



Organizational Board Meeting Agenda

November 18, 2024 7:30 p.m.



Michelle Arseneault
Trustee
Town of Whitby

Tracy Brown
Trustee
Town of Whitby

Emma Cunningham
Trustee
City of Pickering

Donna Edwards
Trustee
Town of Ajax

Mark Jacula
Trustee
City of Oshawa

Stephen Linton
Trustee
City of Pickering

Kelly Miller
Trustee
Town of Ajax

Carolyn Morton
Trustee
Townships of Brock, Scugog &
Uxbridge

Deb Oldfield
Trustee
City of Oshawa

Shailene Panylo
Trustee
City of Oshawa

Christine Thatcher
Trustee
Town of Whitby

Vacant
Trustee
(First Nations Representative)

Kayla Hoare
Student Trustee

Nitishan Poopalasundaram
Student Trustee

Shampavi Vijayakumar
Student Trustee

Durham District School Board
calendar.ddsbs.ca/meetings
Facebook: [DurhamDistrictSchoolBoard](https://www.facebook.com/DurhamDistrictSchoolBoard)
Instagram: [@DDSBSchools](https://www.instagram.com/DDSBSchools)
X: [@DDSBSchools](https://twitter.com/DDSBSchools)
YouTube: [DurhamDSB](https://www.youtube.com/DurhamDSB)

**DURHAM DISTRICT SCHOOL
ORGANIZATIONAL BOARD MEETING**

Monday, November 18, 2024

7:30 p.m.

PAGE

1. Call to Order

2. Land 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. O Canada and Musical Performance
(Lakeside Public School)

4. Declarations of Interest

Verbal

5. Adoption of Agenda

Verbal

6. Election of the Chair of the Board of Trustees
(Director of Education and Secretary to the Board Camille Williams-Taylor)

Verbal

RECESS

Newly elected Chair to preside over remainder of meeting

7. Election of the Vice Chair of the Board of Trustees

Verbal

8. Election of the Vice Chair of the Committee of the Whole-Standing Committee

Verbal

9. Membership Establishment: Education Finance Committee

Verbal

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| 10. | <u>Election of the Chair of the Education Finance Committee</u> | Verbal |
| 11. | <u>Election of the Vice Chair of the Education Finance Committee</u> | Verbal |
| 12. | <u>Membership Establishment: Governance and Policy Committee</u> | Verbal |
| 13. | <u>Election of the Chair of the Governance and Policy Committee</u> | Verbal |
| 14. | <u>Election of the Vice Chair of the Governance and Policy Committee</u> | Verbal |
| 15. | <u>Membership Establishment: Director of Education Performance Appraisal Committee</u>
(One year term of membership commencing May 2025) | Verbal |
| 16. | <u>Election of the Chair of the Director of Education Performance Appraisal Committee</u>
(One year term of office commencing May 2025) | Verbal |
| 17. | <u>Membership Establishment: Board Self-Assessment Committee</u>
(One year term of membership commencing May 2025) | Verbal |
| 18. | <u>Election of the Chair of the Board Self-Assessment Committee</u>
(One year term of office commencing May 2025) | Verbal |
| 19. | <u>Election of the Vice Chair of the Board Self-Assessment Committee</u>
(One year term of office commencing May 2025) | Verbal |
| 20. | <u>Election of Members: Statutory Committees</u> | |
| | (a) Audit Committee
(Three members, two-year term) | Verbal |
| | (b) Special Education Advisory Committee (SEAC)
(Three members) | Verbal |
| | (c) Supervised Alternative Learning Committee (SAL)
(Two members, two alternate members) | Verbal |

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|---|--------|
| <ul style="list-style-type: none"> (d) Parent Involvement Committee (PIC)
(One member, one alternate) | Verbal |
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| <ul style="list-style-type: none"> 21. <u>Election of OPSBA Directors</u>
(One year term of office commencing June 2025) | |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> (a) <u>Voting Director</u> | Verbal |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> (b) <u>Alternate Voting Director</u> | Verbal |
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| <ul style="list-style-type: none"> 22. <u>Election of Ignite Durham Learning Foundation Member</u>
(Two-year term) | Verbal |
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| <ul style="list-style-type: none"> 23. <u>Approval of the Board and Standing Committee Meeting Dates of 2025</u> | 1 |
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| <ul style="list-style-type: none"> 24. <u>Adjournment</u> | Verbal |



Durham District School Board
Board and Standing Committee Meetings
January to December 2025

January 2025

Monday	January 6	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	January 20	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

February 2025

Monday	February 3	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Tuesday	February 18	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

March 2025

Monday	March 3	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	March 17	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

April 2025

Monday	April 7	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Tuesday	April 22	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

May 2025

Monday	May 5	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Tuesday	May 20	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

June 2025

Monday	June 2	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	June 16	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

September 2025

Tuesday	September 2	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	September 15	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

October 2025

Monday	October 6	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	October 20	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session

November 2025

Monday	November 3	Standing Committee Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
Monday	November 17	Organizational Board Meeting	7:00 pm	Public Session

December 2025

Monday	December 1	Regular Board Meeting	6:00 pm 7:00 pm	In Camera Session Public Session
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