

APPROVED

MINUTES

The Special Meeting of the Board Monday, September 6, 2022 6:30 p.m.

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

1. Call to Order:

Roll Call: Chair Carolyn Morton

The Chair called the meeting to order at 6:42 p.m.

Members Present: Trustees Michael Barrett, Kate Bird, Donna Edwards, Darlene Forbes, Linda Lowery, Niki Lundquist, Scott Templeton, Christine Thatcher

Regrets: Trustees Chris Braney, Paul Crawford

Officials Present: Director Norah Marsh, Associate Directors Jim Markovski and David Wright, Executive Lead Robert Cerjanec, General Counsel Patrick Cotter, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills and Jack Nigro, Student Trustees Ben Cameron, Gwen Kuyt, Lauren Edwards

Recording Secretary: Kathy Fitzpatrick

2. Declarations of Interest

There were no declarations of interest at this time.

3. Moment of Silence/Acknowledgement

Chair Carolyn Morton advised that the Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with home to many Indigenous peoples from across Turtle Island (North America). We acknowledge that the Durham Region forms a part of the traditional and treaty territory of the Mississaugas of Scugog Island First Nation, the Mississauga Peoples and the treaty territory of the Chippewas of Georgina Island First Nation. It is on these ancestral and treaty lands that we teach, learn and live.

4. Adoption of Agenda

2022:SB32

MOVED by Trustee Donna Edwards

SECONDED by Trustee Scott Templeton

THAT THE AGENDA BE APPROVED.

CARRIED

5. Recommended Action

(a) Trustee Vacancy

Chair Carolyn Morton shared that on August 31, 2022, a letter was received from Trustee Chris Braney and an email was received from Trustee Michael Barrett indicating that they no longer reside in the area of DDSB's jurisdiction. Two external legal opinions had been received advising that under applicable legislation the relocation of the two trustees out of the Durham Region meant that the seats held by the trustees have been vacated.

Trustee questions were answered.

2022:SB33

MOVED by Chair Carolyn Morton

THAT THE BOARD OF TRUSTEE ACCEPT THE LEGAL OPINION.

CARRIED

Adjournment

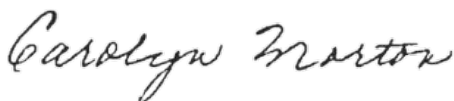
2022:SB34

MOVED By Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at 7:02 p.m.



Chair



Secretary