



Minutes

The Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, September 12, 2022, at 6:30 p.m.

Present

* = (via video conference)

Trustees: Linda Ainsworth (Committee Chairperson), David Bernier*, Jenny Leahy, Braden Leal (Board Chairperson), Kevin MacKenzie, Siobhán Marie (Senior Student Trustee).

Administration: Jeannie Armstrong, Joan Carragher, Jonathan Di Ianni, Isabel Grace, Stephen O'Sullivan, Julie Selby, Michelle Kennedy.

Guests:

Regrets: Loretta Durst, Sheila Piggott, Helen McCarthy, Madelyn Gaskell

Recorder: Ashleigh Faulkner.

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 Braden Leal, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Draft Minutes of the Committee-of-the-Whole – Open Meeting held on Monday, June 13, 2022.

Motion: Moved by Braden Leal, seconded by Jenny Leahy, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, June 13, 2022, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. Trustee Code of Conduct.

Joan Carragher, Director of Education, presented the Trustee Code of Conduct which was reviewed by legal counsel in June. The revised version was shared with the trustees for further input over the summer months. Each of the comments and suggested changes was reviewed with the committee for consideration. The agreed upon changes will be incorporated into the document vetted with legal counsel.

Motion: Moved by Jenny Leahy, seconded by Braden Leal, that the Committee-of-the- Whole recommend to the Board that the Trustee Code of Conduct be approved as amended.

Carried.

2. OCSTA Regional Meetings: Discussion and Questions.

In preparation for the Ontario School Trustees' Association (OCSTA) Fall Regional Meeting, discussion questions were sent to each board to prepare prior to the meeting. The superintendents shared their responses to the discussion questions

with the trustees. A copy of the documented responses will be shared by the Director's office with OCSTA for distribution at the meeting. Committee Chairperson, Linda Ainsworth thanked senior administration for their contributions to prepare the comprehensive report.

C. Information Items:

1. Clarington Boundary Review. Update

Isabel Grace, Superintendent of Business and Finance, presented the attendance area review for the Municipality of Clarington. The review included accommodation options, work completed during the 2021-2022 school year and future scenarios for consideration, including a plan for public consultation.

2. Ventilation Update.

Isabel Grace, Superintendent of Business and Finance, presented an update on School Ventilation//HVAC and Air Quality. The Ministry of Education requires all School Boards to report ventilation information and ensure that board websites are up to date. A demonstration was given to show the ventilation reporting page on the PVNCCDSB website which now has current information available for each school.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Tuesday, October 11, 2022.

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 David Bernier, that the Committee-of-the-Whole Meeting adjourn at 7:58 p.m.

Carried

Linda Ainsworth
Committee Chairperson

Isabel Grace
Superintendent of Business and Finance

/af