



Minutes

THE MINUTES OF THE OPEN MEETING OF THE COMMITTEE OF THE WHOLE held on Monday, September 9, 2019 at 7:06 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT

Trustees: Mmes. Linda Ainsworth (Committee Chairperson), Eveline Fisher (Junior Student Trustee), Michelle Griepsma, Helen McCarthy

Messrs. David Bernier, Braden Leal, Emmanuel Pinto.

Administration: Mmes. Laurie Corrigan, Isabel Grace, Dawn Michie.

Messrs. Pepe Garieri, Timothy Moloney, Michael Nasello.

Guests: Messrs. Galen Eagle, Gerard Winn.

Regrets: Mrs. Joan Carragher

Mr. Kevin MacKenzie

Recorder: Mrs. Jennifer Glasbergen.

A. Call to Order:

Linda Ainsworth called the meeting to order.

1. Linda Ainsworth, acknowledged that the Committee of the Whole Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.
2. Approval of Open Session Agenda.

MOTION: Moved by Braden Leal, seconded by Michelle Griepsma, that the Open Meeting Agenda be accepted.

Carried.

3. Declarations of Conflicts of Interest.

4. Approval of the Minutes of the Committee of the Whole – Open Session held on June 10, 2019.

MOTION: Moved by Emmanuel Pinto, seconded by Braden Leal, that the Minutes of the Committee of the Whole – Open Session, held on June 10, 2019, be approved.

Carried.

5. Business Arising from the Minutes.

B. Recommended Actions/Presentations:

1. Structure of Special Education Services 2019-2020

Laurie Corrigan, Superintendent of Learning/Special Education and Gerard Winn, Principal of Special Education Services, gave a slide show presentation on the special education organizational chart and departmental goals. Laurie and Gerard explained in detail the departments next steps and answered any questions or concerns trustees had.

2. Access Copyright Litigation and Document Discovery

Galen Eagle, Communications Manager, updated the trustees on the Access Copyright Litigation and Document Discovery requirements. Galen explained in detail the process and answered any questions or concerns trustees had.

C. Information Items:

1. OCSTA Regional Meeting Discussion Questions

Linda Ainsworth, Committee Chairperson, brought forth the questions that were up for discussion in the upcoming OCSTA Regional Meeting. Administration spoke to their desired outcomes and gave feedback for the trustees to bring to the upcoming Regional Meeting on their behalf.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto, that the Committee of the Whole meeting be extended by 30 minutes.

Carried.

2. Staffing Statistics for September Start-Up

Isabel Grace, Superintendent of Business and Finance, updated the committee on the enrollment numbers for the Ministry Reporting. Isabel said that the numbers were still moving for our High schools but that we should have true numbers for the Elementary schools soon. Isabel answered any questions or concerns committee members had.

3. Interim Financial Statistics July 31, 2019

Isabel Grace, Superintendent of Business and Finance, reviewed the Interim Financial Report comprised of revenues and operating expenditures as at July 31, 2019.

D. Old Business:

E. New Business:

F. Next Meeting:

1. Monday, October 7, 2019 – 6:30 p.m.

G. Conclusion:

1. Closing Prayer.

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer.

2. Adjournment.

MOTION: Moved by David Bernier, seconded by Braden Leal, that the Committee of the Whole meeting adjourn at 9:00 p.m.

Carried.

Linda Ainsworth
Chairperson
/jg

Isabel Grace
Superintendent of Business