

APPROVED

MINUTES

The Regular Meeting of the Board Monday, June 19, 2023

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

1. Call to Order:

Chair Donna Edwards called the meeting to order at 7:10 p.m.

Members Present: Trustees Michelle Arseneault, Tracy Brown, Emma Cunningham, Stephen Linton, Kelly Miller, Carolyn Morton, Deb Oldfield, Linda Stone (arrived at 7:59 pm and left at 9:45 p.m.), Christine Thatcher, Jill Thompson, Student Trustees Ben Cameron, Lauren Edwards, Gwen Kuyt

Regrets: Trustee Stephen Linton

Officials Present: Director of Education and Secretary to the Board Camille Williams-Taylor Associate Director Jim Markovski, Associate Director David Wright, Superintendents Gary Crossdale, Georgette Davis, Erin Elmhurst, Mohamed Hamid, Margaret Lazarus, Andrea McAuley, Heather Mundy, Stephen Nevills, Kandis Thompson, Interim Executive Lead Kathy Witherow, General Counsel Patrick Cotter

Recording Secretary: Kathy Fitzpatrick

2. Land Acknowledgement

Chair Donna Edwards gave the Land Acknowledgment: 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.

Chair Donna Edwards shared the process for trustees at Board and Standing Committee meetings when speaking to a motion as per Bylaw 5.12.5. The mover of a motion shall be given the first opportunity to speak. A member who has not spoken in debate has preference in recognition to speak over a member who has already spoken. At Board meetings, each member may speak twice, up to four minutes on the first occasion, and two minutes on the second occasion, on each debatable motion.

3. O Canada

Trustee Kelly Miller welcomed and introduced the video performance from the Cadarackque Public School's Primary and Junior Choir. Members of this choir range from Grades 1 to 6 and are led by Alicia Gauvreau and Christos Kaldis. In addition to O Canada, the Caddy Choir sang I am a Small Part of the World composed by Sally K. Albrecht & Jay Althouse.

Chair Donna Edwards welcomed the newly elected and re-elected Student Trustees for the 2023-2024 term.

- Pickering/Ajax, Ben Cameron
- Oshawa/Whitby, Neha Kasoju
- Brock/Uxbridge/Scugog, Kayla Hoare

4. Declarations of Interest

There were no declarations of interest at this time.

5. Adoption of Agenda

The agenda was amended to add item 12.(h) Approval of Trustee Professional Development, Trustee Emma Cunningham

2023:RB66

MOVED by Trustee Kelly Miller

SECONDED by Trustee Jill Thompson

THAT THE AMENDED AGENDA BE APPROVED.

CARRIED

6. Minutes

2023:RB67

MOVED by Trustee Emma Cunningham

SECONDED by Trustee Michelle Arseneault

THAT THE FOLLOWING APPROVED MINUTES BE RECEIVED:

- (a) THE REGULAR BOARD MEETING MINUTES OF APRIL 17, 2023.
- (b) THE SPECIAL BOARD MEETING MINUTES OF MAY 1, 2023 (6:55 p.m.).
- (c) THE SPECIAL BOARD MEETING MINUTES OF MAY 1, 2023 (8:00 p.m.).

CARRIED

2023:RB68

MOVED by Trustee Emma Cunningham

SECONDED by Trustee Christine Thatcher

THAT THE FOLLOWING DRAFT MINUTES BE APPROVED:

- (a) THE REGULAR BOARD MEETING MINUTES OF MAY 15, 2023
- (b) THE REGULAR BOARD MEETING MINUTES OF MAY 15, 2023, CONTINUED ON MAY 23, 2023.
- (c) THE SPECIAL BOARD MEETING MINUTES OF JUNE 5, 2023.

CARRIED

7. Ministry Memorandums-Information Update

Director Camille Williams-Taylor provide the trustees with the following update:

I begin this update offering my condolences to the Pine Ridge Secondary School community as they tragically lost one of their own in the community over the weekend.

As we enter the final weeks of the 2022-2023 school year, it's important to recognize the significant dedication, hard work, and perseverance of all DDSB students and staff throughout the year. I hope that everyone in the DDSB community finds time to reflect on the achievements of the year, celebrate the transitions of students and staff through commencement, graduation, promotion, or retirement, and appreciate the challenges faced and hardships overcome as we anticipate a more relaxed rhythm in the summer months ahead.

The Student Art Gallery opening took place here at the Education Centre on the evening of June 13. The collection of artworks created and curated by students in Grades 7 to 12 with staff support showed incredible talent and creativity. The theme of this year's gallery is *Cultivating a Connected Community* and artists were encouraged to showcase their unique perspectives when creating.

On June 14, staff saw 150 Indigenous students in Grades 4 to 8 from across DDSB come together for Indigenous Student Celebration Day. Students were invited to attend three breakout sessions of their choice, from subjects including Anishinaabe Wellness, Drum Teachings, Land Based Learning, Food Sustainability, Sewing, Stewardship, Spoons and Jigging, Metis Teachings, and Decolonizing and Taking Positive Space on Social Media, all delivered by Indigenous educators, storytellers, Elders, and other special guests.

On June 15, in partnership with Autistic staff, students, and community members, we raised the rainbow infinity flag at the Education Centre. The flag raising recognized Autistic Pride Day, observed annually on June 18. This day was founded by Autistic advocates to celebrate Autistic identity and ways of being. It is important that we continue to listen to and learn from Autistics. As the symbol of Neurodiversity, the

rainbow infinity flag signifies the strength in the diversity of Autistic people and the infinite variations of who people are.

On the evening of June 15, the annual Retirement Event took place in Oshawa. I was honoured to be part of recognizing the service of more than 350 staff from across DDSB who will retire this year and begin the next phase of their lives.

On June 16, the annual Abilities Track and Field Meet took place at the Oshawa Civic Recreation Complex. This event celebrates equity, inclusion, and athletic success for students of all abilities. The day began with participants repeating the athlete's oath: "More powerful than the will to win is the courage to begin." Student athletes from across the DDSB competed in a variety of track and field events throughout the day including long jump, shot put, and ball throw. Family, friends, and staff gathered to cheer on students.

We are well underway in our consultations to gather feedback toward the development of our new Multi-Year Strategic Plan and later this evening a detailed update report will be presented. The multi-year strategic plan acts as a compass that guides collective actions for ongoing student-centered improvement. All DDSB community members are encouraged to get involved and contribute to the conversation on the values, priorities, and strategic direction that are important to them. More information about the multi-year strategic plan process, including the consultation surveys, is available on the DDSB website.

In the coming days we will be celebrating completion events for Senior Kindergarten, Grade 8 and Grade 12 students. Every ending means the recognition of a milestone and anticipation of a new chapter. We congratulate our graduates and offer best wishes to all students and families, a positive end to the school year and for those leaving DDSB, we wish you continued success on the road ahead.

8. Public Question Period

Dylan Reynolds joined the meeting virtually and asked a question regarding the November 22 cyber incident. Staff responded to the question.

Alison Vlad submitted a question regarding flag-raising and recognition of significant dates that was read into the record by staff. Staff responded to the question.

Barbara Eshpeter submitted a question regarding staff absences that was read into the record by staff. Staff responded to the question.

Devon McDonald submitted a question regarding ventilation measures that was read into the record by staff. Staff responded to the question.

9. Report from the Committee of the Whole In Camera

Trustee Christine Thatcher reported on the actions of the Committee of the Whole In Camera June 19, 2023 meeting and confirmed that the following matters were discussed:

- Administrative transfers and placements;
- The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
- Personnel issues;
- Property matters.

2023:RB69

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Emma Cunningham

THAT THE BOARD APPROVE THE ACTIONS AND ADOPT ANY RESOLUTIONS OF THE JUNE 19, 2023, IN CAMERA MEETING.

CARRIED

10. Good News from the System

Rangita and Ivy from Cadarackque Public School shared good news from across the system on behalf of DDSB students.

The Durham District School Board and Oshawa Fire Department proudly share that Mary, a Grade 6 student at Vincent Massey Public School, has been announced as the 2023 Junior Fire Chief! Mary's award-winning video on the importance of smoke alarms and developing a home escape plan makes her an outstanding Jr. Fire Chief.

Uliana T., a Grade 6 student at Jeanne Sauve Public School, has been recognized for her exceptional submission in the Ontario Schools Cricket Association essay contest. Uliana's essay won her an Honourable Mention Award. Her essay explored how cricket began in England and gradually became more popular in commonwealth Canada. In fact, cricket was the most popular sport in Canada until the turn of the 20th century and Canada's first Prime Minister, Sir John A. MacDonald, even named it Canada's national sport. As time passed, Canada's interest in basketball and hockey took over. However, as more immigrants came to Canada from countries such as India and Pakistan in the 21st century, cricket began to increase in the popularity.

As part of E.B. Phin Public School's Parent Reaching Out Grant activities last month, parents, guardians, and students gathered on a Sunday morning to make cinnamon buns. The school community was excited to be joined by Mrs. Beech, a long-time volunteer and cooking instructor for the City of Pickering. Everyone put on their baking hats and aprons to make some deliciously gooey treats for their families. At the end of the day, students took home the cinnamon buns and put them in the freezer before defrosting and baking them the following week in honour of Mother's Day.

Each September and October, students show their willingness and ability to support members of the community by helping to find a cure for cancer. This year, DDSB schools

across the District managed to raise an incredible \$266,860 for the Terry Fox Foundation.

Former student Yusuf Hirji was an exceptionally skilled soccer player, and it was his wish that as many students as possible could have an opportunity to play soccer. Pine Ridge Secondary School hosts an annual soccer tournament in Yusuf's name with all funds raised going to the Yusuf Hirji Memorial Bursary, awarded each year to graduating students at Pine Ridge Secondary School who have shown positivity and leadership in the face of adversity.

This year's theme for the Durham Partners Symposium was 'Fostering Resilience in Children - Supporting Mental Health and Social Well-Being'.

On May 27, staff, students, parents, and community members joined Olympian, world champion, author, and TV host Perdita Felicien who explored what it means to chase a dream and overcome the "hurdles" life can put before you. Guests also had the pleasure of listening to therapist, comedian, and published author Natasha Halliday as she shared how to foster and build resilience and demonstrated how we can grow through adversity. Family counsellor and TV personality Alyson Schafer discussed how to navigate emotions to improve mental health and well-being, enabling us to parent effectively.

The Durham District School Board held its annual Student Recognition Night at Sinclair Secondary School to celebrate the achievements of outstanding students. Each secondary school within the DDSB was represented by three students who have been nominated by school staff for their significant contributions to the school community, the positive influence they've had on their peers, or their remarkable efforts to excel in the face of adversity.

On May 17, celebrations occurred at schools throughout the board as they raised the Progress Pride Flag in solidarity to mark the International Day Against Homophobia, Transphobia, and Biphobia. Staff and students joined together to celebrate inclusion and continue building a community where everyone knows they belong.

Students throughout the DDSB gathered at the Education Centre on June 1 for the annual GSA (Gay Straight Alliance) conference. At the conference, guests celebrated this year's theme, 'Unity in the Community.' Returning for another year, Shawnee welcomed students as the 2023 keynote speaker. Shawnee is an Indigenous Two-Spirit singer/songwriter who empowers youth through her music. This event invites active students in their school's GSA to participate in this educational gathering, featuring guest speakers and interactive workshops.

More than 400 students in Grades 7 to 10 attended the Cypher: Black Male Empowerment Conference held at Durham College. Cypher provides Black male students with an opportunity to engage with a wide range of entrepreneurs, community leaders, educators, and Black male role models to explore various academic and career pathways. Students are immersed in a space of Black male brilliance to propel their desires to achieve their full potential. The keynote address was delivered by DDSB graduate and Grammy award winning producer Boi-1da who works with Drake, Rihanna, and other Black role models.

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DDSB Parents/Guardians, students, and community members from across the District attended the 'The Living Compendium, Community Engagement Evening' held on May 18 at the Abilities Centre. Attendees heard about some of the actions that have been undertaken throughout the District to dismantle anti-Black racism and had an opportunity to provide feedback and ask questions. Student groups and community organizations set up tables to display their work engaging students and supporting the Living Compendium.

Since February 2023, student volunteers and teacher advisors at Ajax High School have been busy organizing their annual Flavours of the World and Multicultural Talent Showcase for May 17. It was a collective effort to make this magnificent night happen, with student voice and leadership at the forefront.

The annual Future City competition recently welcomed more than 500 students in Grades 7 and 8. The annual competition sees students compete in engineering and building cities of the future. The competition uses the engineering design process as a framework to guide students through the creation of their cities, with guidance from mentors and engineering leaders. This year, students from Prince Albert Public School had tremendous success with their design and city development.

Dates of Significance:

June 19	United Empire Loyalists' Day
June 19	Juneteenth
June 21	Summer Solstice
June 21	Litha
June 21	National Indigenous Peoples Day
June 24	St. Jean-Baptiste Day
June 27	Multiculturalism Day
June 28	Stonewall Rebellion Day
June 28	Eid al Adha
June 29-July 2	Gahambar Maidyoshem (Zoroastrian)
July 1	Canada Day
July 14	International Non-Binary People's Day
July 15	World Skills Day
July 18	Nelson Mandela International Day
July 19	Islamic New Year
July 23	Birthday of Emperor Haile Selassie I
July 30	International Day of Friendship
July 30	World Day of Against Trafficking in Persons
Aug 1	Emancipation Day
Aug 7	Simcoe Day
Aug 8	First Day of School - Elementary Modified
Aug 9	Int. Day of the World's Indigenous Peoples
Aug 12	International Youth Day
Aug 17	Marcus Garvey's Birthday
Aug 19	World Humanitarian Day
Aug 22	International Day Commemorating the Victims of Acts of Violence Based on Religion or Belief
Aug 23	International Day for the Remembrance of the Slave Trade and its Abolition

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Aug 24	First Day of School – Secondary Modified
Aug 30	Raksha Bhandan
Sept 4	Labour Day
Sept 5	First Day of School – Elementary & Secondary Regular

11. DDSB Presentations

(a) Student Trustee Recognition

Chair Donna Edwards on behalf of trustees, thanked outgoing Student Trustees, Lauren Edwards, Gwen Kuyt and re-elected Student Trustee Ben Cameron for the work they have done this school year – advocating for their fellow students, truly making a difference and developing leadership skills.

Director Camille Williams-Taylor representing the Senior Team, acknowledged the work of the Student Trustees who have served the students of Durham Region and the Durham District School Board.

(b) Chairperson’s Scholarship Award-2023

Chair Donna Edwards shared that every year since 2003, the Board has recognized a graduating student who exemplifies excellent leadership and citizenship and who has well represented student issues to others with the Chairperson’s Scholarship. A committee consisting of the Chairperson of the Board, Donna Edwards, Trustees Emma Cunningham, Kelly Miller, Carolyn Morton and Jill Thompson reviewed the nominations. The Committee decided to award the Chairperson’s Scholarship for 2023 to Danielle, a student at Anderson C.V.I.

(c) Abilities Scholarship Award

Superintendent Andrea McAuley introduced Inclusive Student Services System Lead Michelle Crawford-Eade who shared the virtual presentation of Brianna Littman of Eastdale C.V.I., accepting the 2023 Abilities Scholarship Award.

(d) Parent Involvement Committee (PIC) Annual Report

Superintendent Margaret Lazarus introduced the PIC Co-Chairs Huma Choudhary and Jim Van Allen who provided trustees with an overview of the PIC Annual Report on behalf of the Committee.

Trustee questions were answered.

12. Recommended Actions

(a) Report and Adoption of Any Resolutions: Standing Committee Meeting Minutes of June 5, 2023

Trustee Christine Thatcher shared with trustees the minutes of the Standing Committee meeting on June, 5 2023.

2023:RB70
MOVED by Trustee Christine Thatcher
SECONDED by Trustee Emma Cunningham

THAT THE BOARD APPROVE THE MINUTES AND ADOPT ANY RESOLUTION OF THE JUNE 5, 2023 STANDING COMMITTEE.

CARRIED

(b) Consideration of the 2023-2024 Draft Budget

Associate Director David Wright introduced Senior Managers of Finance Melissa Durward and Jennifer Machin who provided the Trustees with an overview of the 2023-2024 draft budget. Trustee questions were answered.

2023:RB71
MOVED by Trustee Carolyn Morton
SECONDED by Trustee Kelly Miller

IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES APPROVE THE FOLLOWING MOTIONS:

1. THAT THE 2023-2024 DRAFT BUDGET CONTAINING TOTAL REVENUES OF \$1,050,743,433 AND TOTAL EXPENSES OF \$1,050,743,433 BE APPROVED AS PRESENTED.
2. THAT THE 2023-2024 DRAFT IN-YEAR DEFICIT ELIMINATION PLAN OUTLINED IN SECTION 4.2 BE APPROVED AS PRESENTED.

Student Trustee Ben Cameron called for a recorded vote.

The following motion was carried on a recorded vote.

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Michelle Arseneault		Stephen Linton	Linda Stone
Tracy Brown			Shailene Panylo
Emma Cunningham			Jill Thompson
Donna Edwards			
Kelly Miller			
Carolyn Morton			
Deb Oldfield			
Christine Thatcher			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
	Ben Cameron		
	Lauren Edward		
	Gwen Kuyt		

(c) 2023-2024 Inclusive Student Services/Special Education Plan

Superintendent Andrea McAuley shared with trustees the Inclusive Student Services Special Education Plan and programs for the 2023-2024 school year. The DDSB Special Education Plan for 2023-2024 was initially presented to Trustees on June 5, 2023, for information and feedback.

2023:RB72

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Deb Oldfield

IT IS RECOMMENDED THAT THE BOARD OF TRUSTEES CONSIDER THE INCLUSIVE STUDENT SERVICES/SPECIAL EDUCATION PLAN FOR THE 2023-2024 SCHOOL YEAR FOR APPROVAL. ONCE APPROVED, THE SPECIAL EDUCATION PLAN WILL BE SUBMITTED TO THE MINISTRY OF EDUCATION.

CARRIED

(d) SEAC Membership Recommendation Re: Ontario Parents of Vision Impaired Children (OPVIC)

The following motion was approved at the March 23, 2023 SEAC meeting and brought forward to trustees for approval of the recommended membership.

2023:RB73

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Kelly Miller

THAT THE BOARD APPROVE THE SEAC RECOMMENDATION THAT THE ASSOCIATION OF ONTARIO PARENTS OF VISUALLY IMPAIRED CHILDREN (OPVIC) BE APPROVED FOR SEAC MEMBERSHIP, AND THAT CHARMAIN BROWN BE THE REPRESENTATIVE AND JENNA BROWN BE THE ALTERNATE.

CARRIED

(e) Naming of the New Unnamed Beaverton Public School

SUPERINTENDENT ERIN ELMHURST PROVIDED TRUSTEES WITH AN OVERVIEW OF THE DURHAM DISTRICT SCHOOL BOARD (DDSB) BOARD OF TRUSTEES SELECT A SCHOOL NAME FOR THE NEW UNNAMED BEAVERTON PUBLIC SCHOOL.

2023:RB74

MOVED by Trustee Carolyn Morton

SECONDED by Trustee Michelle Arseneault

IT IS RECOMMENDED THAT THE DURHAM DISTRICT SCHOOL BOARD TRUSTEES SELECT THE RECOMMENDED CHOICE BY THE NAMING COMMITTEE, BEAVER RIVER PUBLIC SCHOOL, AS THE OFFICIAL NAME OF THE NEW UNNAMED BEAVERTON PUBLIC SCHOOL IN BEAVERTON, ONTARIO.

CARRIED

(f) Consideration of Integrity Commissioner Findings

General Counsel Patrick Cotter provided trustees with information and context as to the process to be followed by the Board of Trustees in considering a report from the Integrity Commissioner.

2023:RB75

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Shailene Panylo

THAT TRUSTEE STONE HAS BREACHED ALL SECTIONS OF THE CODE OF CONDUCT AS NOTED IN THE INTEGRITY COMMISSIONER'S FINDINGS.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Michelle Arseneault		Stephen Linton	Tracy Brown
Emma Cunningham			Kelly Miller
Donna Edwards			
Carolyn Morton			
Deb Oldfield			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

Trustee Deb Oldfield put forward the following motion. Trustee Christine Thatcher requested that the motion be separated into three motions.

THAT THE BOARD OF TRUSTEES CENSURE TRUSTEE STONE AND BAR TRUSTEE STONE FROM ATTENDING ALL OF THE BOARD MEETING OF SEPTEMBER 18, 2023 AND IN ADDITION BAR TRUSTEE STONE FROM SITTING ON ALL COMMITTEES OF THE BOARD FROM SEPTEMBER 1, 2023 TO JUNE 30, 2024.

2023:RB76

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Shailene Panylo

1. THAT THE BOARD OF TRUSTEES CENSURE TRUSTEE STONE.

The motion was carried on the following recorded vote:

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<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Emma Cunningham		Stephen Linton	Michelle Arseneault
Donna Edwards			Tracy Brown
Carolyn Morton			Kelly Miller
Deb Oldfield			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

2023:RB77

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Shailene Panylo

2. THAT TRUSTEE STONE BE BANNED FROM ALL OF THE BOARD MEETING OF SEPTEMBER 18, 2023.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Emma Cunningham	Michelle Arseneault	Stephen Linton	Tracy Brown
Donna Edwards	Kelly Miller		
Carolyn Morton			
Deb Oldfield			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

2023:RB78

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Shailene Panylo

3. THAT TRUSTEE STONE BE BARRED FROM SITTING ON ALL COMMITTEES OF THE BOARD, FOR THE PERIOD OF SEPTEMBER 1, 2023, TO JUNE 30, 2024.

Student Trustee Ben Cameron suggested an amendment to the foregoing motion (2023:RB77) that the end date be changed to March 31,2024.

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2023:RB79

MOVED by Trustee Emma Cunningham

SECONDED by Trustee Deb Oldfield

THAT THE BOARD OF TRUSTEES BAR TRUSTEE STONE FROM SITTING ON ALL COMMITTEES OF THE BOARD, FOR THE PERIOD OF SEPTEMBER 1, 2023, TO MARCH 31, 2024.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Donna Edwards	Michelle Arseneault	Stephen Linton	Emma Cunningham
Deb Oldfield	Carolyn Morton		Tracy Brown
Shailene Panylo			Kelly Miller
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

2023:RB80

MOVED by Trustee Deb Oldfield

SECONDED by Trustee Shailene Panylo

3. THAT THE BOARD OF TRUSTEES BAR TRUSTEE STONE FROM SITTING ON ALL COMMITTEES OF THE BOARD, FOR THE PERIOD OF SEPTEMBER 1, 2023, TO MARCH 31, 2024.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Donna Edwards	Michelle Arseneault	Stephen Linton	Emma Cunningham
Deb Oldfield	Carolyn Morton		Tracy Brown
Shailene Panylo			Kelly Miller
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

- (g) Recommendations from the Governance and Policy Committee Meeting, May 24, 2023:

Trustee Tracy Brown brought forward the following policies from the Governance and Policy Committee and the Chair suggested that item i, ii, and iii be moved as one motion.

- i. Rescission of Recognition of Long Service and Retirement of Employees Policy and Regulation
- ii. Rescission of Contests in Art Sponsored by Outside Agencies Policy and Regulation
- iii. Revised French Instruction Policy

2023:RB81

MOVED by Trustee Tracy Brown

SECONDED by Trustee Christine Thatcher

THAT THE BOARD OF TRUSTEES APPROVE THE REVISED FRENCH INSTRUCTION POLICY, THE RESCISSION OF CONTESTS IN ART SPONSORED BY OUTSIDE AGENCIES POLICY AND THE REGULATION AND THE RESCISSION OF THE RECOGNITION OF LONG SERVICE AND RETIREMENT OF EMPLOYEES POLICY AND REGULATION.

CARRIED

- i. Revised Consolidated Bylaws

Trustee Tracy Brown provided trustees with information on the Governance and Policy Committee's recommendation to amend the Consolidated Bylaws.

Section 5.13.5

2023:RB82

MOVED by Trustee Linda Stone

Trustee Stone put forward the following motion to amend section 5.13.5 (c):

TO CHANGE THE LANGUAGE FROM IF TWO OR MORE TRUSTEES ARE CONCERNED ABOUT THE DENIAL OF A PROPOSAL TO *IF ONE TRUSTEE IS CONCERNED ABOUT THE DENIAL OF PROPOSAL.*

The motion was not considered as the motion was not seconded.

2023:RB83

MOVED by Trustee Shailene Panylo

SECONDED by Trustee Deb Oldfield

THAT THE AMENDMENTS AS STATED IN THE REPORT TO SECTIONS 5.13.5 BE ADOPTED.

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Trustee Linda Stone called for a recorded vote.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Michelle Arseneault	Linda Stone	Stephen Linton	
Tracy Brown			
Emma Cunningham			
Donna Edwards			
Kelly Miller			
Carolyn Morton			
Deb Oldfield			
Shailene Panylo			
Christine Thatcher			
Jill Thompson			

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

5.13.14

2023:RB84

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Tracy Brown

THAT THE AMENDMENTS TO, 5.13.14 BE ADOPTED.

CARRIED

5.13.15

2023:RB85

MOVED by Trustee Emma Cunningham

SECONDED by Trustee Tracy Brown

THAT THE AMENDMENTS TO SECTION 5.13.15 BE ADOPTED.

Trustee Linda Stone called for a recorded vote.

The motion was carried on the following recorded vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Michelle Arseneault	Linda Stone	Stephen Linton	
Tracy Brown			
Emma Cunningham			
Donna Edwards			
Kelly Miller			
Carolyn Morton			

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Deb Oldfield
Shailene Panylo
Christine Thatcher
Jill Thompson

Student Trustee Non-Binding Vote

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Ben Cameron			
Lauren Edward			
Gwen Kuyt			

5.13.16

2023:RB86
MOVED by Trustee Jill Thompson
SECONDED by Trustee Tracy Brown

THAT THE AMENDMENTS TO SECTION 5.13.16 BE ADOPTED.

CARRIED

ii. Revised Board Member Code of Conduct

Trustee Tracy Brown brought forward the Governance and Policy Committee's recommendation to make amendments to the Board Member Code of Conduct.

General Counsel shared that there were changes not reflected in the attached Code of Conduct as approved at the May 24, 2023 meeting of the Governance and Policy Committee. The changes are as follows:

~~6.48~~

~~Trustees should avoid posting any content including posts or comments that could be construed as misrepresenting the views of the Board.~~

6.48

If a Trustee uses any Social Media account for campaign purposes, such account must not be created or supported by any DDSB resources and must not make any use of the DDSB logo. Such an account by be a separate campaign account, for the duration of the campaign, and shall include a clear statement on the account home page indicating that the account is being used for election campaign purposes. Social Media accounts used for campaign purposes must utilize personal cell phones, tablets, and/or computers. Trustee conduct on any such campaign accounts remains subject to the Code of Conduct.

~~As set out in section 6.35, a including in respect of Social Media~~

2023:RB87
MOVED by Trustee Emma Cunningham
SECONDED by Trustee

THAT THE BOARD APPROVE ALL OF CHANGES IN THE REVISED BOARD MEMBER CODE OF CONDUCT.

CARRIED

(h) Approval of Trustee Professional Development, Trustee Emma Cunningham

Trustee Emma Cunningham provided trustees with an overview of the Professional Development opportunity regarding antisemitism. The Face It, Fight Conference is taking place on October 16-17, 2023 in Ottawa.

Trustee questions were answered.

2023:RB88

MOVED by Trustee Christine Thatcher

SECONDED by Trustee Tracy Brown

THAT TRUSTEE CUNNINGHAM'S PROFESSIONAL DEVELOPMENT ON ANTISEMITISM IN OTTAWA BE APPROVED FOR A MAXIMUM OF \$1000.00.

CARRIED

13. Information Items

(a) Update: Multi-Year Strategic Plan

Interim Executive Lead Kathy Witherow provided trustees with an update on activities related to the Multi- Year Strategic Planning process since the last update on April 17, 2023.

Trustee questions were answered.

(b) 2023 Official Enrolment Projections

Associate Director David Wright introduced Head of Facilities Services Lisa Bianca who provided information to the Board of Trustees on the October 2023 Official Enrolment Projections (OEP). Copies of the OEP Summary tables are attached as Appendix A.

Trustee questions were answered.

(c) DDSB Summer Learning Programs

Superintendent Erin Elmhurst on behalf of the Senior Team provided trustees with a summary of the Durham District School Board (DDSB) 2023 summer learning opportunities for students (Early Years to Grade 12). This report contains information on a range of differentiated and responsive programs which will be offered to support student well-being, engagement, mental health, and achievement with a focus on the removal of systemic barriers.

Trustee questions were answered.

2023:RB89
MOVED by Trustee Carolyn Morton
SECONDED by Trustee Deb Oldfield

THAT THE BOARD MEETING BE EXTENDED TO 10:30 P.M.

CARRIED

(d) Governance and Policy Committee Report, March 29, 2023

Trustee Tracy Brown shared the minutes of the March 29, 2023, Governance and Policy Committee Meeting.

It was noted that the minutes be revised to reflect the following:

Trustee Emma Cunningham attended the meeting virtually.

(e) Special Education Advisory Committee (SEAC) Report, April 20, 2023

Trustees Kelly Miller and Deb Oldfield presented the SEAC meeting minutes to trustees for information.

(f) OPSBA Report

Chair Donna Edwards provided trustees with an update on the OPSBA AGM that took place from June 8-10, 2023.

14. Days of Significance

The dates of significance were shared with trustees for information.

15. Memos

The memos were shared with trustees for their information.

16. Adjournment

2023:RB90
MOVED by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at approximately 10:07 p.m.


Chair


Secretary