



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, November 9, 2020 at 6:30 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Linda Ainsworth (Committee Chairperson), Michelle Griepsma, Helen McCarthy (via video conference).

David Bernier, Josh Hill - Senior Student Trustee (via video conference), Braden Leal, Kevin MacKenzie (via video conference), Eli McColl - Junior Student Trustee (via video conference), Emmanuel Pinto.

Administration: Joan Carragher, Laurie Corrigan, Isabel Grace.
Pepe Garieri, Timothy Moloney, Michael Nasello, Stephen O'Sullivan.

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 Anishinaabe.
3. Approval of Open Meeting Agenda.

MOTION: Moved by Braden Leal seconded by David Bernier, 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 October 13, 2020.

MOTION: Moved by Emmanuel Pinto, seconded by David Bernier that the Minutes of the Committee-of-the-Whole – Open Meeting, held on October 13, 2020, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

B. Recommended Actions/Presentations:

1. 2019-2020 Financial Variances and Transfers of Accumulated Surplus.

Isabel Grace, Superintendent of Business and Finance, presented the 2019-2020 Financial Variances and Transfers of Accumulated Surplus Report to the Committee-of-the-Whole and answered questions from Trustees.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto, it is recommended that the Board:

- 1) Receive the variance report for the 2019-2020 fiscal year; and
- 2) Approve the noted transfers of Accumulated Surplus Available for Compliance in the chart contained below.

Carried.

2. Staff Reorganization Update.

Joan Carragher, Superintendent of Learning / Leadership and Human Resource Services, gave the Committee-of-the-Whole a staff reorganization update, stating that Human Resource Services has almost completed the reorganization. The reorganization has affected 14 elementary schools and 5 secondary schools. Principals are successfully handling messaging at the schools. Joan answered questions from Trustees.

3. Recommendation for use of Accumulated Surplus in 2020-2021.

Isabel Grace, Superintendent of Business and Finance, presented a PowerPoint slide show explaining the Recommendation for use of Accumulated Surplus in 2020-2021 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 authorize Administration to exceed the 2020-2021 approved budget for the expenses related to re-opening and operating during the COVID-19 pandemic, thereby increasing the in-year deficit to a maximum of 3% of operating expenses, and to advise the Ministry of Education as required.

Carried.

C. Information Items:

1. Trustee Expenses for the Fiscal Period 2019-2020.

Isabel Grace, Superintendent of Business and Finance, presented the Trustee Expenses for the Fiscal Period 2019-2020 Report to the Committee-of-the-Whole and answered questions from Trustees.

2. St. Joseph Catholic Elementary School, Bowmanville, Proposed Bell Time Change.

Isabel Grace, Superintendent of Business and Finance, presented the St. Joseph Catholic Elementary School, Bowmanville, Proposed Bell Time Change Report to the Committee-of-the-Whole and answered questions from Trustees. Administration is proposing to delay bringing forward any recommendations with regards to a bell time change until a future period, which is still to be determined.

3. COVID-19 Resilience Infrastructure Stream – Education Related Projects.

Isabel Grace, Superintendent of Business and Finance, shared a Memo from the Ministry of Education with the Committee-of-the-Whole. The Memo provided more details on the COVID-19 Resilience Infrastructure Stream – Education Related Projects such as project eligibility, application and decision processes, next steps and key contacts. Isabel answered questions from Trustees.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

1. Monday, December 7, 2020 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by Emmanuel Pinto, seconded by Braden Leal, that the Committee-of-the-Whole meeting adjourn at 7:46 p.m.

Carried.

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance