



DURHAM DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

Wednesday, December 11, 2024

7:00 p.m. (or immediately following adjournment of the
Governance and Policy Committee meeting)

	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) Adoption of Any Resolutions from the Governance and Policy Committee Meeting of December 11, 2024 (Trustee Kelly Miller)	Verbal
6. <u>Information Items</u>	
(a) Annual Trustee Attendance Records (Chair Tracy Brown)	1-4
7. <u>Adjournment</u>	Verbal

Trustee Attendance: December 4, 2023 to June 24, 2024

		Trustees													Student Trustees		
Meeting	Date	Michelle Arseneault	Tracy Brown	Emma Cunningham	Donna Edwards	Mark Jacula	Stephen Linton	Kelly Miller	Carolyn Morton	Deb Oldfield	Shailene Panylo	Linda Stone	Christine Thatcher	Jill Thompson	Ben Cameron	Kayla Hoare	Neha Kasoju
Committee of the Whole	04-Dec-23	√	√	x	√	N/A	√ (arrived 6:10 pm)	√	√	√	x	N/A	√	LOA	√	√(virtual)	√(virtual)
Regular Board	04-Dec-23	√	√	x	√	N/A	√	√	√	√	x	N/A	√	LOA	√	√(virtual)	√(virtual)
Committee of the Whole	08-Jan-24	√	√	√	√ (virtual)	N/A	√ (virtual)	√ (virtual)	√	√	√ (virtual)	N/A	√	LOA	x	√	√ (virtual)
Standing Cmte	08-Jan-24	√	√	√	√ (virtual)	N/A	√ (virtual)	√ (virtual)	√	√	√ (virtual)	N/A	√	LOA	√	√	√ (arrived 7:09pm, left 7:57pm)
Committee of the Whole	22-Jan-24	√	√	√ (Virtual, joined 6:08 pm)	√	N/A	√	√	√	√	x	N/A	√	LOA	√	x	x
Regular Board	22-Jan-24	√	√	√ (Virtual, joined 7:01pm)	√	N/A	√	√	√	√	√ (Virtual, joined 7:00pm, left 9:53pm)	√ (Virtual, joined 7:11pm, left 10:13pm)	√	LOA	√	x	x
Committee of the Whole	05-Feb	√	√	√ (virtual)	√	N/A	√	√	√	√	√	N/A	√	LOA	√	√	√
Standing Cmte	05-Feb	√	√	√ (Virtual, joined 7:00 pm)	√	N/A	√	√	√	√	√	N/A	√	LOA	√	√	√
Committee of the Whole	20-Feb-24	√	x	√	√	N/A	√	x	√	x	√ (Virtual, joined 6:16 pm)	N/A	√	LOA	√	√(virtual)	√(virtual)
Regular Board	20-Feb-24	√	x	√	√	N/A	√	x	√	x	√ (Virtual, joined 8:27 pm)	√ (left 8:53 pm)	√	LOA	√	√(virtual)	x
Special EDC Joint Board 1	28-Feb-24	√	√	x	√	N/A	x	√	√	√	x	x	√(virtual)	LOA	√	√(virtual)	x

Trustee Attendance: December 4, 2023 to June 24, 2024

		Trustees													Student Trustees		
Meeting	Date	Michelle Arseneault	Tracy Brown	Emma Cunningham	Donna Edwards	Mark Jacula	Stephen Linton	Kelly Miller	Carolyn Morton	Deb Oldfield	Shailene Panylo	Linda Stone	Christine Thatcher	Jill Thompson	Ben Cameron	Kayla Hoare	Neha Kasoju
Special EDC Joint Board 2	28-Feb-24	√	√	x	√	N/A	x	√	√	√	x	x	√(virtual)	LOA	√	√(virtual)	x
Committee of the Whole	04-Mar-24	√	√	√	√	N/A	x	√	√	√	√(virtual)	N/A	√	LOA	√	x	x
Standing Cmte	04-Mar-24	√	√	√	√	N/A	x	√	√	√	√(virtual)	N/A	√	LOA	√	x	√
In Camera Special Board	04-Mar-24	√	√	√	√	N/A	x	√	√	√	√(virtual)	√	√	LOA	√	x	√
Special Board	04-Mar-24	√	√	√	√	N/A	x	√	√	√	√(virtual, left 8:42 pm)	√ (left 9:08 pm)	√	LOA	√	x	√
Committee of the Whole	18-Mar-24	√	√	√(virtual)	√	N/A	√	√	√	√	√ (arrived 6:07 pm)	N/A	√ (left 6:05, returned 6:12 pm)	LOA	√	√	x
Regular Board	18-Mar-24	√	√	√(virtual)	√	N/A	√	√	√	√	√	N/A	√	LOA	√	√	√(virtual, joined 7:05pm)
Special Board	27-Mar-24	√	√	√	√	N/A	√(virtual)	√	√	√	√	x	√	LOA	√	x	x
Committee of the Whole	02-Apr-24	√	√	√	√	N/A	√(virtual)	√	√	√	√	N/A	√	LOA	√	√	√(virtual, joined 6:05 pm)
Standing Cmte	02-Apr-24	√	√	√	√	N/A	√(virtual)	√	√	√	√	N/A	√	LOA	√	√	√
Special Board	02-Apr-24	√	√	√	√	N/A	√(virtual)	√	√	√	√	N/A	√	LOA	√	√	√
Committee of the Whole	15-Apr-24	√	√	√	√	N/A	√	√	√	√	√	N/A	√	LOA	√	√	x
Regular Board	15-Apr-24	√	√	√	√	N/A	√	√	√	√	√	N/A	√	LOA	√	√	√
Committee of the Whole	06-May-24	x	√	√(virtual)	√	N/A	√(virtual, joined at 6:17pm)	√	√	√	x	N/A	√	x	x	√	x
Standing Cmte	06-May-24	x	√	√(virtual)	√	N/A	√ (virtual, left at 7:18 pm)	√	√	√	x	N/A	√	x	√ (virtual)	√	√

Trustee Attendance: December 4, 2023 to June 24, 2024

		Trustees												Student Trustees			
Meeting	Date	Michelle Arseneault	Tracy Brown	Emma Cunningham	Donna Edwards	Mark Jacula	Stephen Linton	Kelly Miller	Carolyn Morton	Deb Oldfield	Shailene Panylo	Linda Stone	Christine Thatcher	Jill Thompson	Ben Cameron	Kayla Hoare	Neha Kasaju
Special Board	06-May-24	x	√	√(virtual)	√	N/A	x	√	√	√	x	N/A	√	x	√ (virtual)	√	√
Committee of the Whole	21-May-24	√	x	x	√	N/A	√	√	√	√	√ (arrived 6:06pm)	N/A	√	x	√	√ (virtual)	x
Regular Board	21-May-24	√	√(virtual)	x	√	N/A	√	√	√	√	√	N/A	√	x	√	√ (virtual)	x
Special Board	28-May-24	√	√	x	√	NA	√ (virtual)	√	√	√	√	N/A	√	x	√	x	x
Committee of the Whole	03-Jun-24	√	√	√	√	N/A	√	√	√	√	√(virtual)	N/A	√	x	√	√	x
Standing Cmte	03-Jun-24	√	√	√	√	N/A	√	√	√	√	√(virtual)	N/A	√	x	√	√	x
Committee of the Whole	17-Jun-24	√	√	√	√	N/A	x	√	√	x	√	N/A	√	x	√	√	√
Regular Board	17-Jun-24	√	√	√	√	√	x	√	√	x	√	N/A	√	x	√	√	√
Special Board	24-Jun-24	x	√	√ (virtual)	√	√	√ (virtual)	√	√	√	√ (virtual)	N/A	√	N/A	√	x	x

Trustee Attendance: September 3, 2024 to November 18, 2024

		Trustees											Student Trustees		
Meeting	Date	Michelle Arseneault	Tracy Brown	Emma Cunningham	Donna Edwards	Mark Jacula	Stephen Linton	Kelly Miller	Carolyn Morton	Deb Oldfield	Shailene Panylo	Christine Thatcher	Kayla Hoare	Nitishan Poopalasundaram	Shampavi Vijayakumar
Committee of the Whole	03-Sep-24	√	√	√	√	x	√	√	√	√	√	√	√	√	√
Standing Cmte	03-Sep-24	√	√	√	√	x	√	√	√	√	√	√	√	√	√
Special Board	03-Sep-24	√	√	√	√	x	√	√	√	√	√	√	√	√	√
Committee of the Whole	16-Sep-24	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Regular Board	16-Sep-24	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Committee of the Whole	07-Oct-24	√	√	x	√	√	√	√ (virtual)	√	√	√	√	√	√	√
Standing Cmte	07-Oct-24	√	√	x	√	√	√	√ (virtual)	√	√	√	√	√	√	√
Committee of the Whole	21-Oct-24	√	√	√	√	√	x	√	√	√	x	√	√	√	x
Regular Board	21-Oct-24	√	√	√	√	√	x	√	√	√	x	√	√	√	√
Committee of the Whole	04-Nov-24	√	√	√	√	√	x	√	√	√	√	x	√	√	x
Standing Cmte	04-Nov-24	√	√	√	√	√	x	√	√	√	√	x	√	√	√
Committee of the Whole	18-Nov-24	√	√	√ (virtual)	√	√	√	√	√	√	√	√	x	√	√
Special Board	18-Nov-24	√	√	√ (virtual)	√	√	√	√	√	√	√	√	√	√	√
Organizational Board	18-Nov-24	√	√	√ (virtual)	√	√	√	√	√	√	√	√	x	√	√