



# Minutes

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THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, March 8, 2021 at 6:49 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.  
Eli McColl (Junior Student Trustee), Timothy Moloney, Stephen O'Sullivan.

Guests: Galen Eagle, Communications Manager.

Regrets: Pepe Garieri, Josh Hill (Senior 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 Anishinaabe.
3. Approval of Open Meeting Agenda.

**MOTION:** Moved by Braden Leal seconded by Kevin MacKenzie, 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 January 11, 2021.

**MOTION:** Moved by David Bernier, seconded by Emmanuel Pinto that the Minutes of the Committee-of-the-Whole – Open Meeting, held on January 11, 2021, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

**B. Recommended Actions/Presentations:**

1. IPC Annual Statistical Reporting on FOI Requests.

Galen Eagle, Communications Manager, presented a PowerPoint presentation, titled “Annual FOI Reporting”, to the Committee-of-the-Whole and answered questions. In 2020 the PVNCCDSB received one new FOI access request and completed three requests. One individual made two unique requests for personal information and one request for general information.

**C. Information Items:**

1. Staffing Investments to Support School Reopening.

Isabel Grace, Superintendent of Business and Finance, presented the “Staffing Investments to Support School Reopening in Response to the COVID-19 Outbreak” report to the Committee-of-the-Whole. Isabel clarified how various investments provided by the federal and provincial governments have been used to increase staffing across the Board’s jurisdiction.

2. Resource Investments to Support School Reopening.

Isabel Grace, Superintendent of Business and Finance, presented the “Resource Investments to Support School Reopening in Response to the COVID-19 Outbreak” report to the Committee-of-the-Whole and answered questions from Trustees. On February 1, 2021, the Ministry of Education provided information on the second phase allocation of the Federal Safe Return to Class Fund. This funding focuses on priorities to support the learning, health and safety of students for the remainder of the 2021 school year.

3. 2021-22 Budget Planning.

Isabel Grace, Superintendent of Business and Finance, presented the “2021-22 Budget Planning” report to the Committee-of-the-Whole. Isabel also reviewed the tentative timetable with Trustees. Boards are not to expect any COVID related funding for 2021-22.

**D. Old Business:**

There was no old business.

**E. New Business:**

There was no new business.

**F. Next Meeting:**

1. Tuesday, April 6, 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 Kevin MacKenzie, seconded by Braden Leal, that the Committee-of-the-Whole meeting adjourn at 7:40 p.m.

Carried.

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance