcolm

Officials Present: Director Norah Marsh, Associate Directors Jim Markovski, David Wright, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills, Jack Nigro, Executive System Lead Robert Cerjanec, General Legal Counsel Patrick Cotter

Recording Secretary: Kathy Fitzpatrick

2. Declarations of Interest

There were no declarations of interest at this time.

3. Adoption of Agenda

2021:SB78

MOVED by Trustee Michael Barrett

SECONDED by Trustee Patrice Barnes

THAT THE AGENDA BE APPROVED.

CARRIED

Special Meeting of the Board Minutes
September 7, 2021

3. Proposed Change of Date for The Regular Board Meeting, September 2021

2021:SB79

MOVED by Trustee Patrice Barnes

SECONDED by Trustee Christine Thatcher

DUE TO THE FEDERAL ELECTION ON SEPTEMBER 20, 2021, I MOVE THAT
THE BOARD OF TRUSTEES CHANGE THE DATE OF THE REGULAR BOARD
MEETING FROM SEPTEMBER 20, 2021 TO SEPTEMBER 21, 2021.

CARRIED

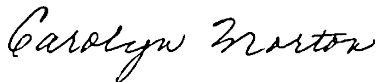
5. Adjournment

2021:SB80

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately: 8:40 p.m.



Chair



Secretary