

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

REGULAR MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Tuesday, November 22, 2022 at 6:15 p.m.
(In-camera Session 6:15 p.m. – Open Session 7:00 p.m.)
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

Character Makes a Difference

The Character Attribute for November is ***Courage***.

A G E N D A

- ITEM 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT
- ITEM 2. COMMITTEE OF THE WHOLE
- ITEM 3. OPEN SESSION AND LAND ACKNOWLEDGEMENT (7:00 p.m.)
- ITEM 4. NATIONAL ANTHEM AND A MOMENT OF SILENCE
- ITEM 5. CHARACTER ATTRIBUTE – STUDENT TRUSTEE
- ITEM 6. ADOPTION OF AGENDA
- ITEM 7. DECLARATIONS OF CONFLICTS OF INTEREST
- ITEM 8. ADOPTION OF MINUTES
 - 8.1 For the Regular Meeting of Kawartha Pine Ridge District School Board held on Tuesday, November 8, 2022 – **
 - 8.2 For the Inaugural Meeting of Kawartha Pine Ridge District School Board held on Tuesday, November 15, 2022 – **
- ITEM 9. EDUCATIONAL PRESENTATIONS
- ITEM 10. DELEGATIONS
 - 10.1 DELEGATIONS (10 minutes)
 - 10.2 DELEGATIONS (3 minutes)
 - 10.3 DISPOSITION OF DELEGATION CONCERNS
- ITEM 11. DIRECTOR'S UPDATE
- ITEM 12. BUSINESS ARISING FROM THE MINUTES

ITEM 13. **STUDENT TRUSTEE REPORT** – **

ITEM 14. **DECISION ITEMS**

14.1 **COMMITTEE DECISION REPORTS**

14.1.1 Report of the Striking Committee – Board Committees – **

14.2 **DECISION REPORTS**

14.2.1 Special Education Advisory Committee Membership – **

14.2.2 Awards and Scholarships–Norwood District High
School – **

ITEM 15. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)
REPORT**

ITEM 16. **CORRESPONDENCE**

16.1 Driver Medical Review Office, Ministry of Transportation Letter – **

ITEM 17. **INFORMATION ITEMS – CONSENT ITEMS**

ITEM 18. **BOARD MEMBER ADDITIONS**

ITEM 19. **FUTURE MEETING DATES** – **

ITEM 20. **QUESTION PERIOD**

ITEM 21. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

ITEM 22. **ADJOURNMENT**

– **Copy Attached

Note: If unable to attend, please advise Linda Burton, Executive Liaison to the Trustees, at linda_burton@kprdsb.ca.

SUBJECT TO BOARD APPROVAL

**DRAFT MINUTES OF THE REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD**

**Tuesday, November 8, 2022 at 6:15 P.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Diane Lloyd (Chairperson of the Board), Angela Lloyd (Vice-chairperson of the Board), Terry Brown, Cyndi Dickson, Jaine Klassen Jeninga, Gail Nyberg, Steve Russell, and Student Trustee Kelly Mitchell.

Student Trustee Maria Mahfuz attended through the Webex platform.

Regrets: Trustees Cathy Abraham, Kailee Dupuis and Rose Kitney.

Absent: Trustee Emilio Ojeda.

Also Present: R. Russo, D. McNaughton, J. Brake, A. Duncan, J. Ford, A. Foster, M. Loya, J. Maliha; G. Kidd, G. Payne, D. Swift and L. Burton.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chairperson called the meeting to order at 6:16 p.m.

2. COMMITTEE OF THE WHOLE

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

**(22-243) That the Board move into Committee of the Whole, In-camera (6:17 p.m.).
CARRIED**

The Open Session of the meeting resumed at 7:03 p.m.

3. OPEN SESSION AND LAND ACKNOWLEDGEMENT

Superintendent Maliha respectfully recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations. J. Maliha stated November 8 is National Indigenous Veterans Day.

4. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

5. **CHARACTER ATTRIBUTE – STUDENT TRUSTEE**

Student Trustee Maria Mahfuz spoke to this month's character attribute, Courage.

6. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Russell

(22-244) **That the agenda be adopted to include the following topics under Board Member Additions:**

- Cobourg Collegiate Institute's Aesthetics Program

CARRIED

7. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

8. **ADOPTION OF MINUTES**

8.1 **Regular Board Meeting – Tuesday, October 25, 2022**

The following revisions were noted in the minutes:

- | | |
|---------|---|
| Page 5 | Item 11, remove the word they (fifth paragraph) |
| Page 9 | Item 14.1.2, to include discussion focussed on whether this association was a Board association or a Trustee association |
| Page 16 | Item 18, The Adam Scott Collegiate Vocational Institute sculpture was created using a grant provided by the Ontario Arts' Council |
| Page 16 | Item 18, Trustee A. Lloyd spoke on behalf of Trustee Klassen Jeninga, who had to excuse herself from the meeting, regarding ... |

It was,

Moved by: Trustee Nyberg
Seconded by: Trustee Dickson

(22-245)

That the minutes for the Regular Board meeting held on Tuesday, October 25, 2022 be adopted as amended.

CARRIED

9. **EDUCATIONAL PRESENTATIONS**

Nil.

CHAIRPERSON'S REMARKS

D. Lloyd, Chairperson of the Board, spoke the past year and term for trustees noting this was the last meeting for the current Board of Trustees and drew attention to many highlights throughout the year. D. Lloyd spoke to the attributes of each of the outgoing trustees Kailee Dupuis, Emilio Ojeda and Gail Nyberg.

Trustees, the director and senior administration were commended and thanked for their support.

PRESENTATION TO THE CHAIRPERSON OF THE BOARD

Director of Education Rita Russo, on behalf of the senior administrative team, extended sincere thanks and appreciation to the Chairperson of the Board for her dedicated leadership over the last year.

PRESENTATION TO THE VICE-CHAIRPERSON OF THE BOARD

Director of Education Rita Russo, on behalf of the senior administrative team, extended sincere thanks and appreciation to the Vice-chairperson of the Board for her dedicated leadership over the last year.

PRESENTATION TO THE TRUSTEES

Director of Education Rita Russo, on behalf of the senior administrative team, extended sincere thanks and appreciation to the members of the Board for their dedicated leadership over the last four-year term. R. Russo also recognized outgoing Trustees Kailee Dupuis, Emilio Ojeda and Gail Nyberg for their contributions as members of the Board.

10. **DELEGATIONS**

10.1 **DELEGATIONS (10 minutes)**

Nil.

10.2 **DELEGATIONS (3 minutes)**

Nil.

10.3 **DISPOSITION OF DELEGATION CONCERNS**

Nil.

11. **DIRECTOR'S UPDATE**

Director Russo spoke to the Board Action plan stating the second pillar will be presented at the November 22, 2022 Board meeting.

The Director noted that KPR was pleased to welcome back Canadian Union of Public Employees (CUPE) staff.

12. **BUSINESS ARISING FROM THE MINUTES**

Nil.

13. **STUDENT TRUSTEE REPORT**

Student Trustee Kelly Mitchell spoke to the report for the month of November noting the month has begun with lots of festivities and fun. Schools have celebrated a variety of Halloween activities for the first time since the beginning of COVID-19. Dances, spirit weeks and sporting activities occurred in a safe and fun manner across KPR. Students are very happy to have sports and extra-curricular activities back. K. Mitchell noted due to long before and after school bus rides as a result of effects of cancelled buses or combined routes, some students are finding it difficult to participate due to missed classes, less homework time and sleep time.

Student Trustee Mitchell noted the Student Leadership Group (SLG) has held its November meeting where the planning for the student leadership conference was a featured topic. The conference will take place in May 2023. Planning is also underway for an upcoming retreat for SLG members which will allow participants to enjoy team building and unite the SLG members.

November was Indigenous People's Awareness month in KPR. Schools commemorated this month through the use of morning announcements to spread awareness and celebrate Indigenous accomplishments in Canada. Guest speakers were invited to educate students on Indigenous traditions, history and current events. K. Mitchell noted through Indigenous artwork, creative writing and dancing, schools highlighted Indigenous students' stories, achievements, and practices.

Student Trustees K. Mitchell and M. Mahfuz look forward to enhancing student leadership within KPR.

The Chairperson commended the Student Trustees on their commitment to the role.

14. **DECISION ITEMS**

14.1 **COMMITTEE DECISION REPORTS**

14.1.1 **Resource Committee Report**

D. Lloyd, Chairperson of the Board spoke on behalf of Trustee Kitney, Committee Chairperson, who was unable to attend, noting the committee met virtually through the Webex platform on October 26, 2022, where the committee received several updates.

The committee received an update from G. Payne, Executive Officer, Facilities Services, on the Northglen neighbourhood school build. G. Payne was invited to speak to the build who stated meetings continue to occur and updates will be provided at future Resource Committee meetings.

Superintendent Foster was invited to speak to the accommodation review consultations for Clarke High School (HS) Family of Schools (FOS) and Port Hope HS FOS. The intent of the consultations is to share information and create awareness regarding the review; and to seek advice, informed opinion, or input for consideration prior to a decision being made. A. Foster stated a proposed solution for the accommodation pressures will be provided to the Resource Committee meeting in the new year.

Superintendent Foster spoke to the Year-end Financial Variance Report and the Accumulated Surplus/Deficit and Deferred Revenue Report.

It was,

Moved by: Trustee Brown
Seconded by: Trustee Nyberg

(22-246)

That Accumulated Surplus transfers be approved, as detailed in the 2021-2022 Accumulated Surplus/Deficit and Deferred Revenue Report, dated November 8, 2022.

CARRIED

It was,

Moved by: Trustee Brown
Seconded by: Trustee Russell

(22-247)

That the Resource Committee Report, dated November 8, 2022, be received for information.

CARRIED

14.1.2 **Audit Committee Report**

D. Lloyd, Chairperson of the Board, spoke to the report noting the committee met virtually through the Webex platform on October 31, 2022, where the draft Financial Statement for the Year Ended August 31, 2022 were presented along with the Internal Audit Update and Draft Annual Reports of the Audit Committee for the Year Ended August 31, 2022.

D. Lloyd noted R. Steinginga from Baker Tilly KDN LLP, presented the Draft Consolidated Financial Statements to the committee and explained the purpose of the Independent Auditor's Report. V. Mason reviewed the highlights of the External Auditors Management Letter and informed the committee no misstatements, fraud, illegal acts, or significant weaknesses in internal controls were identified.

A. Bhayani, Senior Regional Internal Auditor, spoke to the two pieces of work on the Internal Audit Plan for 2022-2023. Legislative Compliance (Phase 2) work will assist in documenting controls for high and critical items, and visits to a small number of schools will provide management with an independent and objective assessment of the financial activities conducted at these schools. The school audits will include a review of the collection and use of school generated funds and/or petty cash.

A. Foster spoke to the Draft Annual Reports of the Audit Committee for the Year Ended August 31, 2022.

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Klassen Jeninga

(22-248)

That the Kawartha Pine Ridge District School Board Consolidated Financial Statements for the Year Ended August 31, 2022, be approved.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Brown

(22-249)

That the Detailed Annual Report of the Audit Committee for the Year Ended August 31, 2022 be approved.

CARRIED

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Nyberg

(22-250)

That the Summarized Annual Report of the Audit Committee for the Year Ended August 31, 2022, be approved and forwarded to the Ministry of Education by January 15, 2023.

CARRIED

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Dickson

(22-251)

That the Audit Committee Report, dated November 8, 2022, be received for information.

CARRIED

14.2 **DECISION REPORTS**

Nil.

15. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT**

Vice-chairperson of the Board, A. Lloyd, the Board's Delegate Member of OPSBA spoke to the recent developments which have been in the media regarding the Canadian Union of Public Employees (CUPE), noting should further events occur updates will be provided at the next Board meeting.

Vice-chairperson A. Lloyd made note of the upcoming OPSBA Advocacy Day on November 28, 2022, where trustees will go to the Queens Park for the day.

16. **CORRESPONDENCE**

16.1 **Peterborough Police Services Board Letter**

D. Lloyd, Chairperson of the Board, spoke to the letter stating this letter is similar to the one previously received from Cobourg Police Services Board. A discussion occurred regarding the will of the Board in regards to this letter, where it was determined a letter is being prepared on behalf of the Board with all KPR district Members of Provincial Parliament, Police Departments, the Minister of Transportation, co-terminus boards and OPSBA being copied.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Nyberg

- (22-252) That the Peterborough Police Services Board letter, dated October 18, 2022, be received for information.

CARRIED

16.2 **Curve Lake First Nation – Nomination Letter**

D. Lloyd, Chairperson of the Board, spoke to the letter received from Curve Lake First Nation appointing Sean Conway to the Kawartha Pine Ridge District School Board as the First Nation Trustee representing Alderville, Curve Lake and Hiawatha First Nations for the 2022-2026 term.

It was,

Moved by: Trustee Nyberg
Seconded by: Trustee Dickson

- (22-253) That the Kawartha Pine Ridge District School Board receive the appointment of Sean Conway as the First Nation Trustee representing Alderville First Nation, Curve Lake First Nation and Hiawatha First Nation for the 2022-2026 term.

CARRIED

17. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Dickson

- (22-254) That the following agenda items for the November 8, 2022 Board meeting be received for information:

- Item 17.1 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report
- Item 17.2 Special Education Advisory Committee Report
- Item 17.3 Program Safety – Out of Classroom Program Review Report
- Item 17.4 Indigenous Education Advisory Committee Report
- Item 17.5 First Nations Education Services Agreement Committee Report

Requests were made by trustees to pull the following reports for comment and/or discussion:

- Item 17.3 Program Safety – Out of Classroom Program Review Report

The motion was **CARRIED**

17.3 **Program Safety – Out of Classroom Program Review Report**

Superintendent Ford spoke to the report stating since March 2020 Board-wide, out-of-province and out-of-country trips were paused while the federal restrictions on travel were put in place at the onset of the COVID-19 pandemic. Given ongoing federal restrictions on travel, uncertainty with international health conditions and difficulties with obtaining or renewing passports, the senior administrative team issued a memorandum to secondary school principals in July 2022 asking them to pause plans for out-of-province and out-of-country programs for the upcoming school year. While the federal pause on travel continued into the fall, the senior administrative team deemed it timely to conduct an internal review of the process and regulations associated with out-of-province and out-of-country programs as they had not been reviewed in some time. A memorandum was issued to principals in September 2022 asking all staff to pause the planning of out-of-province and international trips until January 2023. For those schools who had trips in the planning, principals were asked to notify their superintendent for further discussion.

A delegation representing parents of Thomas A. Stewart Secondary School students, was received at the October 25, 2022 Board meeting, noting their concerns with the pause and asking for a further report. Senior administration understood the concerns presented to the Board and committed to expedite the review process.

J. Ford noted the review process is well underway. Minor revisions will be made to the Administrative Regulation ES-3.6.2 and more substantial revisions will be made to the Safety Guidelines for all out-of-classroom programs ensuring the safety for KPR students and to ensure that all students have equitable access to out of-province and out-of-country trips. Once the recommended revisions are reviewed and approved by senior administration, and communicated to principals and vice-principals, the pause on out-of-province and out-of-country will be lifted. This is expected to be completed by November 18, 2022.

Board members had the opportunity to ask questions of clarification which were addressed by Superintendent Ford.

A Board member noted it is understood how valuable these trips can be for our students. Those who can comply with the guidelines, will be able to begin planning trips after this date.

18. **BOARD MEMBER ADDITIONS**

Trustee Brown stated that he, Trustee Klassen Jeninga and the Director of Education had the opportunity to observe the new Aesthetics Program at Cobourg Collegiate Institute. Pictures of the classroom were displayed for Board members. Trustee Klassen Jeninga was also invited to speak to the program. It

was noted the school is running five sections with 22 students per section. The students and teachers are very enthusiastic for the program.

19. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board agenda.

20. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.

21. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

Nil.

22. **ADJOURNMENT**

It was,

Moved by: Trustee Nyberg
Seconded by: Trustee Brown

(22-255) That the meeting be adjourned (7:55 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Rita Russo
Director of Education
and Secretary of the Board

SUBJECT TO BOARD APPROVAL

**DRAFT MINUTES OF THE
INAUGURAL MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD**

**Tuesday, November 15, 2022 at 7:00 P.M.
Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario**

ATTENDANCE

Present: Paul Brown, Terry Brown, Sean Conway, Cyndi Dickson, Kathleen Flynn, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd and Steve Russell.

Trustee Abraham attended virtually through the Webex platform.

Also Present: R. Russo, D. McNaughton, J. Brake, A. Duncan, J. Ford, A. Foster, M. Loya, J. Maliha; A. Anirud, D. Fitzgerald, G. Kidd, G. Payne, D. Swift, and L. Burton.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Director called the meeting to order at 7:00 p.m.

Superintendent Brake respectfully acknowledged that the Board was meeting on the treaty and traditional territory of the Mississauga First Nations. J. Brake noted the meeting was taking place on the eve of Louis Riel Day which occurs annually on November 16 and commemorates the execution of Louis Riel in 1885.

2. NATIONAL ANTHEM AND A MOMENT OF SILENCE

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

3. ADOPTION OF AGENDA

It was,

Moved by: Trustee T. Brown
Seconded by: Trustee P. Brown

(22-256) That the agenda be adopted as printed.

CARRIED

4. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

5. **RESULTS OF ELECTION – OCTOBER 24, 2022**

Director Russo spoke to the Municipal Election results of October 24, 2022 which lists the new Board of Trustees for Kawartha Pine Ridge District School Board (KPR) for the 2022-2026 term.

Moved by: Trustee Conway
Seconded by Trustee: A. Lloyd

- (22-257) **That the Results of Election – October 24, 2022 Report, dated November 15, 2022, be received for information.**

CARRIED

6. **TRUSTEES' DECLARATION OF OFFICE**

Director Russo spoke to the Declaration form to be signed by each trustee following their Oath and administered the Declarations of Office. Each trustee signed their Oath, which were then returned to the Director for her signature. Director Russo congratulated the new Board of Trustees.

7. **PROCEDURE FOR ELECTION OF THE CHAIRPERSON**

Director of Education, R. Russo, stated that The Education Act, Section 208, states that at the Inaugural Board Meeting the members shall elect one of themselves to be Chairperson and that the chief executive officer shall preside until the election of the Chairperson is complete.

It was noted that in choosing a Chairperson and Vice-chairperson for the ensuing year, the manner in which the choice is to be made is provided in Board Policy B-2.2, Annual Meetings and Committees of the Board.

Director Russo then called for nominations for the position of Chairperson of the Board.

It was,

Moved by: Trustee T. Brown
Seconded by: Trustee Abraham

- (22-258) **That Trustee Russell be nominated to the position of Chairperson of the Board for 2023.**

CARRIED

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Dickson

- (22-259) That Trustee A. Lloyd be nominated to the position of Chairperson of the Board for 2023.**

CARRIED

After calling for further nominations three times, there were no further nominations.

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee D. Lloyd

- (22-260) That nominations for the position of Chairperson of the Board for 2022 be closed.**

CARRIED

Trustee Russell confirmed that he was willing to let his name stand.

Trustee A. Lloyd confirmed that she was willing to let her name stand.

Trustee T. Brown spoke to Trustee Russell's nomination.

Trustee Kitney spoke to Trustee A. Lloyd's nomination.

Trustee Russell thanked his nominators and spoke to his nomination.

Trustee A. Lloyd thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Russell or Trustee A. Lloyd.

Balloting resulted in Trustee Russell being elected as Chairperson of the Board for 2023.

Trustee Russell assumed the Chair.

8. CHAIRPERSON'S REMARKS

Chairperson Russell stated that he was honoured to be named Chairperson of the Board, and that he is committed to representing the Board in this leadership position for 2023.

9. **PROCEDURE FOR ELECTION OF THE VICE-CHAIRPERSON**

Chairperson Russell reviewed the procedure for the election of a Vice-chairperson noting it would be the same as the procedure for the election of Chairperson.

Chairperson Russell called for nominations for the position of Vice-chairperson of the Board.

It was,

Moved by: Trustee T. Brown
Seconded by: Trustee Abraham

(22-261) **That Trustee Klassen Jeninga be nominated to the position of Vice-chairperson of the Board for 2023.**

CARRIED

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Dickson

(22-262) **That Trustee Kitney be nominated to the position of Vice-chairperson of the Board for 2023.**

CARRIED

After calling for nominations three times, there were no further nominations.

It was,

Moved by: Trustee Conway
Seconded by: Trustee Flynn

(22-263) **That nominations for the position of Vice-chairperson of the Board for 2023 be closed.**

CARRIED

Trustee Klassen Jeninga confirmed she would allow her name to stand.

Trustee Kitney confirmed she would allow her name to stand.

Trustee T. Brown spoke to Trustee Klassen Jeninga's nomination.

Trustee D. Lloyd spoke to Trustee Kitney's nomination.

Trustee Klassen Jeninga thanked her nominators and spoke to her nomination.

Trustee Kitney thanked her nominators and spoke to her nomination.

Ballots were distributed, with voting to take place for Trustee Klassen Jeninga or Trustee Kitney.

Balloting resulted in Trustee Klassen Jeninga being elected as Vice-chairperson of the Board for 2023.

Trustee Abraham excused herself from the meeting at 7:59 p.m.

10. **APPOINTMENT OF THE STRIKING COMMITTEE**

Chairperson Russell presented the Appointment of Striking Committee Report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consists of the Board Chairperson, Vice-chairperson, Past Chairperson, and two additional trustees.

The committee was briefed on trustee preferences. A brief discussion was held regarding which trustees could be placed on the committee based on their preferences. Those who had selected the committee declined the opportunity, creating the need for voting.

Ballots were distributed, with voting to take place for the members.

Balloting resulted in Trustees P. Brown and Kitney being elected to the Striking Committee.

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee T. Brown

(22-264) **That Trustees P. Brown and Kitney be appointed as members of the Board's Striking Committee for November 2022.**

CARRIED

11. **APPOINTMENT OF THE EXPULSION COMMITTEE**

Chairperson Russell presented the Appointment of the Expulsion Committee Report, noting that Board Policy ES-1.1, Safe, Caring and Restorative Schools, states that "in the case of an expulsion hearing, a committee of five trustees of the Board will hear and decide on the expulsion and provide an information report to the Board."

Board Policy B-2.2, Annual Meetings and Committees of the Board, states that at the Board's annual/inaugural meeting, "the Board shall appoint trustees to the membership on the Board's Expulsion Committee." The policy also dictates that an Expulsion Committee is to be established consisting of five trustees and one alternate.

The committee was briefed on trustee preferences. Board members heard that six trustees requested the committee. A brief discussion was held regarding which trustees could be placed on the committee based on their preferences. Due to the number of trustees interested in being appointed to this committee, the Board moved to voting.

Trustees were nominated to sit on the committee and each of the trustees confirmed their interest. Ballots were distributed, with voting to take place for the nominees.

Balloting resulted in Trustees Abraham, Kitney, Klassen Jeninga, A. Lloyd and D. Lloyd being elected to the Expulsion Committee.

It was,

Moved by: Trustee Conway
Seconded by: Trustee Kitney

(22-265) That Trustees Abraham, Kitney, Klassen Jeninga, A. Lloyd and D. Lloyd be appointed as members of the Board's Expulsion Committee for 2023.

A Trustee noted they were not in favour of this motion and requested this be included in the minutes.

On voting on the motion, the motion was**CARRIED**

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Dickson

(22-266) That Trustee T. Brown be appointed as an alternate member of the Board's Expulsion Committee for 2023.

CARRIED

12. **FUTURE BOARD MEETING DATES**

Director Russo presented the report, noting that Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Board shall confirm Board meeting dates for the year.

The following Board meeting dates were set through the master calendar for November 2022 to August 2023:

Tuesday, November 22, 2022	Regular Board Meeting
Tuesday, December 13, 2022	Regular Board Meeting
Tuesday, January 24, 2023	Regular Board Meeting
Tuesday, February 28, 2023	Regular Board Meeting
Tuesday, March 28, 2023	Regular Board Meeting
Tuesday, April 25, 2023	Regular Board Meeting
Tuesday, May 23, 2023	Regular Board Meeting
Tuesday, June 27, 2023	Regular Board Meeting

The following are tentative Board meeting dates for the September 2023 to December 2023 master calendar:

Tuesday, September 26, 2023	Regular Board Meeting
Tuesday, October 24, 2023	Regular Board Meeting
Tuesday, November 14, 2023	Organizational Board Meeting
Tuesday, November 28, 2023	Regular Board Meeting
Tuesday, December 12, 2023	Regular Board Meeting

Questions of clarification were asked by Board members and addressed by Chairperson Russell.

It was,

Moved by: Trustee Conway
Seconded by: Trustee A. Lloyd

(22-267) **That the Future Board Meeting Dates report, dated November 15, 2022, be received for information.**

CARRIED

13. **BANKING ARRANGEMENTS**

Chairperson Russell spoke to the report, noting that approved banking arrangements concerning current and capital funds are adopted annually, and need to be in place to facilitate the financial responsibilities of Kawartha Pine Ridge District School Board.

Borrowing Resolutions are necessary in order to borrow funds to meet current and capital expenditures of the Board, until revenues for the year are received.

Board Policy B-1.4, Signing Officers of the Board, states that:

- (a) The signing authorities for all banking and other business matters, such as signing contracts, legal papers, and undertakings approved by Kawartha Pine Ridge District School Board, shall be signed by either the Chairperson or Vice-chairperson, together with one of the Director of Education (Secretary) or the Superintendent of Business and Corporate Services (Treasurer).

- (b) The Superintendent of Business and Corporate Services (Treasurer) shall be authorized to endorse bills of exchange, cheques, drafts and orders for payment of money, for deposit to the credit of the Board and to adjust accounts with the bank, settle balances and receive all paid cheques and vouchers and any documents the said bank may have from time-to-time belonging to the Board and to sign the bank's form of settlement and release.

For 2023, all of the terms and conditions, including the borrowing limits, remain the same as currently in place.

It was,

Moved by: Trustee T. Brown
Seconded by: Trustee Conway

- (22-268) **That the Kawartha Pine Ridge District School Board reaffirm the Signing Officers of the Board in accordance with Board Policy B-1.4, Signing Officers of the Board.**

CARRIED

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee T. Brown

- (22-269) **That the following Borrowing Resolution be adopted:**

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD (THE "BOARD").

- (a) In accordance with Subsection 243(1) of the Education Act (the "Act"), the Board considers it necessary to borrow the amount of up to 90 million dollars (\$90,000,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2023 and ending on December 31, 2023 (the "Period");
- (b) The Board further authorizes that the 90 million dollar (\$90,000,000) credit facility be subdivided into two facilities: one for \$30,000,000 for operating purposes and the other for \$60,000,000 for capital project financing of school construction projects. The financing institution has agreed to match the interest rate charged to the eligible rate of reimbursement from the Ministry of Education;
- (c) Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to

exceed the unreceived balance of the estimated revenues of the Board for the Period;

- (d) The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education from time to time.

THEREFORE BE IT RESOLVED THAT:

The Chairperson or Vice-chairperson and the Treasurer are authorized on behalf of the Board to borrow in accordance with Section 243 of the Education Act from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Bankers of the Board or from any other approved lender a sum or sums not exceeding in the aggregate 90 million dollars (\$90,000,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period and to give to the Bankers of the Board or to any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chairperson or Vice-chairperson and the Treasurer for the sum borrowed plus interest at a rate to be agreed upon from time to time with the Bankers of the Board or any other approved lender;

The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing; and

The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board.

CARRIED

14. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Conway

(22-270) That the meeting be adjourned (8:27 p.m.).

CARRIED

Steve Russell
Chairperson of the Board

Rita Russo
Director of Education
and Secretary of the Board

Kawartha Pine Ridge
District School Board

DRAFT

Student Trustee Report:

Student Trustees Maria Mahfuz and Kelly Mitchell

For many students, the month of November began with a lot of festivities and fun. We have observed a record-breaking number of participants in student-led events at schools throughout the board. Schools have said they had more students participating in events this year than they have had even before COVID-19. Students are enjoying themselves and appreciating all the events they have missed out on during the pandemic.

After two years, the Ontario Student Leadership Conference (OSLC) was held in Niagara Falls earlier this month. Approximately 2,500 students from throughout Ontario gathered to discuss ideas, learn leadership skills through various workshops, and celebrate school spirit. We are proud to say that Kenner Collegiate Vocational Institute (CVI), Adam Scott CVI, Crestwood Secondary School (SS), and East Northumberland SS were able to participate in this wonderful conference. We are excited to see what knowledge they bring back to our board and implement them through different initiatives.

The Student Leadership Group (SLG) continues to meet once a month with representatives from almost every school in KPR. A SLG retreat was held on November 10 to build our team and outline our goals for the year. All of the SLG members were able to get to know each other better during the retreat and set attainable goals for the year. At the next meeting, we will expand on the ideas discussed at the retreat and finalize the initiatives we will work on for the rest of the year. Additionally, as Grade 8 Nights are coming soon, each SLG member will speak at their respective schools to spread awareness about student leadership opportunities at their schools and the board level. The SLG hope to encourage students to be eager to engage at school and serve their community.

The weather is getting colder as we come toward the end of November. While the cold weather might bring warm and cozy memories for some students, it might not be the same for others. Midterms can be a very stressful time for students as the freshness of the semester has now faded, and assignments can become harder to complete. It is common to be unmotivated, fall behind on work, or experience burnout. However, recognizing burnout and coping with it in a healthy way can help students get back on track. Therefore, the SLG and Dr. Deanna Swift plan to work closely to help students with mental health during this difficult time.

Item 13. November 22, 2022

Finally, Student Trustee Kelly Mitchell and I want to thank all staff for their commitment to student education and all students for their continued trust in KPR schools. As the weather continues to get colder and various diseases circulate in the air, this is the time we need our KPR staff more than ever to keep our students safe and healthy at school.

TO: Kawartha Pine Ridge District School Board

TOPIC: **Report of the Striking Committee – Board Committees**

INITIATOR: Steve Russell, Chairperson of the Board

BACKGROUND

1. Board Policy B-2.2, Annual Meetings and Committees of the Board, states that the Striking Committee consisting of the Board Chairperson, Vice-chairperson, Past Chairperson and two other trustees review trustee preferences. Emphasizing the value of a variety of committee experiences for both trustees and the committees, in consultation with the Director of Education and Secretary, the committee shall prepare a list of committee members for approval by the Board.
2. At the November 15, 2022 Inaugural Board meeting, Trustees Paul Brown and Rose Kitney were appointed as members of the Striking Committee to fulfill the complement to the committee.
3. The report of the Striking Committee may be revised and the recommendations are dealt with annually at the first regular Board meeting.

STATUS

4. Trustees previously completed a committee preference form.
5. Following the Inaugural Board meeting, the Striking Committee met to review trustee preferences for committee membership for 2023.
6. The Committee Membership List for 2023, Appendix A, is attached.

RECOMMENDATION

1. That Kawartha Pine Ridge District School Board approve the 2023 Board Committee Membership List, dated November 22, 2022.

Steve Russell
Chairperson of the Board

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

2023 Board Committee Membership

A. STANDING COMMITTEES:

Program Review Committee (5)

1. Trustee P. Brown
2. Trustee Dickson
3. Trustee Flynn
4. Trustee Kitney
5. Trustee D. Lloyd
(D. McNaughton – Resource Staff)

Resource Committee (5)

1. Trustee Abraham
2. Trustee T. Brown
3. Trustee Conway
4. Trustee Dickson
5. Trustee A. Lloyd
(A. Foster – Resource Staff)
(M. Loya – Resource Staff)

B. ADVISORY COMMITTEES:

Indigenous Education Advisory Committee (1)

1. Trustee Conway – Chairperson
(J. Brake – Resource Staff)

Chairpersons' Committee (5)

1. S. Russell, Chairperson of the Board (Chairperson)
2. J. Klassen Jeninga, Vice-chairperson of the Board
3. D. Lloyd, Past Chairperson of the Board
4. Chairperson of the Program Review Committee (* to be determined)
5. Chairperson of the Resource Committee (* to be determined)
(R. Russo – Resource Staff)

* Note: Position to be appointed after election of committee chairpersons.

Employee Recognition Committee (2)

1. Past Chairperson of the Board (D. Lloyd)
2. Trustee Flynn
(M. Loya – Resource Staff)

Special Education Advisory Committee (2 + 1A)

1. Trustee Klassen Jeninga
2. Trustee A. Lloyd
3. Trustee P. Brown (Alternate)
(A.M. Duncan – Resource Staff)

Striking Committee (5)

1. Chairperson of the Board (S. Russell)
2. Vice-chairperson of the Board (J. Klassen Jeninga)
3. Past Chairperson of the Board (D. Lloyd)
4. Trustee P. Brown
5. Trustee R. Kitney
(R. Russo – Resource Staff)

Supervised Alternative Learning (2)

1. Trustee P. Brown
2. Trustee Dickson
(D. McNaughton – Resource Staff)

Suspension Committee (3)

1. Trustee T. Brown
2. Trustee Flynn
3. Trustee Kitney
(S. Gohil – Resource Staff)

Expulsion Committee (5 + 1A)

1. Trustee Abraham
2. Trustee Kitney
3. Trustee Klassen Jeninga
4. Trustee A. Lloyd
5. Trustee D. Lloyd
6. Trustee T. Brown (Alternate)
(S. Gohil – Resource Staff)

Trustee Development Committee (3)

1. Chairperson of the Board (S. Russell)
2. Vice-chairperson of the Board (J. Klassen Jeninga)
3. Past Chairperson of the Board (D. Lloyd)
(R. Russo – Resource Staff)

Parent Involvement Committee (1)

1. Trustee Abraham
(R. Russo – Resource Staff)

Audit Committee (3)

1. Trustee P. Brown
2. Trustee T. Brown
3. Trustee Conway
(A. Foster – Resource Staff)

C. COMMUNITY COMMITTEE APPOINTMENT:

Kenner Collegiate Vocational Institute Foundation (1)

1. Trustee Russell

D. STAFF COMMITTEES:

Equity, Diversity and Inclusion Committee (2)

1. Trustee T. Brown
2. Trustee A. Lloyd
(J. Maliha – Resource Staff)

Real Estate Disposal Committee (1)

1. Trustee Kitney
(A. Foster – Resource Staff)

E. OTHER:

TRUSTEE REPRESENTATIVES ON BOARD NEGOTIATING TEAMS

(M. Loya – Resource Staff)

Secondary Teachers (1)

1. Trustee A. Lloyd

Elementary Teachers (1)

1. Trustee P. Brown

Occasional Teachers – Secondary (1)

1. Trustee Dickson

Occasional Teachers – Elementary (1)

1. Trustee Kitney

CUPE 5555 (1)

1. Trustee Conway

**STUDENT TRANSPORTATION SERVICES OF CENTRAL
ONTARIO (STSCO) GOVERNANCE COMMITTEE (1 + 1A)**

1. Chairperson of the Board (S. Russell)
2. Vice-chairperson of the Board (J. Klassen Jeninga) (Alternate)
(A. Foster – Resource Staff)

FIRST NATIONS EDUCATION SERVICES AGREEMENT COMMITTEE (1)

1. Trustee Conway – Chairperson
(A. Foster – Resource Staff)
(J. Brake – Resource Staff)

TO: Kawartha Pine Ridge District School Board

TOPIC: **Special Education Advisory Committee Membership**

INITIATOR: Anne Marie Duncan, Superintendent of Education

BACKGROUND

1. In accordance with the Education Act, Reg. 464/97, each school board establishes a Special Education Advisory Committee (SEAC) which:
 - makes recommendations to the Board with respect to any matter affecting the establishment, development, and delivery of special education programs and services for exceptional students of the board;
 - participates in the Board's annual review of its special education plan;
 - participates in the Board's annual budget process as it relates to special education;
 - reviews the financial statements of the board as they relate to special education.
2. Members of SEAC hold office during the term of office of the members of the Board, and until a new Board is organized.
3. Regulation 464/97 of the Education Act indicates that:
 - 2.(1) Every district school board shall establish a special education advisory committee that shall consist of:
 - (a) one representative from each of the local associations that operates locally within the area of jurisdiction of the board, as nominated by the local association and appointed by the Board;
 - (b) one alternate for each representative appointed under clause (a), as nominated by the local association and appointed by the Board;
 - (c) such number of members from among the Board's own members as is determined under subsection (4), as appointed by the Board;
 - (d) where the number of members appointed under clause (c) is less than three, one alternate, as appointed by the Board from among its own members, for each member appointed under clause (c);
 - (e) one or two persons to represent the interests of Indigenous pupils, as provided by section 4; and
 - (f) one or more additional members appointed under subsection (5).
 - (2) The Board shall not appoint more than 12 representatives under clause (1) (a).

- (3) The number to be appointed by the board under clause (1) (c) shall be the lesser of,
- (a) three: and
- (b) 25 per cent of the total number of members of the Board, rounded down to the nearest whole number.
- (4) For the purposes of clause (1) (f), the board may appoint one or more additional members who are neither representatives of a local association nor members of the board or another committee of the board.
4. Association representatives and any additional members that are appointed must have the following qualifications:
- a resident in the board's area of jurisdiction,
 - a Canadian citizen,
 - qualified to vote for members of the Board,
 - eighteen years of age or older,
 - not an employee of the board.
5. In addition to the legislative criteria, the Kawartha Pine Ridge District School Board SEAC seeks representatives who will participate actively by:
- regularly preparing for and attending all SEAC meetings (10 per school year);
 - volunteering for subcommittee work where appropriate;
 - collaboratively supporting all students with special needs;
 - being able to provide support and guidance to families in procedural matters;
 - willingly attending meetings at the school as an advocate or liaison, at the request of either the family or the school; and
 - attending conferences and staying in constant contact with associations to maintain knowledge of current trends and research in their areas of expertise.

STATUS

6. Correspondence was forwarded to twelve associations inviting nominations for representatives for the Kawartha Pine Ridge District School Board SEAC.
7. Correspondence was forwarded to Curve Lake First Nation inviting nominations, as, from the three First Nation communities in the board's jurisdiction, it is their turn to provide a nominee for SEAC.
6. The correspondence indicated that recommendations regarding SEAC membership would be forwarded to the newly elected Kawartha Pine Ridge District School Board following its inaugural meeting. It also requested that written nominations for representation be forwarded to the Superintendent of Education responsible for Special Education by October 28, 2022.

7. To date, nominations have been received from the following:
 - Alternatives Community Program Services
 - Brain Injury Association Peterborough Region
 - Canopy Support Services
 - Central East Autism
 - Community Living Peterborough
 - Curve Lake First Nation
 - Development Services Ontario
 - Easter Seals Ontario
 - Five Counties Children's Centre
 - Kinark Child and Family Services
8. Any subsequent membership nominations received will be presented for approval at a future Board meeting.

RECOMMENDATIONS

1. That Kaylee Baker be appointed as representative to the Special Education Advisory Committee for Alternatives Community Program Services for a four-year term ending in 2026.
2. That Kia Medes be appointed as alternate representative to the Special Education Advisory Committee for Alternatives Community Program Services for a four-year term ending in 2026.
3. That Nancy Lajoie be appointed as representative to the Special Education Advisory Committee for Brain Injury Association Peterborough Region for a four-year term ending in 2026.
4. That Kim Hill be appointed as representative to the Special Education Advisory Committee for Canopy Support Services for a four-year term ending in 2026.
5. That Marilyn Robinson be appointed as representative to the Special Education Advisory Committee for Central East Autism for a four-year term ending in 2026.
6. That Alison Rodriguez be appointed as representative to the Special Education Advisory Committee for Community Living for a four-year term ending in 2026.
7. That Jeanette Hunter be appointed as representative to the Special Education Advisory Committee for First Nations for a four-year term ending in 2026.
8. That Rachel Heard be appointed as alternate representative to the Special Education Advisory Committee for First Nations for a four-year term ending in 2026.
9. That Amy Spencer be appointed as representative to the Special Education Advisory Committee for Developmental Services Ontario for a four-year term ending in 2026.

10. That Stacey Martin be appointed as alternate representative to the Special Education Advisory Committee for Developmental Services Ontario for a four-year term ending in 2026.
11. That Shanna Gonsalves be appointed as representative to the Special Education Advisory Committee for Easter Seals Ontario for a four-year term ending in 2026.
12. That Jennifer Camenzuli be appointed as representative to the Special Education Advisory Committee for Five Counties Children's Centre for a four-year term ending in 2026.
13. That Elizabeth Carmichael be appointed as alternate representative to the Special Education Advisory Committee for Five Counties Children's Centre for a four-year term ending in 2026.
14. That Julie McIntyre be appointed as representative to the Special Education Advisory Committee for Kinark Child and Family Services for a four-year term ending in 2026.
15. That Holly Thomas be appointed as alternate representative to the Special Education Advisory Committee for Kinark Child and Family Services for a four-year term ending in 2026.

Anne Marie Duncan
Superintendent of Education

TO: Kawartha Pine Ridge District School Board

TOPIC: **Awards and Scholarships – Norwood District High School**

INITIATOR: Drew McNaughton, Associate Director of Education

BACKGROUND

1. Board Policy No. ES-4.2, Recognition of Student Achievement, indicates that Board approval, consistent with its values, purposes and mandate, will be necessary for the initial offerings at graduation ceremonies of any bursary, scholarship, or other incentive with a monetary value.

STATUS

2. GP Wealth Management would like to establish an annual bursary for Norwood District High School (NDHS). This award in the amount of \$250 is to be presented to one graduating student at NDHS.
3. The criteria for the recipient of the bursary will be as follows:
 - graduating student with post secondary educational goals (university, college or training program) leading to a career related to the financial field, and
 - the student requires financial assistance to enter this program.
4. Selection of the successful recipients will be made by the Awards Committee of NDHS.
5. This award will be presented annually until the donor and the school mutually agree to terminate this award.

RECOMMENDATION

1. That the Kawartha Pine Ridge District School Board approve the establishment of the annual GP Wealth Management Bursary starting in the 2022-2023 school year, in the amount of \$250, to be awarded to one graduating student Norwood District High School, who has met the award criteria.

Drew McNaughton
Associate Director of Education

Kawartha Pine Ridge District School Board

Future Meeting Dates2022-2023All meetings resume in-person as of November 15, 2022

* November 1, 2022	Special Education Advisory Committee Mtg.	(3:30 p.m.)	Virtual
November 2, 2022	First Nations Education Services Agreement	(9:30 a.m.)	Virtual
	Committee Mtg.		
November 2, 2022	Indigenous Education Advisory Cmte. Mtg.	(10:30 a.m.)	Virtual
* November 8, 2022	Board Mtg. (End of Electoral Term)	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
November 10, 2022	*cancelled Equity, Diversity and Inclusion Cmte. Mtg.	(9:30 a.m.)	Virtual
* November 15, 2022	Inaugural Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* November 15, 2022	Striking Committee Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
November 21, 2022	*changed Audit Committee Mtg.	(3:00 p.m.)	Roy H. Wilfong Boardroom
* November 22, 2022	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
November 28, 2022	*changed Parent Involvement Committee	(6:30 p.m.)	Room 158
* November 29, 2022	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
December 7, 2022	Equity, Diversity and Inclusion Cmte. Mtg.	(9:30 a.m.)	Room 158
* December 7, 2022	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* December 13, 2022	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* January 10, 2023	Special Education Advisory Committee Mtg.	(3:30 p.m.)	Room 158
* January 10, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
January 11, 2023	STSCO Governance Committee Mtg.	(3:00 p.m.)	STSCO Office
* January 11, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
January 16, 2023	Parent Involvement Committee Mtg	(6:30 p.m.)	Room 158
January 18, 2023	Equity, Diversity & Inclusion Cmte. Mtg.	(9:30 a.m.)	Room 158
* January 18, 2023	Chairpersons' Committee Mtg.	(6:00 p.m.)	Roy H. Wilfong Boardroom
* January 24, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* February 1, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
February 2, 2023	Tentative – Student Trustee Elections	(3:30 p.m.)	TBD
* February 7, 2023	Special Education Advisory Committee Mtg	(3:30 p.m.)	Room 158
* February 7, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
February 8, 2023	First Nations Education Services Agreement	(9:30 a.m.)	Room 158
February 8, 2023	Indigenous Education Advisory Cmte. Mtg.	(10:30 a.m.)	Room 158
February 13, 2023	Audit Committee Mtg.	(3:00 p.m.)	Roy H. Wilfong Boardroom
February 13, 2023	Parent Involvement Committee Mtg.	(6:30 p.m.)	Room 158
* February 28, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* March 1, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* March 7, 2023	Special Education Advisory Cmte. Mtg.	(3:30 p.m.)	Room 158
* March 7, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
March 20, 2023	Parent Involvement Committee Mtg.	(6:30 p.m.)	Room 158
March 28, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
March 29, 2023	STSCO Governance Committee Mtg.	(3:00 p.m.)	STSCO Office
* April 4, 2023	Special Education Advisory Cmte. Mtg.	(3:30 p.m.)	Room 158
* April 4, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
April 5, 2023	Equity, Diversity & Inclusion Cmte. Mtg.	(9:30 a.m.)	Room 158
* April 5, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
April 12, 2023	Chairpersons' Committee Mtg.	(6:00 p.m.)	Roy H. Wilfong Boardroom
* April 25, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom

Future Meeting Dates**Page 2**

* May 1, 2023	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 2, 2023	Special Education Advisory Cmte. Mtg.	(3:30 p.m.)	Room 158
May 3, 2023	First Nations Education Services Agreement	(9:30 a.m.)	Room 158
May 3, 2023	Indigenous Education Advisory Cmte. Mtg.	(10:30 a.m.)	Room 158
* May 3, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
May 4, 2023	Trustee/School Council Dialogue	(6:00 p.m.)	TBD
* May 9, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 10, 2023 *NEW	Equity, Diversity & Inclusion Cmte. Mtg.	(9:30 a.m.)	Room 158
* May 10, 2023	Chairpersons' Committee Mtg.	(6:00 p.m.)	Roy H. Wilfong Boardroom
* May 15, 2023	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 18, 2023	MPP/Trustee Dialogue	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 23, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom
* May 29, 2023	Budget Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* May 30, 2023	Special Education Advisory Cmte. Mtg.	(3:30 p.m.)	Room 158
June 6, 2023	Employee Recognition Dinner	(5:30 p.m.)	TBD
* June 7, 2023	Resource Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
June 8, 2023	STSCO Governance Committee Mtg.	(3:00 p.m.)	STSCO Office
June 12, 2023	Audit Committee Mtg.	(3:00 p.m.)	Roy H. Wilfong Boardroom
* June 13, 2023	Program Review Committee Mtg.	(7:00 p.m.)	Roy H. Wilfong Boardroom
* June 20, 2023	Special Education Advisory Cmte. Mtg.	(3:30 p.m.)	Room 158
* June 27, 2023	Regular Board Mtg.	(IC 6:15 p.m. / OS 7:00 p.m.)	Roy H. Wilfong Boardroom

IC – In-camera Session OS – Open Session

* Most Regular Board Meetings, Budget Committee Meetings, and Special Education Advisory Committee Meetings are livestreamed via the KPR YouTube Channel - <https://youtube.com/user/kprschools>.