



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, January 13, 2020 at 6:47 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Eveline Fisher (Senior Student Trustee), Michelle Griepsma, Helen McCarthy.
Messrs. David Bernier, Braden Leal, Kevin MacKenzie, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace, Dawn Michie.
Messrs. Pepe Garieri, Timothy Moloney, Michael Nasello.

Guests: Mr. Jack Ammendolia.

Regrets: Mr. Josh Hill (Junior Student Trustee).

Note: Mr. Michael Nasello, Director of Education, and Miss Eveline Fisher (Senior Student Trustee), arrived at 7:40 p.m.

Recorder: Mrs. Jennifer Glasbergen.

A. Call to Order:

Linda Ainsworth called the meeting to order.

1. Linda Ainsworth, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.
2. Approval of Open Session Agenda.

MOTION: Moved by Michelle Griepsma, seconded by Braden Leal, that the Open Meeting Agenda be accepted as amended.

Carried.

3. Declarations of Conflicts of Interest.

4. Approval of the Minutes of the Committee-of-the-Whole – Open Session held on November 11, 2019.

MOTION: Moved by Helen McCarthy, seconded by Emmanuel Pinto, that the Minutes of the Committee-of-the-Whole – Open Session, held on November 11, 2019, be approved.

Carried.

5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Educational Development Charges: Jack Ammendolia, Watson & Associates.

Isabel Grace, Superintendent of Business and Finance, introduced to the Committee Jack Ammendolia from Watson & Associates. Jack gave a presentation regarding Educational Development Charges and how factors of school density, possible expansion, and or new construction can impact the values. Jack answered any questions that Trustees had.

2. School Year Calendar.

Joan Carragher, Superintendent of Learning / Leadership and Human Resource Services, reviewed the options for the 2020-2021 School Year Calendar. Joan went over in detail the results of the calendar survey and informed the committee that the results were in favour of option B. Joan answered any questions or concerns Trustees had.

MOTION: Moved by David Bernier, seconded by Emmanuel Pinto, that the Committee-of-the-Whole recommends that the proposed Elementary and Secondary 2020-2021 School Year Calendars (Option B) be approved and submitted to the Ministry of Education for approval, as required.

Carried.

3. Revised Estimates 2019-2020.

Isabel Grace, Superintendent of Business and Finance, outlined the revised estimate numbers including enrolment and teacher placement as submitted on the December 13, 2019 Ministry of Education reports. Isabel explained the report in detail and answered Trustee questions.

MOTION: Moved by Helen McCarthy, seconded by Braden Leal, that the Committee-of-the-Whole recommends that the Board approve the In-Year Deficit Elimination Plan as submitted with the 2019-2020 Revised Estimates document set.

Carried.

4. Interim Financial Report to November 30, 2019.

Isabel Grace, Superintendent of Business and Finance, reviewed the Interim Financial Report comprised of revenues and operating expenditures as of November 30, 2019.

C. Information Items:

1. OCSTA Regional Meeting.

Michelle Griepsma, Committee Chairperson, brought forth the questions that were up for discussion in the upcoming Regional Meetings. Administration spoke to their desired outcomes and gave feedback for the Trustees to bring to the upcoming Regional Meetings on their behalf.

2. Superintendent Portfolio Changes.

Michael Nasello, Director of Education, informed the Trustees of the upcoming portfolio changes taking effect February 4, 2020. Michael answered questions or concern Trustees had.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, February 10, 2020 – 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 Helen McCarthy, that the Committee-of-the-Whole meeting adjourn at 8:07 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/jg

Isabel Grace
Superintendent of Business