



Minutes

THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, January 11, 2021 at 7:06 p.m.

PRESENT

Trustees: Linda Ainsworth (Committee Chairperson), Michelle Griepsma, Helen McCarthy.
David Bernier, Braden Leal, Kevin MacKenzie, Emmanuel Pinto.

Administration: Jeannie Armstrong, Joan Carragher, Laurie Corrigan, Isabel Grace.
Pepe Garieri, Timothy Moloney, Stephen O'Sullivan.

Guests: Laura Di Ianni, Vice-Principal of Special Education Services.

Regrets: Josh Hill (Senior Student Trustee), Eli McColl (Junior Student Trustee).

Recorder: Andrea Bradley.

Linda Ainsworth, Committee Chairperson, welcomed Joan Carragher, new Director of Education, and Jeannie Armstrong, new Superintendent of Learning / I/S Program / Faith and Equity to their first Committee-of-the-Whole Open Meeting in their new roles.

A. Call to Order:

1. Linda Ainsworth asked Isabel Grace to lead the Opening Prayer.
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 Meeting Agenda.

MOTION: Moved by Kevin MacKenzie 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 Minutes of the Committee-of-the-Whole – Open Meeting held on November 9, 2020.

MOTION: Moved by David Bernier, seconded by Braden Leal that the Minutes of the Committee-of-the-Whole – Open Meeting, held on November 9, 2020, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

B. Recommended Actions/Presentations:

1. Compliance Update: Accessibility for Ontarians with Disabilities Act, 2005 (AODA).

Laurie Corrigan, Superintendent of Learning / Special Education Services introduced Laura Di Ianni, Vice-Principal of Special Education Services, to the Committee-of-the-Whole. Laurie and Laura made a PowerPoint presentation titled Accessibility for all Updates and answered questions from Trustees.

C. Information Items:

1. School Closure Period January 4, 2021 – January 22, 2021: Update.

Joan Carragher, Director of Education, updated the Committee-of-the-Whole on the school closure period. Elementary and secondary students are expected to be back in class on January 25, 2021. Joan answered questions from Trustees.

2. 2020:B26 Federal Climate Action Incentive Fund: Intake Request.

Isabel Grace, Superintendent of Business and Finance, presented the Funding Through the Federal Climate Action Incentive Fund (CAIF) Report to the Committee-of-the-Whole and answered questions from Trustees. The CAIF is a time-limited, cost-matching program for eligible and approved expenditures incurred by school boards between May 15, 2020 and March 31, 2021. PVNC maximum allocation is \$367,257 with the potential federal contribution being \$362,776.

3. Interim Financial Report: November 2020.

Isabel Grace, Superintendent of Business and Finance, presented the Interim Financial Report for the period ending August 31, 2021, and answered questions from Trustees. Isabel also presented the Operating Expenses for the three month period ending November 30, 2020 with comparatives for the three month period ending November 30, 2019.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

1. Monday, February 8, 2021 – 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 8:00 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance