



Minutes

The Minutes of the Open Meeting of the Committee-of-the-Whole held on Tuesday, October 12, 2021 at 6:45 p.m.

Present

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

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

Guests:

Regrets: Laurie Corrigan.

Recorder: Andrea Bradley.

David Bernier, Board Chairperson, chaired this Committee-of-the-Whole Meeting.

A. Call to Order:

1. David Bernier asked Isabel Grace to lead the Opening Prayer.
2. David Bernier, 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 Braden Leal, seconded by Linda Ainsworth, that the Open Meeting Agenda be accepted with the addition of E.1. Trustee Vacancy Update.

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 Monday, September 13, 2021.

Motion: Moved by Braden Leal, seconded by Kevin MacKenzie, that the Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, September 13, 2021, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. 2021-2022 Trustee Honoraria.

Isabel Grace, Superintendent of Business and Finance, reviewed the 2021-2022 Trustee Honoraria Report with the Committee-of-the-Whole highlighting changes from the 2020-2021 summary.

Motion: Moved by Linda Ainsworth, seconded by Helen McCarthy, that the Committee-of-the-Whole recommends that the Board approve Honoraria for Board members as outlined in the following report for the period December 1, 2021 to November 30, 2022.

Carried.

2. Attendance Area Review – Clarington.

Isabel Grace, Superintendent of Business and Finance, presented a detailed PowerPoint slideshow to update the Committee-of-the-Whole on the Attendance Area Review in Clarington and answered questions from Trustees. Enrolment in Clarington, specifically in Bowmanville, is outstripping capacity of our sites. This trend is expected to continue. The longterm accommodation plan had identified the intent to pursue a new elementary school in Clarington before 2024.

3. Durham Catholic District School Board Letter to Minister Lecce re: Vaccination.

Isabel Grace, Superintendent of Business and Finance, shared a letter that was sent to Stephen Lecce, Minister of Education, from the Durham Catholic District School Board regarding vaccinations. PVNCCDSB Trustees would like a similar letter sent to the Minister of Education. A draft letter will be composed and sent to Trustees for input. David Bernier, Board Chairperson, will request that the letter be added to the next Board Meeting Agenda to be brought forward with a Motion.

C. Information Items:

1. Education Development Charges Bylaw Process for Peterborough City and County.

Isabel Grace, Superintendent of Business and Finance, presented the Education Development Charges Bylaw Process for Peterborough City and County Report to the Committee-of-the-Whole. PVNCCDSB has been exploring the possibility of enacting Education Development Charges (EDCs) in the County and City of Peterborough. The Board currently has EDCs that cover the Municipality of Clarington. Isabel explained the public process and answered questions from Trustees.

2. 2021-2022 Staffing / Class-Size Update.

Stephen O'Sullivan, Superintendent of Learning / Leadership and Human Resource Services, presented the 2021-2022 Staffing Report to the Committee-of-the-Whole and answered questions from Trustees. Stephen reviewed the elementary and secondary staffing requirements as well as staffing needs. Stephen noted that there were 67 retirements during the 2020-2021 school year.

D. Old Business:

There was no old business.

E. New Business:

Trustee Vacancy Update.

The Board is seeking a Catholic Trustee to represent separate school ratepayers for the City of Kawartha Lakes. The appointed Trustee will serve with the Board until October 24, 2022, when the next Municipal Election determines a successful candidate for the November 15, 2022 – November 14, 2026 term of office. Applications must be in by November 8, 2021. Candidates who are being considered for the position will be required to make a brief presentation to Trustees at a special in-camera Board meeting on Monday, November 15, 2021, indicating their interest in serving as a Trustee for the Board and their dedication to Catholic education.

F. Next Meeting:

Monday, November 8, 2021

6:30 p.m.

G. Conclusion:

1. Closing Prayer:

David Bernier asked Isabel Grace to lead the Closing Prayer.

2. Adjournment:

Motion: Moved by Braden Leal, seconded by Emmanuel Pinto, that the Committee-of-the-Whole meeting adjourn at 8:16 p.m.

Carried

Linda Ainsworth
Committee Chairperson
/ab

Isabel Grace
Superintendent of Business
and Finance