



# Minutes

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THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, May 11, 2020 at 6:42 p.m. via Google Meet.

## PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Eveline Fisher (Senior Student Trustee), Michelle Griepsma, Helen McCarthy.  
Messrs. David Bernier, Josh Hill (Junior Student Trustee), Kevin MacKenzie, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace.  
Messrs. Pepe Garieri, Timothy Moloney, Michael Nasello, Stephen O'Sullivan.

Guests:

Regrets:

Recorder: Mrs. Andrea Bradley.

## **A. Call to Order:**

1. Linda Ainsworth called the meeting to order.

Isabel Grace, Superintendent of Business and Finance, shared a #PVNC leads video. A PVNC virtual choir performs Chris Rait's Catholic Education Week 2020 theme song 'Hope'. Sheet music and a timed 'guide track' was provided to choir members by Janina Kraus, whose musical leadership gave direction to instrumentalists and vocalists so that they could simultaneously listen to the guide track and record themselves playing or singing their portion of the song.

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 David Bernier, seconded by Helen McCarthy, 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 Meeting held on April 14, 2020.

**MOTION:** Moved by Emmanuel Pinto, seconded by Helen McCarthy, that the Minutes of the Committee-of-the-Whole – Open Meeting, held on April 14, 2020, be approved.

Carried.

6. Business Arising from the Minutes.

**B. Recommended Actions/Presentations:**

1. OCSTA AGM Resolution Discussion.

Michelle Griepsma, Board Chairperson, presented the Ontario Catholic School Trustees' Association 2020 Annual General Meeting Resolutions. Michelle lead the discussion and answered questions from Trustees. Further discussion will be held at the June 8, 2020 Committee-of-the-Whole open meeting.

2. 2020/2021 Budget Planning.

Isabel Grace, Superintendent of Business and Finance, presented the 2020/2021 Budget Planning Report to the Committee-of-the-Whole. Timelines have been pushed back this year so there may be a need to reschedule a Committee-of-the-Whole meeting or call an additional meeting in order to present the budget documents, or possibly calling a Special Board Meeting to deal with budget approval. More information will follow on a proposed meeting schedule once the GSN has been released. Isabel also answered questions on the 2019/2020 budget.

3. Staffing Allocations for 2020/2021 Draft Budget.

Joan Carragher, Superintendent of Learning / Leadership and Human Resource Services, presented the 2020/2021 Staffing Report to the Committee-of-the-Whole. Joan explained the report in detail to the Trustees and answered questions.

**C. Information Items:**

**D. Old Business:**

**E. New Business:**

**F. Next Meeting:**

1. Monday, June 8, 2020 – 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 Braden Leal, that the Committee-of-the-Whole meeting adjourn at 8:00 p.m.

Carried.

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance