
The Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, June 13, 2022, at 6:30 p.m.

Present

* = (via video conference)

Trustees: Linda Ainsworth (Committee Chairperson), David Bernier, Loretta Durst, Jenny Leahy, Braden Leal (Board Chairperson), Kevin MacKenzie*, Helen McCarthy*, Siobhán Marie (Junior Student Trustee).

Administration: Jeannie Armstrong, Joan Carragher, Jonathan Di Ianni, Isabel Grace, Stephen O'Sullivan, Julie Selby, Sheila Piggott.

Guests: Alyssa Cymbalista, Communications Officer.
Sean Heuchert, Information Technology Services Manager.
Darren Kahler, Human Resource Services Manager.

Regrets:

Recorder: Andrea Bradley.

Linda Ainsworth (Committee Chairperson) welcomed visiting CUPE representatives and informed them of the location of the fire exits.

A. Call to Order:

1. Linda Ainsworth asked Isabel Grace to lead the Opening Prayer.
2. Linda Ainsworth, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishnaabeg.

3. Approval of Open Meeting Agenda.

Motion: Moved by David Bernier, seconded by Braden Leal, that the Open Meeting Agenda be accepted.

Carried

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Draft Minutes of the Committee-of-the-Whole – Open Meeting held on Monday, April 4, 2022.

Motion: Moved by Braden Leal, seconded by Loretta Durst, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, April 4, 2022, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

7. Declaration of Office and Oath of Allegiance

Jenny Leahy, newly appointed Trustee for the County of Peterborough, recited the Declaration of Office and Oath of Allegiance.

B. Recommended Actions / Presentations:

1. 2022-2023 Draft Budget Information.

Isabel Grace, Superintendent of Business and Finance, presented the 2022-2023 Draft Budget Information Report to the Committee-of-the-Whole and answered questions. She also reviewed the summary pages of the budget with the committee. Isabel invited Trustees to forward any further questions to her and she will reply with an answer to all Trustees.

Motion: Moved by David Bernier, seconded by Loretta Durst, that the Committee-of-the-Whole recommend to the Board that the 2022-2023 Consolidated Expenses Budget, in the amount of \$204,977,928 be approved as presented.

Carried

Motion: Moved by Braden Leal, seconded by Jenny Leahy, that the Committee-of-the-Whole meeting be extended to 9:30 p.m.

Carried

2. Amendments to Board By-laws.

Joan Carragher, Director of Education, had requested Trustees make any additional suggestions or revisions to the Board By-laws by placing notes in the right-hand margin of the document. Trustees reviewed the comments and agreed that these minor revisions be made before the document goes to the Board for final approval at the Tuesday, June 28, 2022 Board Meeting.

Motion: Moved by David Bernier, seconded by Loretta Durst, that the Committee-of-the-Whole recommends to the Board that the revisions to the Board By-laws, as recommended by the Trustees and legal counsel, be adopted as amended.

Carried

C. Information Items:

1. City of Kawartha Lakes – Program Review.

Sheila Piggott, Superintendent of Learning / Learning Technologies / P/J Program, made a Program Review - City of Kawartha Lakes presentation to the Committee-of-the-Whole and answered questions from Trustees. Sheila shared the results of the Thought Exchange and explained each slide in detail. The City of Kawartha Lakes enrollment will continue to be monitored.

Motion: Moved by Kevin MacKenzie, seconded by Braden Leal, that the Committee-of-the-Whole meeting be extended to 10:00 p.m.

Carried

2. School Energy Coalition – Summary Status Report March 31, 2022.

Isabel Grace, Superintendent of Business and Finance, presented the Ontario Education Services Corporation (OESC) School Energy Coalition (SEC) Summary Status Report dated March 31, 2022 to the Committee-of-the-Whole and answered questions from Trustees.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Monday, September 12, 2022.

6:30 p.m.

G. Conclusion:

1. Convening in In-Camera Session:

Motion: Moved by Loretta Durst, seconded by Braden Leal that the Committee-of-the-Whole convene in In-Camera Session at 9:38 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance