



# Minutes

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THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Tuesday, October 13, 2020 at 6:31 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).

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

Guests:

Regrets: Emmanuel Pinto.

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 Michelle Griepsma seconded by Braden Leal, that the Open Meeting Agenda be accepted as amended with the addition of B.3. Adjustment of 2020-2021 School Year Calendar.

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 September 14, 2020.

**MOTION:** Moved by David Bernier, seconded by Helen McCarthy that the Minutes of the Committee-of-the-Whole – Open Meeting, held on September 14, 2020, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the Minutes.

**B. Recommended Actions/Presentations:**

1. Education Development Charges: Policy recommendation and update.

Isabel Grace, Superintendent of Business and Finance, presented the Education Development Charges Renewal 2020 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 approve an amendment to the Clarington Education Development Charges by-law renewal for 2020 such that it not apply to lands that are owned by and are used for the purposes of a public hospital receiving aid under the Public Hospitals Act R.S.O. 1990.

Carried.

2. 2020-21 Trustee Honoraria.

Isabel Grace, Superintendent of Business and Finance, presented the 2020-21 Trustee Honoraria Report to the Committee-of-the-Whole and answered questions from Trustees.

**MOTION:** Moved by Michelle Griepsma, seconded by David Bernier, 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, 2020 to November 30, 2021.

Carried.

3. Adjustment of 2020-2021 School Year Calendar.

Michael Nasello, Director of Education, presented the Adjustment to 2020-2021 School Year Calendar Report to the Committee-of-the-Whole. Michael explained the rationale behind changing the exam days in January and June to instructional days, and why the PA Day will move from November 27, 2020 to November 12, 2020.

**MOTION:** Moved by David Bernier, seconded by Braden Leal,

1. that the Board remove all formal exam days {five days in January 2021 (January 25, 26, 27, 28, 29) and five days in June 2021 (June 23, 24, 25, 28, 29)} and designate these as instructional days.
2. that the Board change the PA Day from November 27, 2020, to November 12, 2020.

Carried.

**C. Information Items:**1. Holy Cross Catholic Secondary School: Turf field project update.

Isabel Grace, Superintendent of Business and Finance, updated the Committee-of-the-Whole on the Holy Cross Catholic Secondary School turf field project. Isabel stated that the project is within budget and she will continue to bring month-to-month updates to the committee.

2. Student Transportation: Status of routes and cancellations.

Isabel Grace, Superintendent of Business and Finance, updated the Committee-of-the-Whole on the status of routes and cancellations indicating that the number of routes without drivers is reducing. Isabel will bring a detailed report to the October 27, 2020 Board Meeting.

3. Preparations for November 12, 2020 school transitions.

Michael Nasello, Director of Education, informed Trustees that the first date for parents to move their children from in-person learning to virtual school or from virtual school to in-person learning is November 12. Michael indicated that approximately 75% are moving to virtual school while approximately 25% are moving to in-person learning. The deadline for parents to complete the Transition Request Form is 12:00 noon on October 22.

4. Ventilation Progress Report.

Isabel Grace, Superintendent of Business and Finance, presented the Ventilation Progress Report to the Committee-of-the-Whole and answered questions from Trustees. Information from the report will be added to the Board website.

**D. Old Business:**

There was no old business.

**E. New Business:**

There was no new business.

**F. Next Meeting:**

1. Monday, November 9, 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 Braden Leal, seconded by Kevin MacKenzie, that the Committee-of-the-Whole meeting adjourn at 7:28 p.m.

Carried.

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance