



AGENDA – INITIAL BOARD MEETING

**Wednesday, December 9, 2020 – immediately following
Committee of the Whole Board (Caucus) Meeting**

Limestone Education Centre

220 Portsmouth Avenue, Kingston, ON

LINK: <https://bit.ly/LDSBMtgDec92020>

PUBLIC MEETING – approximately 6:00 PM

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.”

- 1. WELCOME**
- 2. SECRETARY TO ANNOUNCE CHAIR AND VICE-CHAIR OF THE BOARD**
- 3. CHAIR TO PRESIDE**
- 4. ROLL CALL**
- 5. INITIAL ADDRESS OF THE CHAIR**
- 6. REPORT OF THE COMMITTEE OF THE WHOLE BOARD (CAUCUS) MEETING OF DECEMBER 9, 2020**

Limestone District School Board

Limestone District School Board is situated on traditional territories of the Anishinaabe & Haudenosaunee.

7. DIRECTOR'S UPDATE

8. ROUTINE MATTERS

8.1 OPSBA REPORT – TRUSTEE FRENCH

9. REPORTS FOR INFORMATION

9.1 DIRECTOR'S ANNUAL REPORT

10. BUSINESS ARISING

10.1 Motions brought forward as Notices of Motion at the November 11, 2020 Regular Board Meeting

(1) Moved by Trustee Brown and seconded by Trustee French, that as part of the continued Strategic Plan progress aligned within the Wellness Pillar, section 2.2 Equity and Inclusion, the Board requests LDSB staff undertake to engage the Black community in Limestone DSB, be it in consultation or an ongoing caucus to be formed similar to the Indigenous Advisory Committee, to provide input and advice on actions to address racism in our schools, and barriers to equitable experience.

(2) Moved by Trustee Brown and seconded by Trustee French, that following the planned survey, the Board requests staff update Trustees on the plan for use of racialized achievement data for Limestone DSB students, with a focus on the results of Black and Indigenous students, to inform strategies to improve their experience and learning outcomes.

11. EXTERNAL REPORTS AND OTHER COMMUNICATIONS

11.1 Correspondence from the Corporation of the Township of Central Frontenac, dated November 11, 2020, to Krishna Burra, Director of Education, re: Correspondence regarding Tri-Board RFP for bus service.

11.2 Correspondence from the County of Frontenac, dated November 26, 2020, to Mr. Krishna Burra, Director of Education and the Board of Trustees, re: Frontenac County Council Meeting – November 18, 2020 – Motions, Notice of Which has Been Given – Correspondence regarding the Tri-Board RFP for Bus Service.

12. ADJOURNMENT

TRUSTEE ROLL CALL

From the City of Kingston:

Representing:

Countryside (District 1),
Pittsburgh (District 12) and
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
King's Town (District 11):

Tom Gingrich

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

Joy Morning

Township of South Frontenac:

Suzanne Ruttan

Townships of Addington Highlands, Central
Frontenac and North Frontenac:

Karen McGregor

Townships of Loyalist & Stone Mills:

Robin Hutcheon

Greater Napanee:

Laurie French

Student Trustee (Rural):

Annika Putman

Student Trustee (Urban):

Namirah Quadir

Student Trustee (Indigenous):

Quannah Traviss



ADMINISTRATIVE REPORT: DIRECTOR'S ANNUAL REPORT INITIAL BOARD MEETING

December 9, 2020

Purpose

To provide the Board of Trustees with information on the 2019-2020 Director's Annual Report.

Background

In compliance with the *Education Act*, the Limestone District School Board's 2019-2020 Director's Annual Report includes information on the Board's strategic goals and progress the Board has made against these goals in the previous year; and actions the Board is taking in those strategic priority areas where goals are not being met.

Current Status

In keeping with the requirements under the *Education Act*, the Director of Education must report annually on the board's multi-year strategic plan via the Director's Annual Report. In Limestone, typically the Director provides progress on the Board's strategic goals and actions twice a year, through a mid-year report in May and a year-end report in November. This year, due to the COVID-19 extended school closure, only a year-end report was presented to Trustees in November 2020.

The Strategic Plan Year-End Report is provided within the online Director's Annual Report along with stories from the 2019-2020 school year that highlight some of the initiatives supporting the Board's strategic pillars of Wellness, Innovation and Collaboration.

Review the report online at <https://seeyourselfinlimestone.ca/directors-annual-report> (effective December 9, 2020). The report will be submitted to the Ministry of Education in compliance with the January 31, 2021 deadline.

Recommendations

That this report be received for information.

Prepared by: Karen Smith, Communications Officer

Reviewed by: Krishna Burra, Director of Education

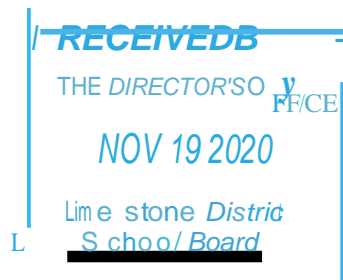
**CORPORATION OF THE
TOWNSHIP OF CENTRAL FRONTENAC
1084 Elizabeth Street, P.O. Box 89
Sharbot Lake, Ontario KOH 2P0**



Tel: 613-279-2935
Fax: 613-279-2422

November 11, 2020

Krishna Burra
Director of Education & Secretary
Limestone District School Board
220 Portsmouth Ave
Kingston, ON
K7M 0G2



Re: Correspondence regarding Tri-Board RFP for bus service

At the council meeting held on November 10, 2020 the following resolutions was passed regarding Tri-Board RFP for bus service:

"THAT Council receive the correspondence from Jack Moreland, Steve & Jenn Dunham and Jenny & Mitch Cox who are local school bus operators within the Tri-Board Transportation Services;

AND WHEREAS the Tri-Board Transportation Services are intending to issue an RFP for school bus services later in November;

AND WHEREAS the Tri-Board School Bus Operators' Association has sent a letter to Gord Taylor of Tri-Board Transportation Services expressing their concerns with the Board's upcoming RFP process which would force small and medium-sized local companies out of business;

AND WHEREAS the local bus operators employ dedicated and loyal drivers who live within our communities who are familiar with our unique rural area and take great pride in the safety of the students even during the winter months when we experience inclement weather;

AND WHEREAS Central Frontenac is a rural municipality who prides itself in the number of small family run businesses which are essential for our residents including our bus operators who take great care in transporting the young people to our schools;

NOW THEREFORE BE IT RESOLVED THAT Council support the Tri-Board School Bus Operators' Association and our local school bus operators and request the Tri-Board Transportation not to proceed with an RFP for school bus services given the present environment we are under with the COVID-19 Pandemic but work together on a solution to retain our local operators;

AND FURTHER THAT we forward a copy of this resolution to Gord Taylor of the Tri-Board Transportation Services, the Directors of Education for Limestone District School Board, Algonquin & Lakeshore Catholic School Board and Hastings & Prince Edward District School Board along with the Trustees and Chairs of the Board that serve Central Frontenac, Scott Reid, MP, Randy Hillier MPP, Premier Doug Ford, Minister of Education Stephen Lecce, the other Frontenac municipalities including the County of Frontenac."

If you have any further questions, please feel free to contact the undersigned.

Yours truly,

!lt wJ

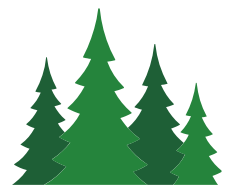
Cathy MacMunn, AMCT, ACST
CAO/Clerk

CM/di



2069 Battersea Rd.
Glenburnie, ON K0H 1S0

F: 613.548.8460



And Whereas the Tri-Board School Bus Operators' Association has sent a letter to Gord Taylor of Tri-Board Transportation Services expressing their concerns with the Board's upcoming RFP process which would force small and medium-sized local companies out of business;

And Whereas the local bus operators employ dedicated and loyal drivers who live within our communities who are familiar with our unique rural area and take great pride in the safety of the students even during the winter months when we experience inclement weather;

And Whereas The County of Frontenac is a rural municipality who prides itself in the number of small family run businesses which are essential for our residents including our bus operators who take great care in transporting the young people to our schools;

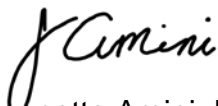
Now Therefore Be It Resolved That Council support the Tri-Board School Bus Operators' Association and our local school bus operators and request the Tri-Board Transportation not to proceed with an RFP for school bus services given the present environment we are under with the COVID-19 Pandemic but work together on a solution to retain our local operators;

And Further That we forward a copy of this resolution to Gord Taylor of the Tri-Board Transportation Services, the Directors of Education for Limestone District School Board, Algonquin & Lakeshore Catholic School Board and Hastings & Prince Edward District School Board along with the Trustees and Chairs of the Board that serve the County of Frontenac, Scott Reid, MP, Randy Hillier MPP, all M.P.'s in the catchment area of the Tri-Board Transportation Services area, Premier Doug Ford, Minister of Education Stephen Lecce, the other Frontenac municipalities.

Carried as Amended

I trust you will find this in order; however should you have any questions or concerns, please do not hesitate to contact me at 613-548-9400, ext. 302 or via email at jamini@frontenacounty.ca.

Yours Truly,



Jannette Amini, Dipl.M.M., M.A. CMO
Manager of Legislative Services/Clerk

Copy: File

2069 Battersea Road, Glenburnie, ON K0H 1S0

T: 613.548.9400 | F: 613.548.8460 | frontenacounty.ca

