

APPROVED

MINUTES

The Special Meeting of the Board

October 20, 2020

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

1. Call to Order:

Roll Call: Trustee Chris Braney, Chair of the Board

The Chair called the meeting to order at 5:32 p.m.

Members Present: Trustees Patrice Barnes, Michael Barrett (in-person), Chris Braney, Paul Crawford, Donna Edwards, Darlene Forbes, Niki Lundquist (in-person), Carolyn Morton, Scott Templeton, Christine Thatcher

Regrets: Trustee Ashley Noble

Officials Present: Acting Director Norah Marsh, General Counsel Patrick Cotter, Communications Officer Robert Cerjanec

Recording Secretary: Kim Cox

2020:138

MOVED by Trustee Scott Templeton

SECONDED by Trustee Christine Thatcher

THAT THE AGENDA BE APPROVED.

CARRIED

2. Declarations of Interest

There were no declarations of interest at this time.

3. Recommended Action

(a) Resignation of Trustee Ashley Noble, City of Oshawa

General Counsel Patrick Cotter advised trustees that a letter of resignation was received from Trustee Ashley Noble, City of Oshawa. Provisions of the Education Act, Section 220 (3) provides that the resignation of a member of the board needs to be with the consent of a majority of the members present at a meeting, entered on the minutes of the meeting.

2020:138

MOVED by Trustee Scott Templeton

SECONDED by Trustee Carolyn Morton

THAT THE BOARD ACCEPT THE RESIGNATION OF TRUSTEE ASHLEY NOBLE, CITY OF OSHAWA.

CARRIED ON THE FOLLOWING RECORDED VOTE:

Yes

No

Abstain

Patrice Barnes
Michael Barrett
Chris Braney
Donna Edwards
Darlene Forbes
Niki Lundquist
Carolyn Morton
Scott Templeton
Christine Thatcher

Paul Crawford

General Counsel Patrick Cotter advised trustees of the options to fill the vacancy by either a by-election or the appointment of a qualified person. A by-election will incur costs.

2020:139

MOVED by Trustee Niki Lundquist

SECONDED by Trustee Christine Thatcher

THAT THE BOARD REQUEST THE DIRECTOR OF EDUCATION TO REPORT BACK WITH THE OPTIONS AND COSTS REGARDING THE REPLACEMENT OF TRUSTEE NOBLE ON THE BOARD; AND

THAT THE REPORT BE PRESENTED TO THE BOARD AT THE STANDING COMMITTEE MEETING SCHEDULED TO BE HELD ON NOVEMBER 2, 2020.

CARRIED AS AMENDED LATER IN THE MEETING
(See Following Motion)

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2020:140
MOVED by Trustee Donna Edwards
SECONDED by Trustee Michael Barrett

THAT THE FOREGOING MOTION (2020:139) OF TRUSTEES NIKI LUNDQUIST
AND CHRISTINE THATCHER BE AMENDED BY ADDING THE FOLLOWING:

THAT THE REPORT BE PRESENTED TO THE BOARD AT THE
STANDING COMMITTEE MEETING SCHEDULED TO BE HELD ON
NOVEMBER 2, 2020.

CARRIED

The motion of (2020:139) of Trustees Niki Lundquist and Christine Thatcher was then put
to a vote and CARRIED AS AMENDED.

5. Adjournment

2020:141
MOVED by Trustee Paul Crawford
SECONDED by Trustee Patrice Barnes

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 5:45 p.m.

Chair

Secretary