



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, May 13, 2019 at 7:00 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Calahndra Brake (Senior Student Trustee), Michelle Griepsma, Helen McCarthy.

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: Messrs. Joshua Charpentier, Gerard Winn

Regrets: Miss Eveline Fisher (Junior Student Trustee)

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 Helen McCarthy, seconded by Braden Leal, that the Amended 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 April 8, 2019.

MOTION: Moved by Kevin MacKenzie, seconded by Emmanuel Pinto, that the Minutes of the Committee of the Whole – Open Session, held on April 8, 2019, be approved.

Carried.

6. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Presentation of E-Learning at PVNC.

Laurie Corrigan, Superintendent of Learning/Innovation Technologies, Josh Charpentier, Student Achievement Consultant and Gerard Winn, Principal at St. Thomas Aquinas Secondary School, gave a slide show presentation on eLearning at PVNCCDSB. The presentation demonstrated the progression of online learning and how course selection works. Laurie Corrigan, Josh Charpentier and Gerard Winn answered any concerns or questions brought forward by the trustees.

2. Video: Class size average: A simplified explanation

Isabel Grace, Superintendent of Business and Finance, showed a brief video on class size averages and the effects it can have with regards to student/teacher ratio and course offerings. Isabel answered any questions or concerns trustees had.

C. Information Items:

1. Ministry announcements as at May 10, 2019.

Isabel Grace, Superintendent of Business and Finance, gave a report to the Committee of the Whole regarding the current Ministry publications and prospective allocation and timing of Funding. Isabel answered any trustee questions and concerns they had.

2. Open forum: discussion/questions on budget process.

Isabel Grace, Superintendent of Business and Finance, answered any concerns or questions trustees had regarding budget process.

D. Old Business:

E. New Business:

MOTION: Moved by David Bernier, seconded by Helen McCarthy, that the Committee of the Whole approve the cancelation of the Policy Meeting scheduled for May 21, 2019.

Carried.

MOTION: Moved by Helen McCarthy, seconded by Braden Leal, that the Committee of the Whole Open Session be extended by 15 minutes

Carried.

MOTION: Moved by Emmanuel Pinto, seconded by Braden Leal, that the Committee of the Whole reconvene into In-Camera Session at 8:45pm.

Carried.

F. Next Meeting:

1. Monday, June 10, 2019 – 6:30 p.m.

Note: Helen McCarthy was excused during Committee of the Whole In-Camera Session at 9:14pm and did not return to Open Session.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto, that the Committee of the Whole meeting adjourn at 9:25 p.m.

Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business