



# Minutes

**The Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, November 8, 2021 at 6:38 p.m.**

## **Present**

Trustees: Linda Ainsworth (Committee Chairperson), David Bernier, Braden Leal, Kevin MacKenzie (via video conference), Siobhan Marie (Junior Student Trustee), Helen McCarthy (via video conference), Emmanuel Pinto (via video conference).

Administration: Jeannie Armstrong, Joan Carragher, Laurie Corrigan, Jonathan Di Ianni, Isabel Grace, Stephen O'Sullivan, Sheila Piggott.

Guests:

Regrets:

Recorder: Andrea Bradley.

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

1. Linda Ainsworth asked Isabel Grace to lead the Opening Prayer.
2. Linda Ainsworth, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishnaabeg.
3. Approval of Open Meeting Agenda.

**Motion:** Moved by Kevin MacKenzie, seconded by Emmanuel Pinto, that the Open Meeting Agenda be accepted.

Carried

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Minutes of the Committee-of-the-Whole – Open Meeting held on Tuesday, October 12, 2021.

**Motion:** Moved by David Bernier, seconded by Braden Leal, that the Minutes of the Committee-of-the-Whole – Open Meeting, held on Tuesday, October 12, 2021, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

**B. Recommended Actions / Presentations:**

1. Response to King George Public School Leasing Opportunity.

Isabel Grace, Superintendent of Business and Finance, shared with the Committee-of-the-Whole a letter she received from Chris Arnew, Superintendent of Business and Treasurer of the Board at Kawartha Pine Ridge School Board in Peterborough. King George Public School at 220 Hunter Street East in Peterborough has been declared a surplus by the Kawartha Pine Ridge School Board. The Peterborough Victoria Northumberland and Clarington Catholic District School Board had a 90 day period from September 29, 2021 to express interest in leasing the property.

**Motion:** Moved by Braden Leal, seconded by Kevin MacKenzie, that the Committee-of-the-Whole recommends that, in accordance with regulation 444/98, Administration respond to Kawartha Pine Ridge District School Board that PVNCCDSB is not interested in leasing King George Public School.

Carried.

2. 2021 Trustee Expenses Report.

Isabel Grace, Superintendent of Business and Finance, presented the Trustee Expenses for the Fiscal Period 2020-2021 Report to the Committee-of-the-Whole and answered questions from Trustees. Expenses were considerably less due to COVID.

3. 2020-2021 Financial Variances and Transfers of Accumulated Surplus.

Isabel Grace, Superintendent of Business and Finance, presented the 2020-2021 Financial Variances and Transfers of Accumulated Surplus Report to the Committee-of-the-Whole and answered questions from Trustees.

**Motion:** Moved by David Bernier, seconded by Braden Leal, that the Committee-of-the-Whole recommends that the Board:

- 1) Receive the variance report for the 2020-2021 fiscal year; and
- 2) Approve the noted Transfers of Accumulated Surplus in the chart contained below.

Carried.

**C. Information Items:**

1. 2022-2023 Education Funding Guide.

Isabel Grace, Superintendent of Business and Finance, shared a memo received from Patrick J. Daly, President, Ontario Catholic Trustees' Association (OCSTA), regarding grants for student needs consultation for 2022-2023 highlighting the five main areas of focus. Isabel also presented the 2022-2023 Education Funding Guide to the Committee-of-the-Whole and answered questions from Trustees.

**D. Old Business:**

There was no old business.

**E. New Business:**

There was no new business.

**F. Next Meeting:**

Monday, December 6, 2021

6:30 p.m.

**G. Conclusion:**

1. Closing Prayer:

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment:

**Motion:** Moved by Braden Leal, seconded by Kevin MacKenzie, that the Committee-of-the-Whole meeting adjourn at 7:50 p.m.

Carried

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance