



Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Monday, January 14, 2018 at 6:40 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.

Messrs. David Bernier, Braden Leal, Kevin MacKenzie, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Anne Marie Duncan, Isabel Grace.

Messrs. Timothy Moloney, Michael Nasello.

Guests: Mr. Sean Heuchert

Regrets: Mmes. Helen McCarthy, Dawn Michie.

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 Open-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 Braden Leal, seconded by Kevin MacKenzie, 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 November 12, 2018.

MOTION: Moved by David Bernier, seconded by Emmanuel Pinto, that the Minutes of the Governance Committee – Open Session, held on November 12, 2018, be approved.

Carried.

6. Business Arising from the Minutes.

Discussion arose regarding voting rights of new board members given that the previous meeting was prior to their taking office.

B. Recommended Actions/Presentations:

1. Single use plastic water bottles: Student trustees.

Calahndra Brake, Senior Student Trustee, and Eveline Fisher, Junior Student Trustee, gave a slide presentation on the effect that plastic water bottles have on our environment, and the benefits of eliminating the sale of water bottles from our schools. Further discussion to take place between principals and students at a secondary administration meeting.

2. Auditor General: School Boards – IT Systems and Technology in the Classroom.

Sean Heuchert, Manager of Information Technology, explained the findings of the Auditor General in detail to the Committee of the Whole and where improvements could to be made. Sean described how our school board is staying apprised of current security threats and the work being done with other Eastern Ontario School Boards. Sean answered all of trustee questions and concerns.

C. Information Items:

1. 2018-19 Revised Estimates Update.

Isabel Grace, Superintendent of Business and Finance, presented the 2018-2019 Revised Estimates Update Report to the Committee of the Whole. Isabel explained the report in detail and answered trustee questions.

2. Interim Financial Report at November 30, 2018.

Isabel Grace, Superintendent of Business and Finance, reviewed the Interim Financial Report comprised of revenues and operating expenditures as at November 30, 2018.

3. OCSTA Regional Meetings – January 18, 2018

Linda Ainsworth, 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.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, February 11, 2018 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by David Bernier, seconded by Emmanuel Pinto,
that the Committee of the Whole meeting be extended by 15 minutes.
Carried.

MOTION: Moved by Emmanuel Pinto, seconded by Kevin MacKenzie,
that the Committee of the Whole meeting adjourn at 9:00 p.m.
Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business