

# APPROVED

## MINUTES

### The Special Meeting of the Board

May 3, 2021

8:45 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 8:51 p.m.

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

Regrets: Trustee Michael Barrett

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:SB47

MOVED by Trustee Scott Templeton

SECONDED by Trustee Christine Thatcher

THAT THE AGENDA BE APPROVED.

CARRIED

3. Report from Committee of the Whole In-Camera

Trustee Christine Thatcher brought forward two motions for recommended action from the May 3, 2021 Standing Committee meeting where a resolution was adopted by the committee.

2020:SB48

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Niki Lundquist

Trustee Christine Thatcher put forward the motion that was moved by Trustee Niki Lundquist.

THAT TRUSTEES WRITE TO THE MINISTRY THROUGH THE CHAIR TO ADVOCATE FOR THE MINISTRY TO PROVIDE EXTRA AND FLEXIBLE PANDEMIC FUNDING FOR THE 2021-22 SCHOOL YEAR TO ALLOW THE DDSB TO MORE APPROPRIATELY ADDRESS THE NEEDS OF FAMILIES AND STUDENTS IN THE SYSTEM.

CARRIED

2020:SB49

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Patrice Barnes

Trustee Christine Thatcher put forward the motion that was moved by Trustee Patrice Barnes

THAT THE BOARD WRITE A LETTER TO ALL DURHAM REGION MPPS THROUGH THE CHAIR INFORMING THEM OF THE BOARD'S CONCERNS OVER THE PERMANENT ONLINE LEARNING PROPOSAL AND THE USE OF TVO/TFO AS DETAILED IN RECENT MEDIA ARTICLES.

CARRIED

5. Adjournment

2020:SB50

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

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The meeting adjourned at approximately: 9:00 p.m.

*Carolyn Norton*

*Noreah Blair*

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Chair

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Secretary