

APPROVED

MINUTES

The Special Meeting of the Board

April 6, 2021

6:40 p.m.

A Special Meeting of the Durham District School Board was held on this date virtually, directly after the Committee of the Whole, Standing Committee meeting.

1. Call to Order:

Roll Call: Trustee Carolyn Morton, Chair of the Board

The Chair called the meeting to order at 6:40 p.m.

Members Present: Trustees Patrice Barnes, Michael Barrett, Chris Braney, Paul Crawford, Donna Edwards, Darlene Forbes, Niki Lundquist, Linda Stone, Scott Templeton, Christine Thatcher, Student Trustees Aaliyah Jaleel, Student Trustee Logan Keeler, Arpita Savaliya

Officials Present: Director Norah Marsh, Associate Directors Jim Markovski, David Wright, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills, Jack Nigro, Executive Officer Communications Robert Cerjanec, General Legal Counsel Patrick Cotter

Recording Secretary: Kathy Fitzpatrick

2. Declarations of Interest

There were no declarations of interest at this time.

3. Adoption of Agenda

2020:SB26

MOVED by Trustee Scott Templeton

SECONDED by Trustee Niki Lundquist

THAT THE AGENDA BE APPROVED.

CARRIED

3. Report from Committee of the Whole In-Camera

On April 6, 2021, the Standing Committee considered certain matters in closed session as permitted under the Education Act.

2020:SB27

MOVED by Trustee Patrice Barnes

SECONDED by Trustee Christine Thatcher

I MOVE THAT THE BOARD APPROVE THE ACTIONS, AND ADOPT THE RESOLUTION, OF THE APRIL 6, 2021 STANDING COMMITTEE.

CARRIED

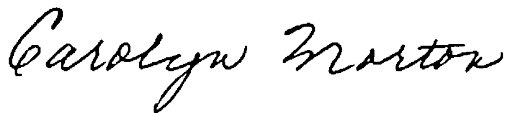
5. Adjournment

MOVED by Trustee Niki Lundquist

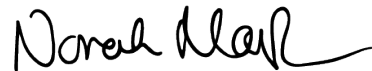
THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 6:52 p.m.



Chair



Secretary