

APPROVED

MINUTES

The Special Meeting of the Board

Wednesday, March 27, 2024

5:45 p.m.

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

1. Call to Order:

Roll Call: Chair Christine Thatcher

The Chair called the meeting to order at 5:51 p.m.

Members Present: Trustees Michelle Arseneault, Tracy Brown, Emma Cunningham, Donna Edwards, Stephen Linton (virtual), Kelly Miller, Carolyn Morton, Deb Oldfield, Shailene Panylo, Student Trustee Ben Cameron

Regrets: Trustees Linda Stone, Jill Thompson, Student Trustees Kayla Hoare, Neha Kasoju

Officials Present: Director of Education Camille Williams-Taylor, Associate Director Jim Markovski, Executive Lead Robert Cerjanec, General Counsel Patrick Cotter

Recording Secretary: Gillian Venning

2. Land Acknowledgement

Chair Christine Thatcher gave the Land Acknowledgment: the Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with territories upon which our school board and schools are located. Today, this area is 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.

3. Declarations of Interest

There were no declarations of interest at this time.

4. Adoption of Agenda

2024:SB26

MOVED by Trustee Michelle Arseneault

SECONDED by Trustee Tracy Brown

THAT THE AGENDA BE APPROVED.

CARRIED

5. Recommended Action

(a) Trustee Resignation

Chair Christine Thatcher introduced the report, which outlined the requirement of the Board of Trustees to consider the resignation of Trustee Linda Stone and which also provided potential next steps in accordance with the Education Act and the Bylaws.

2024:SB27

MOVED by Trustee Shailene Panylo

SECONDED by Trustee Deb Oldfield

THAT THE BOARD OF TRUSTEES ACCEPT THE RESIGNATION OF TRUSTEE LINDA STONE.

Chair Christine Thatcher called for a recorded vote.

The motion was carried on a recorded vote:

Yes

Michelle Arseneault
Tracy Brown
Emma Cunningham
Donna Edwards
Stephen Linton
Kelly Miller
Carolyn Morton
Deb Oldfield
Shailene Panylo
Christine Thatcher

No

Absent

Jill Thompson
Linda Stone

Abstain

Student Trustees

Ben Cameron

Kayla Hoare
Neha Kasoju

6. Adjournment

2024:SB28

MOVED by Trustee Emma Cunningham

SECONDED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

The meeting adjourned at 5:55 p.m.



Chair



Secretary