

APPROVED

MINUTES

The Special Meeting of the Board

November 23, 2020

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

1. Call to Order:

Roll Call: Trustee Niki Lundquist, Acting Chair of the Board

The Chair called the meeting to order at 5:00 p.m.

Members Present: Trustees Patrice Barnes, Michael Barrett, Paul Crawford, Donna Edwards, Darlene Forbes, Carolyn Morton, Niki Lundquist, Scott Templeton, Christine Thatcher

Regrets: Trustee Chris Braney

Officials Present: Director Norah Marsh, Associate Director David Wright, Acting Associate Director Jim Markovski, Superintendent Andrea McAuley, General Counsel Patrick Cotter, Communications Officer Robert Cerjanec

Recording Secretary: Kim Cox

2020:165

MOVED by Trustee Patrice Barnes

SECONDED by Trustee Carolyn Morton

THAT THE AGENDA BE APPROVED.

CARRIED

2. Declarations of Interest

There were no declarations of interest at this time.

Special Meeting of the Board Minutes
November 23, 2020

3. Report from the Trustee Appointment Ad Hoc Committee

Trustee Darlene Forbes, Chair of the Trustee Appointment Ad Hoc Committee, advised that the Education Act states two options to fill a vacancy on the Board. A by-election can be called, or an ad hoc committee can be established to interview, or appoint a runner-up from the 2018 municipal election. She noted that the Trustee Appointment Ad Hoc Committee met on November 17, 2020 and a motion was presented to fill the vacated trustee seat by offering the position to the first runner-up Linda Stone and if she is not available the position be offered to Valerie Arnold. If neither can fill the position, interviews will be held.

Trustee Darlene Forbes advised that she was happy to report that Linda Stone accepted the appointment.

2020:166

MOVED by Trustee Darlene Forbes

SECONDED by Trustee Michael Barrett

THAT THE VACANT POSITION OF TRUSTEE, CITY OF OSHAWA, BE FILLED BY THE APPOINTMENT OF LINDA STONE, AN UNSUCCESSFUL TRUSTEE CANDIDATE FROM THE LAST MUNICIPAL ELECTION FROM THE VACATED ELECTORAL AREA, UNTIL THE NEXT MUNICIPAL ELECTION SCHEDULED FOR THE FALL OF 2022.

CARRIED

Linda Stone will attend the Board meeting scheduled to be held on December 7, 2020.

4. Adjournment

2020:167

MOVED by Trustee Patrice Barnes

SECONDED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 5:06 p.m.

Chair

Secretary