



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, June 10, 2019 at 6:40 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

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

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

Guests: Mrs. Jori McMahan

Regrets: Mmes. Calahndra Brake (Senior Student Trustee), Miss Eveline Fisher (Junior Student Trustee), Helen McCarthy.

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 Amended Open Session Agenda.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto, 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 May 13, 2019.

MOTION: Moved by Michelle Griepsma, seconded by Braden Leal, that the Minutes of the Committee of the Whole – Open Session, held on May 13, 2019, be approved.

Carried.

6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Administrative Procedure 612 – Reimbursement of Expenditures on Board Business

Jori McMahon, Supervisor of Accounting, spoke to the committee in detail regarding the changes that have been made to Administrative Procedure 612 - Reimbursement of Expenditures on Board Business. Jori answered any questions or concerns Trustee members had.

MOTION: Moved by Kevin MacKenzie, seconded by Emmanuel Pinto, that the Committee of the Whole recommend to the Board that Policy and Administrative Procedure - #208 – Reimbursement of Expenditures on Board Business be deleted and the revised, newly formatted, Administrative Procedure - #612 - Reimbursement of Expenditures on Board Business, be received and posted as amended under Directional Policy - #600 – Stewardship of resources.

Carried.

2. 2019 – 2020 Draft Budget Information

Isabel Grace, Superintendent of Business and Finance, presented the 2019-2020 Draft Budget to the Committee of the Whole. Isabel explained the report in detail and answered Trustee questions.

MOTION: Moved by Michelle Griepsma, seconded by Braden Leal, that the Committee of the Whole recommend to the Board that the 2019-2020 Operating Expenses Budget, in the amount of \$190,284,843 be approved as presented.

Carried.

C. Information Items:

1. 2019 Capital Project Summary.

Isabel Grace, Superintendent of Business and Finance, gave a report to the Committee of the Whole regarding completed/on-going/future 2019 Capital Projects within various schools throughout the School Board. Isabel answered any Trustee questions or concerns they had.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, September 9, 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 Kevin MacKenzie, seconded by Emmanuel Pinto, that the Committee of the Whole meeting adjourn at 8:23 p.m.

Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business