



# Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Monday, June 18, 2018 at 6:34 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

## PRESENT

Trustees: Mmes. Linda Ainsworth, Calahndra Brake (Junior Student Trustee), Ruth Ciraulo, Christine Dunn, Michelle Griepsma, Helen McCarthy.  
Messrs. David Bernier, Daniel Demers (Chairperson).

Administration: Mmes. Joan Carragher (via teleconference), Laurie Corrigan, Anne Marie Duncan, Isabel Grace, Dawn Michie.  
Messrs. Michael Nasello, Timothy Moloney.

Guests:

Regrets: Mr. Winston Steward (Senior Student Trustee).

Recorder: Mrs. Andrea Bradley.

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

Daniel Demers called the meeting to order.

### 1. Opening Prayer.

Isabel Grace lead the Opening Prayer in the In-Camera Session.

2. Daniel Demers, Chairperson, acknowledged that the Governance Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

### 3. Approval of Open Session Agenda.

**MOTION:** Moved by Ruth Ciraulo, seconded by Linda Ainsworth, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

5. Approval of the Minutes of the Governance Committee – Open Session held on May 14, 2018.

**MOTION:** Moved by Christine Dunn, seconded by David Bernier, that the Minutes of the Governance Committee – Open Session, held on May 14, 2018, be approved.

Carried.

6. Business Arising from the Minutes.

**B. Recommended Actions/Presentations:**

1. 2018-2019 Draft Budget Information.

Isabel Grace, Superintendent of Business and Finance, presented the 2018-2019 Draft Budget Information Report to the Governance Committee and answered questions.

**MOTION:** Moved by Linda Ainsworth, seconded by Helen McCarthy, that the Governance Committee recommend to the Board that the 2018-2019 Operating Expenses Budget, in the amount of \$196,938,445 be approved as presented.

Carried.

*Michael Nasello, Director of Education, thanked Isabel and her staff for all their work on the 2018-2019 Budget.*

**C. Information Items:**

1. Traffic congestion around school properties.

Isabel Grace, Superintendent of Business and Finance, presented a report to the Governance Committee. The report provided information about traffic congestion around school properties, practices implemented by principals and current initiatives to improve vehicular behaviour around school sites.

**D. Old Business:**

**E. New Business:**

**F. Next Meeting:**

1. Monday, September 10, 2018 – 6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.

Daniel Demers asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

**MOTION:** Moved by Helen McCarthy, seconded by Linda Ainsworth,  
that the Governance Committee meeting adjourn at 8:25 p.m.

Carried.

Daniel Demers  
Chairperson  
/ab

Isabel Grace  
Superintendent of Business