



# Minutes

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THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, May 10, 2021 at 6:52 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, Sheila Piggott.  
Timothy Moloney, Stephen O'Sullivan.

Guests: Richard Driscoll, Facility Services Manager.

Regrets: Josh Hill (Senior Student Trustee), Eli McColl (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 Anishinaabeg.
3. Approval of Open Meeting Agenda.

**MOTION:** Moved by David Bernier seconded by Helen McCarthy, that the Open Meeting Agenda be accepted as amended moving Information Item C.1. Summary of Capital Projects for 2020-21 Fiscal Year before Recommended Actions/Presentations.

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 April 6, 2021.

**MOTION:** Moved by Helen McCarthy, seconded by Kevin MacKenzie that the Minutes of the Committee-of-the-Whole – Open Meeting, held on April 6, 2021, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

**B. Recommended Actions/Presentations:**

1. Summer Learning and Transition Programs 2021.

Tim Moloney, Laurie Corrigan and Sheila Piggott, Superintendents of Learning, made a PowerPoint presentation to the Committee-of-the-Whole and answered questions from Trustees. They explained in detail all of the Summer Learning and Transition Programs offered for the summer of 2021.

**C. Information Items:**

1. Summary of Capital Projects for 2021-22 Fiscal Year.

Isabel Grace, Superintendent of Business and Finance, presented the Summary of Capital Projects for 2021-22 Fiscal Year report to the Committee-of-the-Whole and answered questions from Trustees. Richard Driscoll, Facility Services Manager, explained in detail some of the larger projects such as roof replacements and ventilation systems. Trustees have requested a possible tour of some of the schools when Covid-19 guidelines are lifted.

2. 2021-22 Grants for Student Needs Funding.

Isabel Grace, Superintendent of Business and Finance, presented the 2021-22 Grants for Student Needs Funding report 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:**

1. Monday, June 14, 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 Braden Leal seconded by Helen McCarthy, that the Committee-of-the-Whole meeting adjourn at 8:08 p.m.

Carried.

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance