



DURHAM DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

Monday, June 6, 2022

8:00 p.m. (or immediately following completion of the Standing Committee meeting)

1. Call to Order

2. Moment of Silence/Acknowledgement

The Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which our school board and schools are located. Today, this area is home to many Indigenous peoples from across Turtle Island. We acknowledge that the Durham Region forms a part of the traditional and treaty territory of the Mississaugas of Scugog Island First Nation, the Mississauga Peoples and the treaty territory of the Chippewas of Georgina Island First Nation. It is on these ancestral and treaty lands that we teach, learn and live.

3. Declarations of Interest

4. Adoption of Agenda

5. Information Items

6. Recommended Actions

(a) Trustee Matter
(Chair Carolyn Morton)

(b) Waiver of Trustee Appointment Interview Provisions
(Trustee Michael Barrett)

(c) Election of Audit Committee Member
(Chair Carolyn Morton)

(d) Election of Alternate Special Education Advisory Committee (SEAC) Member
(Chair Carolyn Morton)

- (e) Election of OPSBA Voting Member
(Trustee Donna Edwards)
- (f) Director's Search Ad Hoc Committee
(Chair Carolyn Morton)

7. Adjournment