



Minutes

THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Tuesday, April 14, 2020 at 7:21 p.m. via Google Meet.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Eveline Fisher (Senior Student Trustee), Michelle Griepsma, Helen McCarthy.
Messrs. David Bernier, Josh Hill (Junior Student Trustee), Kevin MacKenzie, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace.
Messrs. Pepe Garieri, Timothy Moloney, Michael Nasello, Stephen O'Sullivan.

Guests:

Regrets: Mr. Braden Leal.

Recorder: Mrs. Andrea Bradley.

A. Call to Order:

1. Linda Ainsworth called the meeting to order.
2. Linda Ainsworth, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.
3. Approval of Open Meeting Agenda.

MOTION: Moved by Helen McCarthy, seconded by Emmanuel Pinto, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

5. Approval of the Minutes of the Committee-of-the-Whole – Open Meeting held on March 9, 2020.

MOTION: Moved by David Bernier, seconded by Michelle Griepsma, that the Minutes of the Committee-of-the-Whole – Open Meeting, held on March 9, 2020, be approved.

Carried.

6. Business Arising from the Minutes.

Michelle Griepsma, Board Chairperson, gave the Committee-of-the-Whole Committee an update on Fair Trade Purchasing for Student Clothing. Michelle thanked Kevin Hickey, Purchasing, Planning and Facilities Administration Manager, for getting back to her with answers to questions arising from his presentation at March 9, 2020 Committee-of-the-Whole meeting.

B. Recommended Actions/Presentations:

C. Information Items:

1. Review of Education Development Charge Policies.

Isabel Grace, Superintendent of Business and Finance, presented the Review of Education Development Charge Polices to the Committee-of-the-Whole and answered questions from Trustees. There will be a motion at the next Policy Development Committee Meeting that Policy 105 – School Sites – Operating Budget Surplus, and Policy 106 and Administrative Procedure 106 – Alternative Arrangements for School Facilities be removed.

2. Interim Financial Statements.

Isabel Grace, Superintendent of Business and Finance, presented the Interim Financial Report to the Committee-of-the-Whole and answered questions. Isabel also explained the Operating Expenditures in detail to the committee.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, May 11, 2020 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer. Linda thanked everyone for attending the first virtual Committee-of-the-Whole meeting.

2. Adjournment.

MOTION: Moved by Kevin MacKenzie, seconded by Emmanuel Pinto, that the Committee-of-the-Whole meeting adjourn at 8:15 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business