



Minutes

The Minutes of the Virtual Open Meeting of the Committee-of-the-Whole held on Monday, February 7, 2022, at 7:02 p.m.

Present

Trustees: Linda Ainsworth (Committee Chairperson), David Bernier, Loretta Durst, Braden Leal, (Board Chairperson), Kevin MacKenzie, Siobhán Marie (Junior Student Trustee), Helen McCarthy, Emmanuel Pinto.

Administration: Jeannie Armstrong, Joan Carragher, Laurie Corrigan, Jonathan Di Ianni, Isabel Grace, Stephen O'Sullivan, Sheila Piggott.

Guests: Galen Eagle, Communications Manager.

Regrets: Laurie Corrigan.

Recorder: Andrea Bradley.

Due to some audio technical problems, Kevin MacKenzie chaired the meeting on behalf of Linda Ainsworth.

A. Call to Order:

1. Kevin MacKenzie asked Isabel Grace to lead the Opening Prayer.
2. Kevin MacKenzie, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishnaabeg.
3. Approval of Open Meeting Agenda.

Motion: Moved by Braden Leal, seconded by Emmanuel Pinto, that the Open Meeting Agenda be accepted.

Carried

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Draft Minutes of the Committee-of-the-Whole – Open Meeting held on Monday, January 10, 2022.

Motion: Moved by Linda Ainsworth, seconded by Loretta Durst, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, January 10, 2022, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. Freedom of Information (FOI) Annual Reporting.

Galen Eagle, Communications Manager, presented a PowerPoint presentation, titled “Annual FOI Reporting”, to the Committee-of-the-Whole and answered questions. In 2021 the PVNCCDSB received six new FOI access requests and completed five requests within the reporting year.

C. Information Items:

1. Determining Trustee distribution for election purposes.

Isabel Grace, Superintendent of Business and Finance, presented the Determining Trustee distribution for election purposes Report to the Committee-of-the-Whole and answered questions from Trustees. A municipal election is scheduled for October 24, 2022. As a result of amendments to the Education Act, the number of elected trustees in each board is set at the number determined for the 2006 regular election. For PVNCCDSB, that number is 7. This number applied for the 2010 election and all subsequent regular elections. The Board

continues to be responsible to determine the distribution of trustees to be elected in terms of representation across the jurisdiction. The final report with a Recommended Action will come forward at the March 22, 2022 Board Meeting.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Monday, March 7, 2022.

6:30 p.m.

G. Conclusion:

1. Closing Prayer:

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Reconvene in In-Camera Meeting:

Motion: Moved by David Bernier, seconded by Braden Leal, that the Committee-of-the-Whole meeting reconvene in In-Camera Meeting at 7:57 p.m.

Carried

3. Adjournment:

Motion: Moved by Braden Leal, seconded by Kevin MacKenzie, that the Committee-of-the-Whole Meeting adjourn at 8:20 p.m.

Carried

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance