



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, November 11, 2019 at 6:45 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Michelle Griepsma, Helen McCarthy

Messrs. David Bernier, Braden Leal, Emmanuel Pinto.

Administration: Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace

Messrs. Kevin MacKenzie (via teleconference), Timothy Moloney, Michael Nasello

Guests: Mr. Mark Joly (via teleconference)

Regrets: Mmes. Eveline Fisher (Senior Student Trustee), Dawn Michie

Messrs. Pepe Garieri, Josh Hill (Junior Student Trustee)

Recorder: Mrs. Jennifer Glasbergen.

A. Call to Order:

Linda Ainsworth called the meeting to order.

1. Linda Ainsworth, acknowledged that the Committee of the Whole Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

2. Approval of Open Session Agenda.

MOTION: Moved by Helen McCarthy, seconded by Emmanuel Pinto, that the Open Meeting Agenda be accepted.

Carried.

3. Declarations of Conflicts of Interest.

4. Approval of the Minutes of the Committee of the Whole – Open Session held on September 9, 2019.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto, that the Minutes of the Committee of the Whole – Open Session, held on September 9, 2019, be approved.

Carried.

5. Business Arising from the Minutes.

Michelle Griepsma, Trustee, asked that an update be given regarding the Access Copyright Litigation. Michael Nasello, Director of Education, provided the Trustees with an update and answered any questions they had.

B. Recommended Actions/Presentations:

1. French Immersion Program – Holy Trinity CSS

Isabel Grace, Superintendent of Business and Finance, and Mark Joly, Principal at Holy Trinity CSS, spoke to the committee regarding establishing a French Immersion Program at Holy Trinity CSS. Isabel, Mark and Joan Carragher, Superintendent of Human Resources, answered any questions or concerns that arose.

MOTION: Moved by Helen McCarthy, seconded by David Bernier, that the Committee of the Whole recommends that the Board establish a French Immersion Program at Holy Trinity Catholic Secondary School for September 2020, beginning with Grade 9 and adding an additional grade in each successive year until full implementation is reached in September 2023.

2. Reciprocal Education Approach - Presentation

Isabel Grace, Superintendent of Business and Finance, gave a presentation on Reciprocal Education Approach. REA is a new approach that seeks to support First Nation students in achieving greater access to education. These amendments and regulatory changes came into effect on September 1, 2019. Isabel went into detail how the changes effect the School Board and answered any questions or concerns trustees had.

C. Information Items:

1. Draft School Year Calendar 2020-21

Joan Carragher, Superintendent of Human Resources, spoke to the committee regarding the Draft School Year Calendar for 2020-21. Joan explained the options in detail and answered any question Trustee members had.

2. Compliance Information: Class Size

Joan Carragher, Superintendent of Human Resources, spoke to the committee regarding the Compliance for Class Sizes. Joan explained in detail the staffing requirements needed and answered any question or concerns Trustee members had.

3. 2018-2019 Financial Variances

Isabel Grace, Superintendent of Business and Finance, reviewed the 2018-2019 Financial Variances and Transfer of Accumulated Surplus. Isabel answered any questions or concerns the Trustee members had.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, December 9, 2019 – 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 Emmanuel Pinto, that the Committee of the Whole meeting adjourn at 8:09 p.m.

Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business