



# Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Monday, January 15, 2018 at 6:50 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

## PRESENT

Trustees: Mmes. Linda Ainsworth, Calahndra Brake (Junior Student Trustee), Ruth Ciraulo, Christine Dunn, Michelle Griepsma (via teleconference), Helen McCarthy.  
Messrs. David Bernier, Daniel Demers (Chairperson).

Administration: Mmes. Joan Carragher, Laurie Corrigan, Anne Marie Duncan, Isabel Grace, Dawn Michie.  
Messrs. Michael Nasello, Timothy Moloney.

Guests:

Regrets: Winston Steward (Senior Student Trustee).

Recorder: Mrs. Andrea Bradley.

## **A. Call to Order:**

Daniel Demers called the meeting to order.

### 1. Opening Prayer.

Daniel Demers asked Isabel Grace to lead the Opening Prayer.

2. Daniel Demers, Chairperson, acknowledged that the Governance Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

### 3. Approval of Open Session Agenda.

**MOTION:** Moved by Christine Dunn, seconded by Linda Ainsworth, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

5. Approval of the Minutes of the Governance Committee – Open Session held on December 11, 2017.

**MOTION:** Moved by Ruth Ciraulo, seconded by Linda Ainsworth, that the Minutes of the Governance Committee – Open Session, held on December 11, 2017, be approved as amended.

Carried.

6. Business Arising from the Minutes.

Effective after December 19, 2017 Board Meeting school Board employees who use their personal vehicle for board business will be reimbursed at the rate of .55 cents per kilometre (km) for the first 5,000 km's driven in the calendar year and .49 cents per km thereafter.

**B. Recommended Actions/Presentations:**

1. Interim Financial Information.

Isabel Grace, Superintendent of Business and Finance, reviewed the Interim Financial Information comprised of revenues and operating expenditures with the trustees and answered questions.

2. Distribution of Cobourg ARC documentation.

Isabel Grace, Superintendent of Business and Finance, distributed the Cobourg Accommodation Review Committee (ARC) binders to trustees. Isabel reviewed the binders in detail with trustees, answered questions, and requested that the trustees review the binders before Board Meeting on January 23, 2018.

*Isabel thanked Marian Irwin, Business and Finance Secretary, for her work in preparing agendas, taking minutes, and keeping the website up-to-date.*

*Tim Moloney, Superintendent of Learning / Student Success, thanked Isabel, Marian and Tim Robins, Accommodation Review Committee Chair, for their work during the accommodation review process.*

**C. Information Items:**

**D. Old Business:**

**E. New Business:**

**F. Next Meeting:**

1. Monday, February 12, 2018 – 6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.

Daniel Demers asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

**MOTION:** Moved by David Bernier, seconded by Ruth Ciraulo,  
that the Governance Committee meeting adjourn at 7:20 p.m.

Carried.

Daniel Demers  
Chairperson  
/ab

Isabel Grace  
Superintendent of Business