



We're Putting Wellness First



We're Turning Innovation into Action



We're Committed to Collaboration

## **LIMESTONE DISTRICT SCHOOL BOARD**

### **INAUGURAL MEETING**

**Wednesday, December 12, 2018**

**6:00 p.m.**

**Limestone Education Centre  
220 Portsmouth Avenue, Kingston**

Acknowledgement of Territory:

"The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land."

### **AGENDA**

- 1. Opening Greetings – Deb St. Amant, Elder-in-Residence, Queen's University**
- 2. Student Musical Performance**
- 3. Introduction of Notables**
- 4. Declaration and Oath of Allegiance**
- 5. Secretary to Announce Chair and Vice-Chair of the Board**
- 6. Chair to Preside**
- 7. Roll Call**
- 8. Inaugural Address of the Chair**
- 9. Greetings**
  - a) Mayor Bryan Paterson – City of Kingston
  - b) Mayor Ron Vandewal - Township of South Frontenac
- 10. Report of the Committee of the Whole Board (Caucus) Meeting of December 3, 2018**  
(To be presented by Trustee Bob Godkin)
- 11. Other Business**
- 12. Adjournment**

SEE YOURSELF IN LIMESTONE

## **TRUSTEE ROLL CALL**

From the City of Kingston:

Representing:

Countryside (District 1),  
Pittsburgh (District 12) &  
Frontenac Islands:

Bob Godkin

Loyalist-Cataraqui (District 2),  
Collins-Bayridge (District 3), and  
Lakeside (District 4):

Judith Brown

Portsmouth (District 5),  
Trillium (District 6) and  
Meadowbrook-Strathcona (District 8):

Garrett Elliott

Kingscourt-Rideau (District 7), and  
Kings Town (District 11):

Tom Gingrich

Williamsville (District 9), and  
Sydenham (District 10):

Joy Morning

South Frontenac:

Suzanne Ruttan

Addington Highlands, Central  
Frontenac and North Frontenac:

Karen McGregor

Loyalist & Stone Mills:

Robin Hutcheon

Greater Napanee:

Laurie French

Student Trustee:

Sean Kim

Student Trustee:

Shylah Hart

## **LIMESTONE DISTRICT SCHOOL BOARD**

### **REPORT OF THE COMMITTEE OF THE WHOLE BOARD (CAUCUS) MEETING**

The following recommendations are brought forward from the Committee of the Whole Board (Caucus) Meeting held on December 3, 2018:

#### **CHOICE OF COMMITTEE RESPONSIBILITIES**

- (a) Audit Committee
  - (1) Trustee French
  - (2) Trustee Godkin
  - (3) Trustee Ruttan
- (b) Awards Committee
  - (1) Trustee Brown
  - (2) Trustee Elliott
  - (3) Trustee Gingrich
  - (4) Trustee McGregor - Alternate
- (c) Special Education Advisory Committee
  - (1) Trustee McGregor
  - (2) Trustee Godkin
  - (3) Trustee Morning (Alternate)
- (d) Environmental Sustainability Advisory Committee
  - (1) Trustee Hutcheon
  - (2) Trustee Morning
- (e) Parent Involvement Committee
  - (1) Trustee Elliott
  - (2) Trustee Gingrich

#### **SPECIAL COMMITTEES**

##### **1. Supervised Alternative Learning**

- (1) Trustee Brown
- (2) Trustee Hutcheon (Alternate)

##### **2. Expulsion Hearing Committee/Disciplinary Hearing Committee Pool**

The following Trustees indicated that they would like to be placed in the Expulsion Hearing Committee/Disciplinary Hearing Committee Pool:

- (1) Trustee Godkin
- (2) Trustee McGregor
- (3) Trustee Morning
- (4) Trustee Ruttan
- (5) Trustee Elliott