



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, February 14, 2019 at 7:35 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, Anne Marie Duncan, Isabel Grace, Dawn Michie.

Messrs. Timothy Moloney, Michael Nasello.

Guests:

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 Michelle Griepsma, 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 Committee of the Whole – Open Session held on January 14, 2019.

MOTION: Moved by Emmanuel Pinto, seconded by Braden Leal, that the Minutes of the Committee of the Whole – Open Session, held on January 14, 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, presented the Draft Long Term Accommodation Plan to trustees. Isabel explained in detail the LTAP and answered any questions trustees had. Michael Nasello, Director of Education and Trustee board members, thanked Isabel for a well put together plan and for all of her hard work. The LTAP will be brought forward to the Board meeting for acceptance/approval.

C. Information Items:

1. Compeau Bus Lines.

Isabel Grace, Superintendent of Business and Finance, spoke to the trustees regarding the pending strike at Campeau Bus Lines. Isabel explained to trustees the steps that were in place and answered trustee questions and concerns.

2. Pastoral Care Letter

Michael Nasello, Director of Education, explained in detail the contents of the Pastoral Care Letter from the Assembly of Catholic Bishops Ontario and answered trustee questions and concerns.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, March 4, 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 Helen McCarthy, 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