



Minutes

THE MINUTES OF A SPECIAL MEETING OF THE BOARD, OPEN SESSION, held on Thursday, August 22, 2019, in the Boardroom at 1355 Lansdowne Street West, Peterborough and with electronic participation.

PRESENT:

Trustees – Mmes. Linda Ainsworth(via telephone), Michelle Griepsma, and Helen McCarthy.
Messrs. David Bernier(via telephone), Kevin MacKenzie, and Emmanuel Pinto.

Administration – Mrs. Isabel Grace(via telephone).
Messrs. Pepe Garieri, Tim Moloney, Michael Nasello, and Joel Sloggett.

Recorder – Mrs. Michelle Kennedy

ABSENT:

Trustee – Mr. Braden Leal

A. Call to Order of the In-Camera Meeting:

1. Opening Prayer

The Chairperson, Michelle Griepsma, called the meeting to order at 1:00 p.m. The meeting opened with prayer, led by Michelle Griepsma.

2. Approval of the Agenda

MOTION: Moved by Kevin MacKenzie, seconded by Helen McCarthy
that the Agenda be approved.

Carried.

3. Declarations of Conflicts of Interest

There were no declarations of conflict of interest.

B. Reports from the Office of the Director and Student Trustees:

C. Presentations:

D. Programs and Services:

E. Business, Finance and Governance:

1. Provincial Audit.

The Board Chairperson, Michelle Griepsma provided some background to the communication that has been received from the Provincial Government offering Municipalities and as many as ten school boards to take part in a special line by line audit to discover efficiencies and cost-savings. The deadline to apply for this project has been extended to the end of August.

The details of the provisions, limitations and reporting requirements were discussed in contrast to the possible benefits and outcomes of the project. There was a lengthy discussion about the audit practices in place at present and resources that would be required to engage fully in the process.

MOTION: Moved by Emmanuel Pinto, seconded by Helen McCarthy
that the Director of Education be directed to communicate the Board's decision to not apply for audit funding, and thank the Ministry for the offer to engage in the project.

Carried.

2. Motion to Convene in Closed Session.

MOTION: Moved by Emmanuel Pinto, seconded by Helen McCarthy
that the meeting move into closed session.

Carried.

The meeting re-convened in open session at 2:20 p.m.

F. Human Resources:

G. Policy Development:

H. Old Business:

I. New Business:

J. Bring Forward:

K. Information Items:

L. Future Meetings and Events:

1. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson's Committee, September 9, 2019, 4:30 p.m.
 - b. Committee-of-the-Whole, September 9, 2019, 6:30 p.m.
 - c. Board Meeting Open Session, September 24, 2019, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
 - d. Policy Development Committee, October 1, 2019, 6:30 p.m.

2. Other Committee Meetings: (Listed in chronological order.)
 - a. Audit Committee Meeting, September 12, 2019, 6:30 p.m.
 - b. First Nation, Métis and Inuit Advisory Committee, September 17, 2019, 6:30 p.m.
 - c. Special Education Advisory Committee, September 19, 2019, 6:30 p.m.
 - d. Student Council Liaison Committee, September 24, 2019, 4:15 p.m.
 - e. Catholic Parent Engagement Committee Meeting, September 30, 2019, 6:30 p.m.
 - f. STSCO Governance Committee Meeting, October 9, 2019, 3:00 p.m.
 - g. Faith and Equity Advisory Committee Meeting, October 9, 2019, 6:30 p.m.
 - h. Accessibility for All Committee Meeting – TBA
 - i. Supervised Alternative Learning Meeting, TBA.

3. Board Events:
 - a. School Year Opening Mass celebrated by His Excellency, Bishop Daniel Miehm (at Director's Meeting, Catholic Education Centre), August 27, 2019, 8:45 a.m.

 - b. St. Dominic 150th Anniversary Mass celebrated by His Excellency, Bishop Daniel Miehm, September 17, 2019, 10:00 a.m.

 - c. OCSTA Fall Regional Meeting, September 18, 2019, Renfrew Catholic District School Board, Renfrew, ON.

M. Conclusion:

1. Report from the In-camera Meeting

MOTION: Moved by Emmanuel Pinto, seconded by Helen McCarthy

that the Board approve the actions and the discussions arising from the August 22, 2019, in-camera session, as follows:

- A. Call to Order:
 - 1. Opening Prayer
 - 2. Approval of Agenda as circulated
 - 3. Declarations of Conflicts of Interest: None were declared
 - 4. Approval of Minutes: A motion carried to approve the minutes from the August 2, 2019 Special In-camera meeting.
- D. Business, Finance and Governance:
 - 1. Transportation Negotiations, STSCO Governance Committee:
The Board passed a motion to support the STSCO negotiating team to negotiate the best deal possible to extend contracts with the school bus operators.
- I. Convening in Open Session:
 - 1. Motion to convene in Open Session at 2:20 p.m.

Carried.

2. Closing Prayer

The Director of Education, Michael Nasello, led the closing prayer.

3. Adjournment

MOTION: Moved by Helen McCarthy, seconded by Kevin MacKenzie

that the meeting adjourn at 2:25 p.m.

Carried.

Michelle Griepsma
Board Chairperson

Michael Nasello
Director of Education, Secretary-Treasurer
per M.K.