



# Agenda

## Committee-of-the-Whole Open Meeting

Monday, September 13, 2021

7:00 – 8:30 p.m.

Catholic Education Centre – Large Boardroom

**Chairperson: Linda Ainsworth**

Trustees who are unable to attend are asked to please notify  
Andrea Bradley, Administrative Assistant at  
[abradley@pvnccdsb.on.ca](mailto:abradley@pvnccdsb.on.ca)

### A. Call to Order:

1. Opening Prayer.
2. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishnaabeg.
3. Approval of the Open Meeting Agenda.
4. Declarations of Conflicts of Interest.
5. Approval of the draft Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, June 14, 2021. [Page 3](#)
6. Business Arising from the Minutes.

### B. Presentations / Recommended Actions:

1. Introduction of Equity Advisor: Mante Molepo.
2. Ventilation upgrades and public reporting.

**C. Information Items:**

1. Progress Report: St. Paul Catholic Elementary School, Norwood / MTO requirement.
2. Updates re: COVID-19 processes and disclosures.

**D. Old Business:**

**E. New Business:**

**F. Next Meeting:**

1. Tuesday, October 12, 2021.  
6:30 p.m.

**G. Conclusion:**

1. Closing Prayer.
2. Adjournment.



# Minutes

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THE MINUTES OF THE VIRTUAL OPEN MEETING OF THE COMMITTEE-OF-THE-WHOLE held on Monday, June 14, 2021 at 6:41 p.m.

## PRESENT

Trustees: Linda Ainsworth (Committee Chairperson), Michelle Griepsma, Helen McCarthy, David Bernier, Braden Leal, Kevin MacKenzie, Eli McColl (Junior Student Trustee), Emmanuel Pinto.

Administration: Jeannie Armstrong, Joan Carragher, Laurie Corrigan, Isabel Grace, Sheila Piggott, Timothy Moloney, Stephen O'Sullivan.

Guests:

Regrets: Josh Hill (Senior Student Trustee).

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 Anishinaabeg.
3. Approval of Open Meeting Agenda.

**MOTION:** Moved by Braden Leal seconded by Emmanuel Pinto, that the Open Meeting Agenda be accepted.

Carried.

2021-G-OP-14

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 May 10, 2021.

**MOTION:** Moved by Helen McCarthy, seconded by Kevin MacKenzie that the Minutes of the Committee-of-the-Whole – Open Meeting, held on May 10, 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 Draft Budget Information.

Isabel Grace, Superintendent of Business and Finance, presented the 2021-2022 Draft Budget Information Report to the Committee-of-the-Whole. Isabel explained the report in detail, along with the PVNCCDSB financial pages that accompanied the report. Isabel answered questions from Trustees.

**MOTION:** Moved by Braden Leal, seconded by Helen McCarthy that the Committee-of-the-Whole recommends the Board approve the 2021-2022 Operating Expenses Budget, in the amount of \$200,622,556 as presented.

Carried.

2021-G-OP-15

**C. Information Items:**

There were no information items.

**D. Old Business:**

There was no old business.

**E. New Business:**

There was no new business.

**F. Next Meeting:**

1. Monday, September 13, 2021 (tentative)  
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 7:55 p.m.

Carried.

Linda Ainsworth  
Committee Chairperson  
/ab

Isabel Grace  
Superintendent of Business  
and Finance