

# APPROVED

## MINUTES

### **The Special Meeting of the Board**

**Monday, November 7, 2022**

**7:15 p.m.**

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

1. Call to Order:

Roll Call: Chair Carolyn Morton

The Chair called the meeting to order at 7:41 p.m.

Members Present: Trustees Kate Bird, Donna Edwards, Darlene Forbes, Linda Lowery, Niki Lundquist, Scott Templeton, Christine Thatcher, Student Trustees Ben Cameron, Gwen Kuyt, Lauren Edwards

Officials Present: Director Norah Marsh, Associate Directors Jim Markovski and David Wright, Executive Lead Robert Cerjanec, General Counsel Patrick Cotter, Human Rights and Equity Advisor Devika Mathur, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills and Jack Nigro

Recording Secretary: Kathy Fitzpatrick

2. Declarations of Interest

There were no declarations of interest at this time.

3. Moment of Silence/Acknowledgement

Chair Carolyn Morton advised that the Durham District School Board acknowledges that many Indigenous Nations have longstanding relationships, both historic and modern, with home to many Indigenous peoples from across Turtle Island (North America). 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.

4. Adoption of Agenda

2022:SB36

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Linda Lowery

THAT THE AGENDA BE APPROVED.

CARRIED

5. DDSB Presentations

(a) Trustee Farewell Presentation

Chair Carolyn Morton and Director Norah Marsh acknowledged and thanked trustees for their dedication and service to the Durham District School Board and students during the 2018-2022 term.

6. Recommended Action

(a) Director's Performance Review

Trustee Christine Thatcher provided trustees with an update on the Director's Performance Review Committee (DPR) and shared that one of the key responsibilities of the Board of Trustees is to monitor and evaluate the performance of the Director of Education in meeting the obligations of the position under the Education Act, the Board's Policies and Procedures and the Board's multi-year strategic plan.

2022:SB37

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Scott Templeton

THAT THE BOARD OF TRUSTEE APPROVE THE FOLLOWING:

1. THAT THE DIRECTOR OF EDUCATION PERFORMANCE REVIEW HAS BEEN COMPLETED;
2. THAT THE DIRECTOR OF EDUCATION POSITION PROFILE AND OBJECTIVES HAS BEEN APPROVED FOR THE UPCOMING YEAR AND WILL BE POSTED PUBLICLY ON THE BOARD WEBSITE; AND
3. THAT THE MOST CURRENT VERSION OF THE DIRECTOR'S EMPLOYMENT CONTRACT IS POSTED PUBLICLY ON THE BOARD WEBSITE.

CARRIED

(b) Draft Consolidated School Community Council (SCC) and Parent Involvement Committee (PIC) Policy

Trustee Scott Templeton provided trustees with information on the draft consolidated School Community Council (SCC) and Parent Involvement Committee (PIC) Policy that came before the Board as a Notice of Motion on October 17, 2022.

Trustee questions were answered.

2022:SB38

MOVED by Trustee Scott Templeton

SECONDED by Trustee Darlene Forbes

THAT THE BOARD OF TRUSTEES APPROVE THE DRAFT CONSOLIDATED SCHOOL COMMUNITY COUNCIL (SCC) AND PARENT INVOLVEMENT COMMITTEE (PIC) POLICY.

CARRIED

(c) Draft Revised Supervisory Officer Recruitment Policy

Trustee Scott Templeton provided trustees with information on the draft policy regarding Supervisory Officer recruitment that came before the Board as a Notice of Motion on October 17, 2022.

Trustee questions were answered.

2022:SB39

MOVED by Trustee Scott Templeton

SECONDED by Trustee Darlene Forbes

THAT THE BOARD ADOPT THE SUPERVISORY OFFICER RECRUITMENT POLICY AT APPENDIX "A" TO REPLACE THE HIRING OF SUPERINTENDENTS POLICY AND HIRING OF SUPERINTENDENTS REGULATION.

DEFEATED

Special Meeting of the Board Minutes  
November 7, 2022

Adjournment

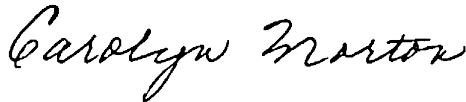
2022:SB40

MOVED By Trustee Carolyn Morton

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at 9:00 p.m.



Chair



Secretary