



Minutes

The Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, March 7, 2022, at 6:40 p.m.

Present

* = (via video conference)

Trustees: Linda Ainsworth* (Committee Chairperson), David Bernier*, Loretta Durst, Braden Leal (Board Chairperson), Kevin MacKenzie*, Helen McCarthy*, Emmanuel Pinto*.

Administration: Jeannie Armstrong*, Joan Carragher, Jonathan Di Ianni*, Isabel Grace, Stephen O'Sullivan*, Julie Selby*, Sheila Piggott*.

Guests: Jack Ammendolia*, Watson and Associates Economists Ltd.

Regrets: Siobhán Marie (Junior Student Trustee).

Recorder: Andrea Bradley.

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 Anishnaabeg.
3. Approval of Open Meeting Agenda.

Motion: Moved by Kevin MacKenzie, seconded by Braden Leal, 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, February 7, 2022.

Motion: Moved by David Bernier, seconded by Braden Leal, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, February 7, 2022, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. Peterborough Education Development Charge (EDC) Process – Response to PKHBA Presentation.

Isabel Grace, Superintendent of Business and Finance, gave a brief overview of the EDC Background Study and then introduced Jack Ammendolia, from Watson and Associates Economists Ltd., to the Committee-of-the-Whole. Jack presented the Memorandum to the committee highlighting many areas in response to February 22, 2022 presentation from Peterborough and the Kawarthas Home Builders' Association. Jack and Isabel answered questions from Trustees.

C. Information Items:

1. 2022-23 Grants for Student Needs (GSN) Funding Release.

Isabel Grace, Superintendent of Business and Finance, presented the 2022-23 Grants for Student Needs (GSN) Funding Release report to the Committee-of-the-Whole and answered questions from Trustees. Five memos have been provided by the Ministry of Education on February 17, 2022 to support planning for the 2022-23 budget estimates.

2. Summary of Capital Priorities Submissions.

Isabel Grace, Superintendent of Business and Finance, presented the Summary of Capital Priorities Submissions report to the Committee-of-the-Whole and answered questions from Trustees. The deadline for all capital funding requests was February 25, 2022. Two considerations for project submissions are 1) New Unnamed Bowmanville Elementary School and 2) New Unnamed Cobourg Elementary School.

3. Ontario Education Services Corporation Status Report.

Isabel Grace, Superintendent of Business and Finance, presented the Ontario Education Services Corporation (OESC) School Energy Coalition (SEC) Summary Status Report dated December 31, 2021 to the Committee-of-the-Whole and answered questions from Trustees.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Monday, April 4, 2022.

6:30 p.m.

G. Conclusion:

1. Closing Prayer:

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment:

Motion: Moved by Loretta Durst, seconded by Helen McCarthy, that the Committee-of-the-Whole Meeting adjourn at 7:55 p.m.

Carried

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance