

APPROVED MINUTES

The Special Meeting of the Board

Monday, November 18, 2024

7:00 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 7:07 p.m.

Members Present: Trustees Michelle Arseneault, Tracy Brown, Emma Cunningham (virtual), Donna Edwards, Mark Jacula, Stephen Linton, Kelly Miller, Carolyn Morton, Deb Oldfield, Shailene Panylo, Student Trustees Kayla Hoare (virtual), Nitishan Poopalasundaram, Shampavi Vijayakumar

Regrets:

Officials Present: Director of Education and Secretary to the Board Camille Williams-Taylor, Associate Directors Jim Markovski and David Wright, General Counsel Patrick Cotter, Superintendents Michael Bowman, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills, Martine Robinson, Kandis Thompson, Senior Manager Dervla Kelly

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:SB46

MOVED by Trustee Donna Edwards

SECONDED by Trustee Kelly Miller

THAT THE AGENDA BE APPROVED.

CARRIED

5. Recommended Actions

(a) Financial Process and the 2023-2024 Financial Statements

Associate Director David Wright introduced Senior Manager of Finance Melissa Durward who provided an overview of the report, which summarizes DDSB's annual audited financial statements and the financial governance and oversight in place in school boards. The audited financial statements provide the actual results for the period of September 1, 2023 to August 31, 2024 and are required to be submitted to the Ministry of Education.

Trustee questions were answered.

2024:SB47

MOVED by Trustee Carolyn Morton

SECONDED by Trustee Michelle Arseneault

THAT THE BOARD OF TRUSTEES APPROVE THE 2023-2024 AUDITED FINANCIAL STATEMENTS OF THE DURHAM DISTRICT SCHOOL BOARD, INCLUDING TRANSFERS TO AND FROM INTERNALLY RESTRICTED FUNDS.

CARRIED

6. Adjournment

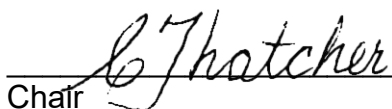
2024:SB48

MOVED by Trustee Christine Thatcher

THAT THE MEETING DOES NOW ADJOURN.

The meeting adjourned at 7:15 p.m.

Chair



Secretary

