



Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Monday, May 14, 2018 at 7:22 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, 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: Mr. Peter Bagnall, Student Achievement Consultant

Regrets: Mr. 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 Linda Ainsworth, seconded by Helen McCarthy, 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 April 9, 2018.

MOTION: Moved by Ruth Ciraulo, seconded by Linda Ainsworth, that the Minutes of the Governance Committee – Open Session, held on April 9, 2018, be approved.

Carried.

6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Equity Action Plan.

Laurie Corrigan, Superintendent of Learning/Innovation Technologies, presented the Equity and Inclusive Education Implementation Plan 2017-2020 to the Governance Committee and answered questions. Peter Bagnall, Student Achievement Consultant, made a visual presentation of the plan. Peter also facilitated an activity for Trustees and answered questions.

C. Information Items:

1. Remedy Payments: P/VP and Non-aligned.

Isabel Grace, Superintendent of Business and Finance, updated the Governance Committee on the status of the remedy payments for principals, vice-principals and non-aligned staff.

2. Arbitration Settlement: OECTA.

Isabel Grace, Superintendent of Business and Finance, updated the Governance Committee on the status of the Ontario English Catholic Teachers' Association (OECTA) arbitration settlement.

3. Changes to Pupil Accommodation Review Guidelines.

Isabel Grace, Superintendent of Business and Finance, presented the Revised Pupil Accommodation Review Guideline report to the Governance Committee. Isabel explained the key changes and answered trustee questions.

4. 2018-19 Budget Update: Staffing.

Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services presented the 2018-2019 Staffing Report to the Governance Committee. Joan reviewed the report in detail and answered trustee questions.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, June 18, 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 Helen McCarthy,
that the Governance Committee meeting adjourn at 8:30 p.m.

Carried.

Daniel Demers
Chairperson
/ab

Isabel Grace
Superintendent of Business