

APPROVED

AMENDED MINUTES

The Special Meeting of the Board

April 6, 2021

10:18 p.m.

A Special Meeting of the Durham District School Board was held on this date virtually following the Standing Committee meeting.

1. Call to Order:

Roll Call: Trustee Carolyn Morton, Chair of the Board

The Chair called the meeting to order at 10:18 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:SB28

MOVED by Trustee Niki Lundquist

SECONDED by Trustee Darlene Forbes

THAT THE AGENDA BE APPROVED.

CARRIED

3. Recommended Action

- (a) Approval of Resolution, April 6, 2021 Standing Committee:
Immunization of School Staff and Bus Drivers

Trustee Christine Thatcher reported that a motion was moved at the Standing Committee meeting of April 6, 2021 by Trustee Niki Lundquist and that a resolution was adopted by the committee.

THAT THE DDSB, THROUGH ITS CHAIR, IMMEDIATELY CORRESPOND WITH DR. KYLE AND DURHAM PUBLIC HEALTH IMPLOING THEM TO PRIORITIZE THE IMMUNIZATION OF SCHOOL STAFF AND STAFF ENGAGED IN THE DIRECT TRANSPORT OF STUDENTS, AND THAT COPIES OF THAT CORRESPONDENCE BE PROVIDED TO THE MINISTER OF EDUCATION, THE MINISTER OF HEALTH, AND THE CHIEF MEDICAL OFFICER OF HEALTH FOR THE PROVINCE OF ONTARIO.

2020:SB29

MOVED by Trustee Christine Thatcher
SECONDED by Trustee Niki Lundquist

I MOVE THAT THE BOARD ADOPT THE RESOLUTION.


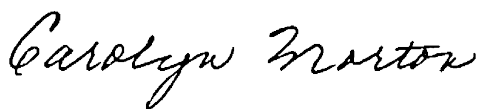
CARRIED

5. Adjournment

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 10:30 p.m.



Chair

Secretary