



# Minutes

THE MINUTES OF THE OPEN MEETING OF THE GOVERNANCE COMMITTEE held on Monday, September 10, 2018 at 6:45 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

## PRESENT

Trustees: Mmes. Linda Ainsworth, Calahndra Brake (Senior Student Trustee), Christine Dunn, Eveline Fisher (Junior Student trustee), Michelle Griepsma (Acting committee Chairperson), Helen McCarthy (via teleconference).

Mr. David Bernier.

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

Mr. Timothy Moloney.

Guests: Mr. Richard Driscoll, Facility Services Manager.

Regrets: Mmes. Ruth Ciraulo, Dawn Michie.

Messrs. Mr. Daniel Demers (Committee Chairperson), Michael Nasello.

Recorder: Mrs. Jennifer Glasbergen.

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

Michelle Griepsma called the meeting to order.

#### 1. Opening Prayer.

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

2. Michelle Griepsma, 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 David Bernier, seconded by Linda Ainsworth, that the Open Meeting Agenda be accepted as amended with the addition of E1. OCSTA Regional Meeting.

Carried.

4. Declarations of Conflicts of Interest.
5. Approval of the Minutes of the Governance Committee – Open Session held on June 18, 2018.

**MOTION:** Moved by Linda Ainsworth, seconded by Christine Dunn, that the Minutes of the Governance Committee – Open Session, held on June 18, 2018, be approved.

Carried.

6. Business Arising from the Minutes.

**B. Recommended Actions/Presentations:**

**C. Information Items:**

1. Facility Update.

Richard Driscoll, Facility Services Manager, updated the Governance Committee on the status of the upgrades and renovations that took place over the summer. Richard explained any changes and answered trustee questions.

2. Human Resources Update.

Joan Carragher, Superintendent of Learning/Leadership and Human Resources Services, presented the 2018-2019 Staffing Report and Reporting Absences Administrative Procedure to the Governance Committee. Joan reviewed the report in detail and answered trustee questions.

*Joan Carragher, Superintendent of Learning/Leadership and Human Resources Services, thanked her staff for all their work with filling the vacancies before the 2018/19 school year.*

3. Education Funding Changes: 2018: B14, B12.

Isabel Grace, Superintendent of Business and Finance, updated the Governance Committee on the 2018-2019 Education Funding from the Ministry of Education. Isabel explained the key changes and answered trustee questions. Isabel also spoke to the cancellation of Greenhouse Gas Reduction Funding and noted that the work had already been started before the deadline and therefore, funding was still in place.

*Anne Marie Ducan, Superintendent of Learning/Special Education Acknowledged Isabel, as well as her team, for all their hard work and support.*

4. School Energy Coalition: June 30, 2018.

Isabel Grace, Superintendent of Business and Finance, presented to the Governance Committee the School Energy Coalition, Summary Status Report. Isabel reviewed the report in detail and answered trustee questions.

**D. Old Business:**

**E. New Business:**

1. OCSTA Regional Meeting.

Michelle Griepsma, Board Chairperson, brought forth the questions that were up for discussion in the upcoming Regional Meetings. Administration spoke to their desired outcomes and gave feedback for the trustees to bring to the upcoming Regional Meetings on their behalf.

**F. Next Meeting:**

1. Tuesday, October 9, 2018 – 6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.

Michelle Griepsma asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

**MOTION:** Moved by Linda Ainsworth, seconded by Christine Dunn,  
that the Governance Committee meeting adjourn at 8:14 p.m.

Carried.

Daniel Demers  
Chairperson  
/jg

Isabel Grace  
Superintendent of Business