



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, April 8, 2019 at 6:45 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Calahndra Brake (Senior Student Trustee), Eveline Fisher (Junior Student trustee), Michelle Griepsma, Helen McCarthy.

Messrs. David Bernier, Braden Leal, Kevin MacKenzie, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace, Dawn Michie.

Messrs. Timothy Moloney, Michael Nasello.

Guests: Mr. Kevin Hickey

Regrets:

Recorder: Mrs. Jennifer Glasbergen.

A. Call to Order:

Linda Ainsworth called the meeting to order.

1. Opening Prayer.

Isabel Grace led the Opening Prayer in the In-Camera Session.

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 Session Agenda.

MOTION: Moved by Braden Leal, 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 Session held on February 11, 2019.

MOTION: Moved by Helen McCarthy, seconded by David Bernier, that the Minutes of the Committee of the Whole – Open Session, held on February 11, 2019, be approved.

Carried.

6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Draft Long Term Accommodation Plan.

Isabel Grace, Superintendent of Business and Finance and Kevin Hickey, Manager of Purchasing, Planning and Facility, gave a presentation on the Ontario Education Collaboration Marketplace Report. Kevin and Isabel explained to the committee how collaborative spending and contract utilization amongst the different school boards could be beneficial. Isabel and Kevin addressed concerns and answered trustee questions.

2. Budget Processes Presentation

Isabel Grace, Superintendent of Business and Finance, presented a slide show on budget processes. Isabel went over the budget process in detail and answered any questions trustee members had.

3. OCSTA: Memo – Toronto CDSB Motion re Ontario Autism Program (OAP)

Michael Nasello, Director of Education, reviewed with the committee a memo that was sent out by the Ontario Catholic School Trustees' Association regarding the Ontario Autism Program. Michael answered trustee questions and concerns.

C. Information Items:

1. Interim Financial Statements – February 2019.

Isabel Grace, Superintendent of Business and Finance, reviewed the Interim Financial Report comprised of revenues and operating expenditures as of February 28, 2019 and answered any questions or concerns trustee members had.

2. OCSTA resolution for Annual General Meeting

Michelle Griepsma, Trustee, touched on the Ontario Catholic School Trustees' Association resolution for Annual General Meeting. Michelle explained to new trustees the Explanation of Committee Recommendation and Resolution Session Procedure and spoke to the by-law changes around the limit on the term of office of the President, Vice President and Canadian Catholic School Trustee Association. Michelle answered any questions or concerns that were presented.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, May 13, 2019 – 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 Emmanuel Pinto,
that the Committee of the Whole meeting adjourn at 8:30 p.m.

Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business