



## DURHAM DISTRICT SCHOOL BOARD

### SPECIAL BOARD MEETING

Wednesday March 27, 2024

5:45 p.m.

	PAGE
1. <u>Call to Order</u>	Verbal
2. <u>Land Acknowledgement</u>	
<p>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.</p>	
3. <u>Declarations of Interest</u>	Verbal
4. <u>Adoption of Agenda</u>	Verbal
5. <u>Recommended Actions</u>	
(a) Trustee Resignation (Chair Christine Thatcher)	1-2
6. <u>Adjournment</u>	Verbal

**DURHAM DISTRICT SCHOOL BOARD  
ADMINISTRATIVE REPORT**

**REPORT TO:** Durham District School Board

**DATE:** March 27, 2024

**SUBJECT:** Trustee Resignation

**PAGE:** 1 of 2

**ORIGIN:** Camille Williams-Taylor, Director of Education and Secretary to the Board  
Patrick Cotter, General Counsel

### **1.0 Purpose**

The purpose of this report is to provide the Board of Trustees with information as to the provisions of the *Education Act* regarding the resignation of a Trustee.

### **2.0 Discussion**

Chair Christine Thatcher received a notice from Trustee Linda Stone resigning from the Board of Trustees effective March 26, 2024.

#### **2.1 Accepting the Resignation**

Pursuant to section 220(3) of the *Education Act*, a member may resign with the consent of a majority of the members present at a meeting, The relevant section provides as follows:

Resignation of members

- (3) A member of a board, with the consent of a majority of the members present at a meeting, entered on the minutes of it, may resign as a member, but he or she shall not vote on a motion as to his or her own resignation and may not resign as a member if the resignation will reduce the number of members of the board to less than a quorum.

#### **2.2 Next Steps**

In accordance with section 6.2.1 of the Consolidated Bylaws and should the Board accept the resignation, a report will come forward to the previously scheduled Special Board Meeting on Tuesday, April 2 outlining next steps in forming a Vacancy Committee.

### **3.0 Conclusion and/or Recommendations**

The Board should address the resignation in accordance with the provisions of s. 220(3) of the Education Act.

Report reviewed and submitted by:



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Camille Williams-Taylor, Director of Education and Secretary to the Board



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Patrick Cotter, General Counsel