

APPROVED MINUTES

The Special Meeting of the Board

Wednesday, December 11, 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 Tracy Brown

The Chair called the meeting to order at 7:34 p.m.

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

Regrets: Trustee Deb Oldfield

Officials Present: Director of Education and Secretary to the Board Camille Williams-Taylor, General Counsel Patrick Cotter, Senior Manager Dervla Kelly

Recording Secretary: Gillian Venning

2. Land Acknowledgement

Chair Tracy Brown 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:SB49

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MOVED by Trustee Kelly Miller
SECONDED by Trustee Mark Jacula

THAT THE AGENDA BE APPROVED.

CARRIED

5. Recommended Actions

- (a) Adoption of Any Resolutions from the Governance and Policy Committee Meeting of December 11, 2024

Trustee Kelly Miller, Chair of the Governance and Policy Committee, presented the recommendation of the Committee regarding proposed revisions to the Complaints Protocol of the Board Member Code of Conduct.

Trustee questions were answered.

2024:SB50
MOVED by Trustee Kelly Miller
SECONDED by Trustee Carolyn Morton

THAT THE REVISED COMPLAINTS PROCOTOL AS APPROVED BE ADOPTED.

CARRIED

6. Annual Trustee Attendance Records

Chair Tracy Brown shared the attendance records of all trustees and student trustees for the period of December 4, 2023 to November 4, 2024.

There were no trustee questions.

7. Adjournment

2024:SB51
MOVED by Trustee Michelle Arseneault
SECONDED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

The meeting adjourned at 7:38 p.m.



Chair



Secretary