



We're Putting Wellness First



We're Turning Innovation into Action



We're Committed to Collaboration

LIMESTONE DISTRICT SCHOOL BOARD

Agenda Special Board Meeting Monday, July 6, 2020 Limestone (Virtual Meeting due to COVID 19) at 5:30 p.m.

Meeting link: <https://bit.ly/BoardMtgJuly6>

Private Session – 5:15 p.m.

* In accordance with the Education Act, Section 207.(2) a meeting of a committee of a board including a committee of the whole board, may be closed to the public when the subject under consideration involves,

- (a) The security of the property of the board;
- (b) The disclosure of intimate, personal or financial information in respect of a meeting of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
- (c) The acquisition or disposal of a school site;
- (d) Decisions in respect of negotiations with employees of the board; or
- (e) Litigation affecting the board.

Motion to Move into Private Session

Declaration of Conflict of Interest

Chair's Update

Director's Update

Action Items

- (a) Board Minutes – June 17, 2020
- (b) Committee of the Whole (Director Selection) – June 24, 2020 and June 29, 2020

For Information

- (a) Personnel Update
- (b) Safe Schools Update
- (c) Property Update
- (d) OPSBA Update
- (e) Labour Update
- (f) Legal Matter

Report to Public Session – 5:30 p.m.

SEE YOURSELF IN LIMESTONE

Public Meeting – 5:30 p.m.

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.”

Adoption of Agenda

Declaration of Conflict of Interest

Private Session Report

Chair’s Update

Director’s Update

Section A – Matters Requiring Action at the Meeting

1. **Consent Agenda**

None at this time

2. **Routine Matters**

None at this time

3. **Reports for Information**

None at this time

4. **Reports Requiring Decision**

4.1 School Year Calendar 2020-2021 – Associate Superintendent S. Gillam

5. **Notice of Motion**

None at this time.

Section B – Information

6. **Internal Reports and Other Communications**

7. **External Reports and Other Communications**

8. **Communications Referred to Committee**

9. **Requests for Reports and/or Information**

10. **Other Business**

11. **Future Meetings (Draft – to be confirmed)**

Audit Committee

- September 14, 2020 5:30 p.m.
- November 9, 2020 5:30 p.m.
- May 3, 2021 5:30 p.m.

Board Meetings

- September 9, 2020 6:00 p.m.
- October 14, 2020 6:00 p.m.
- November 11, 2020 6:00 p.m.
- December 9, 2020 6:00 p.m.
- January 13, 2021 6:00 p.m.
- February 10, 2021 6:00 p.m.
- March 24, 2021 6:00 p.m.
- April 14, 2021 6:00 p.m.
- May 19, 2021 6:00 p.m.
- June 16, 2021 6:00 p.m.

Committee of the Whole (Education, Policy & Operations)

- August 26, 2020 5:00 p.m.
- September 23, 2020 5:00 p.m.
- October 28, 2020 5:00 p.m.
- January 27, 2021 5:00 p.m.
- March 3, 2021 5:00 p.m.
- April 28, 2021 5:00 p.m.
- June 2, 2021 5:00 p.m.

Special Education Advisory Committee

- September 16, 2020 TBD
- October 21, 2020 TBD
- November 18, 2020 TBD
- December 16, 2020 TBD
- January 20, 2021 TBD
- February 17, 2021 TBD
- March 10, 2021 TBD
- April 21, 2021 TBD
- May 26, 2021 TBD
- June 9, 2021 TBD

Environmental Sustainability Advisory Committee

- October 13, 2020 4:00 p.m.
- March 9, 2021 4:00 p.m.
- May 11, 2021 4:00 p.m.

Budget Committee

- April 21, 2021 4:30 p.m.
- June 2, 2021 4:30 p.m.
- June 9, 2021 4:30 p.m.
- June 14, 2021 4:30 p.m. (Tentative)

School Enrolment/School Capacity Committee

- March 10, 2021 4:00 p.m.

Parent Involvement Committee

- October 8, 2020 7:00 p.m.
- November 12, 2020 7:00 p.m.
- February 11, 2021 7:00 p.m.
- March 11, 2021 7:00 p.m.
- May 6, 2021 7:00 p.m.

12. Other Special Meetings/Events

TBD

13. Adjournment