



Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Tuesday, November 12, 2018 at 7:10 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth, Ruth Ciraulo, Christine Dunn, Eveline Fisher (Junior Student trustee), Michelle Griepsma, Helen McCarthy.

Messrs. David Bernier, Daniel Demers (Committee Chairperson).

Administration: Mmes. Joan Carragher, Laurie Corrigan, Anne Marie Duncan, Isabel Grace.

Messrs. Timothy Moloney, Michael Nasello.

Guests:

Regrets: Mmes. Calahndra Brake (Senior Student Trustee), Dawn Michie.

Recorder: Mrs. Jennifer Glasbergen.

A. Call to Order:

Daniel Demers called the meeting to order.

1. Opening Prayer.

Isabel Grace led the Opening Prayer in the Open-Camera Session.

2. Daniel Demers, 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 Christine Dunn, seconded by Ruth Ciraulo, 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 October 9, 2018.

MOTION: Moved by David Bernier, seconded by Michelle Griepsma, that the Minutes of the Governance Committee – Open Session, held on October 9, 2018, be approved.

Carried.

6. Business Arising from the Minutes.

Michelle Griepsma, Trustee, requested an update on the drinking water in Douro. Isabel Grace, Superintendent of Business and Finance, updated the Governance Committee on where they are at with the process and that options are being looked at in other areas.

B. Recommended Actions/Presentations:

1. 2018-19 Trustee Honoraria.

Isabel Grace, Superintendent of Business and Finance, updated the Governance Committee regarding the method for calculating the limits on Honoraria paid to the board. Isabel answered trustee questions and concerns.

MOTION: Moved by Linda Ainsworth, seconded by Michelle Griepsma, that The Governance Committee recommends that the Board approve Honoraria for Board members as outlined in the following report for the period December 1, 2018 to November 30, 2019

Carried.

C. Information Items:

1. Trustee Expenses for the fiscal period 2017-2018.

Isabel Grace, Superintendent of Business and Finance, presented an overview of the expenses incurred by Trustees during the 2017-2018 fiscal year. Isabel explained changes from previous years and opened the floor for questions or concerns. The report will be posted on the Board Website.

2. 2017-2018 Fiscal Variances and Transfers of Accumulated Surplus.

Isabel Grace, Superintendent of Business and Finance, presented the 2017-2018 Fiscal Variances and Transfers of Accumulated Surplus report to the Governance Committee and answered questions.

3. Bylaw Review

Michael Nasello, Director of Education, discussed Bylaw changes with the Governance Committee and answered any questions.

MOTION: Moved by Michelle Griepsma, seconded by David Bernier, that The Governance Committee recommends to the Board for approval, the changes recommended by legal counsel to the bylaws.

Carried.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, December 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 Linda Ainsworth, seconded by David Bernier,
that the Governance Committee meeting adjourn at 8:05 p.m.

Carried.

Daniel Demers
Chairperson
/jg

Isabel Grace
Superintendent of Business