



Minutes

THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Tuesday, April 6, 2021 at 6:41 p.m.

PRESENT

Trustees: Linda Ainsworth (Committee Chairperson), Michelle Griepsma, Helen McCarthy, David Bernier, Braden Leal, Kevin MacKenzie, Eli McColl (Junior Student Trustee), Emmanuel Pinto.

Administration: Jeannie Armstrong, Joan Carragher, Isabel Grace, Sheila Piggott, Timothy Moloney, Stephen O'Sullivan.

Guests:

Regrets: Laurie Corrigan, Josh Hill (Senior Student Trustee).

Recorder: Andrea Bradley.

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 Anishinaabeg.
3. Approval of Open Meeting Agenda.

MOTION: Moved by Braden Leal seconded by Kevin MacKenzie, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Minutes of the Committee-of-the-Whole – Open Meeting held on March 8, 2021.

MOTION: Moved by Emmanuel Pinto, seconded by Braden Leal that the Minutes of the Committee-of-the-Whole – Open Meeting, held on March 8, 2021, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

B. Recommended Actions/Presentations:

1. Capital Priorities Program – Submission for 2021-22.

Isabel Grace, Superintendent of Business and Finance, presented the “Capital Priorities Program – Submission for 2021-22” report to the Committee-of-the-Whole and answered questions from Trustees. Projects submitted for the 2021-22 Capital priorities would, if funded, be expected to be completed and open no later than 2024-25 school year. The projects will be allocated on a business case basis. Funding requests are to be submitted by May 21, 2021.

MOTION: Moved by David Bernier, seconded by Helen McCarthy that the Committee-of-the-Whole recommends that the Board approve a project submission to the Ministry of Education for the Capital Priorities Program for 2021-22. The project submission is for funding a new replacement school, including a child care facility, for Cobourg.

Carried.

C. Information Items:

1. Interim Financial Statements as at February 28, 2021.

Isabel Grace, Superintendent of Business and Finance, presented the “Interim Financial Statements as at February 28, 2021” to the Committee-of-the-Whole and answered questions from Trustees.

2. Federal Safe Return to Class Fund: 2021 Spring and Summer Learning Opportunities for School Boards.

Isabel Grace, Superintendent of Business and Finance, presented the “Federal Safe Return to Class Fund: 2020-21 Spring and Summer Learning Opportunities for School Boards” report to the Committee-of-the-Whole and answered questions from Trustees. On February 1, 2021 the provincial government made various announcements regarding the allocation of federal funds. Details regarding spring and summer learning opportunities were announced March 25, 2021.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

1. Monday, May 10, 2021 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by Braden Leal seconded by David Bernier, that the
Committee-of-the-Whole meeting adjourn at 7:32 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance