



# Inaugural Board Meeting Agenda

November 15, 2022 — 7:00 p.m.



*Members of the public can participate in the board meeting by watching the live-stream on [YouTube](#).*

Durham District School Board  
[calendar.ddsbs.ca/meetings](https://calendar.ddsbs.ca/meetings)  
Facebook: [DurhamDistrictSchoolBoard](#)  
Instagram: [@DDSBSchools](#)  
Twitter: [@DDSBSchools](#)  
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Michelle Arseneault  
Trustee  
Town of Whitby

Tracy Brown  
Trustee  
Town of Whitby

Emma Cunningham  
Trustee  
City of Pickering

Donna Edwards  
Trustee  
Town of Ajax

Stephen Linton  
Trustee  
City of Pickering

Kelly Miller  
Trustee  
Town of Ajax

Carolyn Morton  
Trustee  
Townships of Brock,  
Scugog & Uxbridge

Deb Oldfield  
Trustee  
City of Oshawa

Shailene Panylo  
Trustee  
City of Oshawa

Linda Stone  
Trustee  
City of Oshawa

Christine Thatcher  
Trustee  
Town of Whitby

Ben Cameron  
Student Trustee

Lauren Edwards  
Student Trustee

Gwen Kuyt  
Student Trustee

**DURHAM DISTRICT SCHOOL**  
**INAUGURAL BOARD MEETING**  
**Tuesday, November 15, 2022 - 7:00 p.m.**

PAGE

1. Call to Order

2. Moment of Silence/Land Acknowledgement

Verbal

The Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which our school board and schools are located. Today, this area is home to many Indigenous peoples from across Turtle Island. 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.

3. O Canada and Musical Performance  
(Glen Dhu Public School Choir)

4. Swearing in of the New Board of Trustees 2022-2026  
(Secretary to the Board, Director Norah Marsh)

5. Declarations of Interest

6. Adoption of Agenda

7. Election of the Chair of the Board  
(Secretary of the Board, Director Norah Marsh)

Verbal

BREAK

8. Election of the Vice Chair of the Board  
(Newly Elected Chair)

Verbal

9. Election of Committee of the Whole-Standing Committee Vice Chair  
(Newly Elected Chair)

Verbal

10. Election of Education Finance Chair  
(Newly Elected Chair)

Verbal

- |     |   |        |
|-----|---|--------|
| 11. | <u>Election of Education Finance Vice Chair</u><br>(Newly Elected Chair)  | Verbal |
| 12. | <u>Election of Governance and Policy Chair</u><br>(Newly Elected Chair)   | Verbal |
| 13. | <u>Election of Governance and Policy Vice Chair</u><br>(Newly Elected Chair)  | Verbal |
| 14. | <u>Committee Elections</u><br>(Newly Elected Chair)   | Verbal |
|     | <ul style="list-style-type: none"> <li>i. Ontario Public School Boards' Association (OPSBA)</li> <li>ii. Audit Committee</li> <li>iii. Special Education Advisory Committee (SEAC)</li> <li>iv. Supervised Alternative Learning Committee (SAL)</li> <li>v. Parent Involvement Committee (PIC)</li> </ul> |        |
| 15. | <u>Draft Board and Committee Meeting Dates 2023</u><br>(Newly Elected Chair)  | 1-4    |
| 16. | <u>Recommended Actions</u>  |        |
|     | (a) Motion: Cancellation of December 19, 2022, Board Meeting<br>(Trustee Carolyn Morton)  | Verbal |
| 17. | <u>Other Business</u>   |        |
| 18. | <u>Adjournment</u>  |        |



**DURHAM DISTRICT SCHOOL BOARD  
BOARD AND COMMITTEE MEETINGS  
January – December 2023**

**DRAFT**

**January 2023**

Monday	January 9	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	January 16	S.A.L. Meeting	1:00 pm	
Monday	January 23	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Thursday	January 19	S.E.A.C. Meeting	6:30 pm	

**February 2023**

Wednesday	February 1	Governance and Policy Committee Meeting	6:00 pm	
Monday	February 6	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	February 13	S.A.L. Meeting	1:00 pm	
Thursday	February 16	S.E.A.C. Meeting	6:30 pm	
<b><u>Tuesday</u></b>	February 21	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	February 27	S.A.L. Meeting	1:00 pm	

**March 2023**

Wednesday	March 1	Governance and Policy Committee Meeting	6:00 pm	
Monday	March 6	S.A.L. Meeting	1:00 pm	
Monday	March 6	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Thursday	March 9	S.E.A.C. Meeting	6:30 pm	
Monday	March 20	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	March 27	S.A.L. Meeting	1:00 pm	
Wednesday	March 29	Governance and Policy Committee Meeting	6:00 pm	

**April 2023**

Monday	April 3	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	April 17	S.A.L. Meeting	1:00 pm	
Monday	April 17	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Thursday	April 20	S.E.A.C. Meeting	6:30 pm	
Wednesday	April 26	Governance and Policy Committee Meeting	6:00 p.m.	

**May 2023**

Monday	May 1	S.A.L. Meeting	1:00 pm	
Monday	May 1	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	May 8	S.A.L. Meeting	1:00 pm	
Monday	May 15	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Thursday	May 18	S.E.A.C. Meeting	6:30 pm	
Wednesday	May 24	Governance and Policy Committee Meeting	6:00 pm	
Monday	May 29	S.A.L. Meeting	1:00 pm	

**June 2023**

Monday	June 5	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Thursday	June 15	S.E.A.C. Meeting	6:30 pm	
Monday	June 19	S.A.L. Meeting	1:00 pm	
Monday	June 19	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Wednesday	June 28	Governance and Policy Committee Meeting	6:00 pm	

**September 2023**

<b>Tuesday</b>	September 5	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	September 18	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Wednesday	September 27	Governance and Policy Committee Meeting	6:00 pm	

**October 2023**

Monday	October 2	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	October 16	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Wednesday	October 25	Governance and Policy Committee Meeting	6:00 pm	

**November 2023**

Monday	November 6	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	November 20	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

**December 2023**

Monday	December 4	Organizational Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Wednesday	December 13	Governance and Policy Committee Meeting	6:00 pm	
Monday	December 18	Regular Board Meeting (tentative, only if required)	6:00 pm 7:00 pm	In Camera Session Public Session