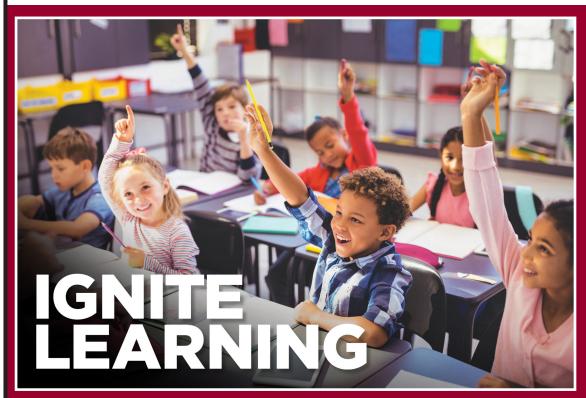


# Organizational Board Meeting Agenda

November 20, 2023 - 7:15 p.m.



Durham District School Board calendar.ddsb.ca/meetings

 $Face book: \underline{DurhamDistrictSchoolBoard}$ 

Instagram: @DDSBSchools Twitter: @DDSBschools YouTube: <u>DurhamDSB</u> Michelle Arseneault Trustee Town of Whitby

Tracy Brown
Trustee
Town of Whitby

Emma Cunningham Trustee City of Pickering

Donna Edwards Chair of the Board 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 Vice Chair of the Board Trustee Town of Whitby

Jill Thompson Trustee ( First Nations Representative)

Ben Cameron Student Trustee

Kayla Hoare Student Trustee

Neha Kasoju Student Trustee

#### **DURHAM DISTRICT SCHOOL**

#### ORGANIZATIONAL BOARD MEETING

#### Monday, November 20, 2023

7:15 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)

Verbal

4. Declarations of Interest

Verbal

- 5. Adoption of Agenda
- Election of the Chair of the Board

Verbal

(Secretary to the Board, Director Camille Williams-Taylor)

#### BREAK

7. <u>Election of the Vice Chair of the Board</u> (Newly Elected Chair)

Verbal

8. <u>Election of Committee of the Whole-Standing Committee Vice Chair</u>
(Newly Elected Chair)

Verbal

9. <u>Election of Education Finance Chair</u> (Newly Elected Chair)

Verbal

10.	Election of Education Finance Vice Chair (Newly Elected Chair)	Verbal			
11.	Election of Governance and Policy Chair (Newly Elected Chair)	Verbal			
12.	Election of Governance and Policy Vice Chair (Newly Elected Chair)	Verbal			
13.	Statutory/Other Committee Elections (Newly Elected Chair)				
	i. Special Education Advisory Committee (SEAC)	Verbal			
	ii. Supervised Alternative Learning Committee (SAL)	Verbal			
	iii. Parent Involvement Committee (PIC)	Verbal			
	iv. Ontario Public School Boards' Association (OPSBA)	Verbal			
14.	Draft Board and Committee Meeting Dates 2024 (Newly Elected Chair)	1			
15.	Adjournment	Verbal			



### Code of Conduct for Public Meetings 2023-2024

The Durham District School Board is committed to public participation at board and committee meetings, and to ensuring a safe and respectful environment for students, parents/guardians, trustees, staff, and community members in attendance.

All meetings of the Board of Trustees follow formal parliamentary procedures in accordance with DDSB by-laws, policies, procedures, and protocols that must be adhered to by all participants.

All participants attending public meetings must be courteous and respectful at all times.

Disruptions of the meeting will not be tolerated and may result in a request to leave the meeting.

Abusive, discourteous, and/or aggressive behaviour will not be tolerated.

Threats, intimidating language and/or behaviour and any attempt to assault any person is prohibited and may result in criminal charges.

Possessing any form of a weapon while in attendance at a public meeting is prohibited. Security personnel are authorized to exercise discretion to request the inspection of any bag, briefcase, backpack, purse or any other item brought onto DDSB property to ensure a safe and respectful environment.

All individuals attending in-person will be asked to sign-in and show photo identification for the purposes of verifying their identity. Individuals that do not wish to sign in may choose to participate in the meeting virtually through the livestream.

Meetings are recorded by the DDSB for the purposes of the livestream and for security purposes. Those in attendance at meetings are prohibited from using their own recording devices.

Violations of this Code of Conduct will not be tolerated under any circumstances and may result in a person being directed to leave, restricting/prohibiting attendance at future meetings and/or all DDSB properties, or being subject to criminal charges depending on the nature of the conduct.



## DURHAM DISTRICT SCHOOL BOARD BOARD AND STANDING COMMITTEE MEETINGS January-December 2024

January 202 Monday	<u>4</u> January 8	Standing Committee Meeting	6:00 pm	In Camera Session		
Monday	January 0	Standing Committee Meeting	7:00 pm	Public Session		
Monday	January 22	Regular Board Meeting	6:00 pm	In Camera Session		
Monday	January 22	regular board Meeting	7:00 pm	Public Session		
February 2024						
Monday	February 5	Standing Committee Meeting	6:00 pm	In Camera Session		
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Tuesday	February 20	Regular Board Meeting	6:00 pm	In Camera Session		
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March 2024						
Monday	March 4	Standing Committee Meeting	6:00 pm	In Camera Session		
monady	maron i	Starraining Committee Meetining	7:00 pm	Public Session		
Monday	March 18	Regular Board Meeting	6:00 pm	In Camera Session		
monady	maron 10	rtegalar Beard Meeting	7:00 pm	Public Session		
April 2024						
Tuesday	April 2	Standing Committee Meeting	6:00 pm	In Camera Session		
· uccuuy	, .p	Starraining Committee Meetining	7:00 pm	Public Session		
Monday	April 15	Regular Board Meeting	6:00 pm	In Camera Session		
monady	, .p	rtegalar Beard Meeting	7:00 pm	Public Session		
May 2024						
Monday	May 6	Standing Committee Meeting	6:00 pm	In Camera Session		
monady	may 0	Starraining Committee Micotaining	7:00 pm	Public Session		
Tuesday	May 21	Regular Board Meeting	6:00 pm	In Camera Session		
laccaay	May 21	regular Board Mooting	7:00 pm	Public Session		
June 2024			7.00 pm	1 45110 00001011		
Monday	June 3	Standing Committee Meeting	6:00 pm	In Camera Session		
monady	Carro C	ctarianing committee meeting	7:00 pm	Public Session		
Monday	June 17	Regular Board Meeting	6:00 pm	In Camera Session		
		. togular 2 car a mooning	7:00 pm	Public Session		
September 2024						
Tuesday	September 3	Standing Committee Meeting	6:00 pm	In Camera Session		
,			7:00 pm	Public Session		
Monday	September 16	Regular Board Meeting	6:00 pm	In Camera Session		
		. togataeeg	7:00 pm	Public Session		
October 2024						
Monday	October 7	Standing Committee Meeting	6:00 pm	In Camera Session		
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Monday	October 21	Regular Board Meeting	6:00 pm	In Camera Session		
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November 2024						
Monday	November 4	Standing Committee Meeting	6:00 pm	In Camera Session		
,		3	7:00 pm	Public Session		
Monday	November 18	Organizational Board Meeting	7:00 pm	Public Session		
,		5				
December 2024						
Monday	December 2	Regular Board Meeting	6:00 pm	In Camera Session		
•		•	7:00 pm	Public Session		