

Minutes

THE MINUTES OF THE INAUGURAL MEETING OF THE BOARD held Tuesday, December 4, 2018 at 4:00 p.m. at The Mount Community Centre, 1545 Monaghan Road, Peterborough, ON.

PRESENT:

Trustees - Linda Ainsworth, Dave Bernier, Calahndra Brake (Student Trustee), Eveline Fisher (Student Trustee), Michelle Griepsma, Braden Leal, Kevin MacKenzie, Helen McCarthy and Emmanuel Pinto.

Administration - Joan Carragher, Laurie Corrigan, Cynthia Chan Reynolds, Galen Eagle, Isabel Grace, Fr. Paul Massel, Dawn Michie, Tim Moloney, and Michael Nasello.

Recorder – Mrs. Michelle Kennedy.

A. Call to Order:

1. Opening Prayer

In accordance with the Education Act and the Board By-Laws, the Chief Executive Officer, Michael Nasello presided until the Chairperson of the Board was elected. Mr. Nasello called the meeting to order at 4:03 p.m., welcomed everyone and invited His excellency, Bishop Daniel Miehm to begin the meeting with prayer.

2. Land Acknowledgement

The Chief Executive Officer, Michael Nasello acknowledged with gratitude, that the Board Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

3. Singing of the National Anthem

The National Anthem was sung.

4. Reading of the Returns of the Election from the Clerks

The Chief Executive Officer, Michael Nasello read the returns of the election from the municipal clerks:

City of Kawartha Lakes: Michelle Griepsma, acclaimed.

City of Peterborough: Braden Leal, acclaimed and Helen McCarthy, acclaimed.

County of Peterborough: Emmanuel Pinto, acclaimed.

Municipality of Clarington: Linda Ainsworth, acclaimed and Kevin MacKenzie,

acclaimed.

Northumberland County: David Bernier, acclaimed.

5. Administration of the Declaration of Office and Oath of Allegiance

The Chief Executive Officer, Michael Nasello, administered the Declaration of Office and Oath of Allegiance.

B. Order of Business:

1. Approval of the Agenda

MOTION: Moved by David Bernier, seconded by Michelle Griepsma,
that the agenda be approved with the addition of item C.1 b), 'Change to Public Meeting Schedule.'

Carried.

2. Declarations of Conflicts of Interest.

There were no declarations of conflicts of interest.

3. Director's Remarks

The Chief Executive Officer, Michael Nasello, gave opening remarks to welcome the trustees to the new term of office. He thanked them for their generosity of service to the PVNC community and assured support and prayers for all of them.

4. Appointment of the two tellers.

Joan Carrager accepted nomination as the first teller.

MOTION: Moved by David Bernier, seconded by Linda Ainsworth
that Joan Carragher be appointed as the first teller.

Carried.

Laurie Corrigan accepted nomination as the second teller.

MOTION: Moved by Michelle Griepsma, seconded by Braden Leal
that Laurie Corrigan be appointed as the second teller.

Carried.

5. Election of the Chairperson of the Board

Nominees

Michelle Griepsma – accepted

Michelle Griepsma was acclaimed the Chairperson of the Board for the term of December 1, 2018 to November 30, 2019 and took the chair.

Michelle Griepsma was invited by Michael Nasello to move to the head of the table to assume the position of Chair for the balance of the meeting.

6. Election of the Vice-chairperson of the Board.

Nominees

David Bernier – accepted

David Bernier was acclaimed Vice-chairperson of the Board for the term of December 1, 2018 to November 30, 2019.

7. R.A. Approval of Chairperson and Vice-Chairperson as Signing Authorities.

MOTION: Moved by Linda Ainsworth, seconded by Helen McCarthy

that the Chairperson, Michelle Griepsma and Vice-chairperson, David Bernier, be approved as signing authorities for the Board.

Carried.

8. Election of Trustees to Statutory Committees.

a. Audit committee

Nominees

David Bernier – accepted

Braden Leal – accepted

Kevin MacKenzie – declined

Emmanuel Pinto – declined

David Bernier and Braden Leal were acclaimed as trustee representatives on the Audit Committee for the term December 1, 2018 to November 30, 2022.

b. Special Education Advisory Committee

Nominees

Helen McCarthy – accepted
Emmanuel Pinto – accepted

Helen McCarthy and Emmanuel Pinto were acclaimed as trustee representatives on the Special Education Advisory Committee for the term December 1, 2018 to November 30, 2022.

c. Supervised Alternative Learning Committee (SAL)

It was explained that one trustee sits on the SAL Committee and one alternate is designated.

Nominees

Linda Ainsworth – declined
David Bernier – accepted
Helen McCarthy – accepted
Emmanuel Pinto – declined

David Bernier volunteered to be the alternate for the committee. By consensus of the trustees, Mr. Bernier was acclaimed as the alternate trustee representative and Helen McCarthy was acclaimed as the trustee representative for the Supervised Alternative Learning Committee for the term December 1, 2018 to November 30, 2019.

9. R.A. Naming of the Standing Committees.

MOTION: Moved by Linda Ainsworth, seconded by David Bernier

that the following Standing Committees be approved for 2018-2019:
Chairperson's Committee, Committee-of-the-Whole, and Policy
Development Committee.

Carried.

10. Election of Standing Committee Chairpersons.

a. Committee-of-the-Whole Chairperson

Nominees

Linda Ainsworth – accepted
David Bernier – declined
Kevin MacKenzie – declined
Helen McCarthy – declined

Linda Ainsworth was acclaimed as the Chairperson for the Committee-of-the-Whole.

b. Policy Development Chairperson.

Nominees

David Bernier – accepted
Braden Leal – declined
Kevin MacKenzie – declined
Helen McCarthy – declined

David Bernier was acclaimed as the Chairperson for the Policy Development Committee.

11. Election of board Representation to Various Committees.

a. Chairperson's Committee

Nominees

Linda Ainsworth – accepted
Braden Leal – accepted
Kevin MacKenzie – declined
Helen McCarthy – declined

Linda Ainsworth was elected as trustee-at-large to the Chairperson's Committee for the term December 1, 2018 to November 30, 2019.

b. Faith and Equity Committee

Nominees

Linda Ainsworth – accepted
Kevin MacKenzie – accepted
Helen McCarthy – accepted
Emmanuel Pinto – accepted

Emmanuel Pinto and Kevin MacKenzie were elected as trustee representatives on the Faith and Equity Committee for the term December 1, 2018 to November 30, 2020.

c. Catholic Parent Engagement Committee

Nominees

Linda Ainsworth – declined
Braden Leal – declined

Kevin MacKenzie – accepted
Helen McCarthy – declined

Kevin MacKenzie was acclaimed as the trustee representative on the Catholic Parent Engagement Committee for the term December 1, 2018 to November 30, 2019.

d. First Nations, Métis and Inuit Advisory Committee

Nominees

Braden Leal – accepted
Helen McCarthy – accepted
Emmanuel Pinto – declined

Braden Leal was elected as the trustee representative on the First Nations, Métis and Inuit Advisory Committee for the term December 1, 2018 to November 30, 2020.

e. French as a Second Language Committee

Nominees

Linda Ainsworth – accepted
Helen McCarthy – accepted

Helen McCarthy was elected as the trustee representative on the French as a Second Language Committee for the term December 1, 2018 to November 30, 2020.

f. Accessibility for All Committee

Nominees

Linda Ainsworth – declined
David Bernier – accepted
Helen McCarthy – declined
Emmanuel Pinto – declined

David Bernier was acclaimed as the trustee representative on the Accessibility for All Committee for the term December 1, 2018 to November 30, 2020.

12. R.A. Destroying of the Ballots

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal
that the ballots be destroyed.

Carried.

C. Future Meetings and Events:

The Chair, Michelle Griepsma reminded the trustees to make note of the upcoming standing committee meetings and other committee meetings.

1. Board Standing Committee Meetings

- a. Chairperson Committee Meeting, December 10, 2018, 4:30 p.m.
- b. R.A. Committee-of-the-Whole Meeting, December 10, 2018, 6:30 p.m.

MOTION: Moved by David Bernier, seconded by Linda Ainsworth
 that the Committee-of-the-Whole (formerly Governance
 Committee) meeting scheduled for December 10, 2018, be
 cancelled.

Carried.

- c. Regular Board Meeting, December 18, 2018, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
- d. Policy Development Committee Meeting, February 5, 2019, 6:30 p.m.

2. Other Committee Meetings.

- a. First Nation, Métis, and Inuit Advisory Committee, December 11, 2018, 6:30 p.m.
- b. Student Council Liaison Committee, December 18, 2018, 4:15 p.m.
- c. STSCO Governance Committee Meeting, January 8, 2019, 3:00 p.m.
- d. Special Education Advisory Committee, January 17, 2019, 6:30 p.m.
- e. Faith and Equity Committee Meeting, January 24, 2019, 6:30 p.m.
- f. Catholic Parent Engagement Committee Meeting, February 4, 2019, 6:30 p.m.
- g. Accessibility for All Committee Meeting, February 7, 2019, 1:15 p.m.
- h. French as a Second Language Advisory Committee Meeting, April 3, 2019, 4:30 p.m.
- i. Audit Committee Meeting – TBA
- j. Supervised Alternative Learning Committee Meeting – TBA

3. Board Events

- a. OCSTA – Board of Director’s Meeting, Toronto, December 7-8, 2018.
- b. OCSTA – Catholic Trustees Seminar, January 19, 2019.
- c. OCSTA 2018-2019 AGM and Conference, Toronto, April 25-27, 2019.
- d. Catholic Education Week, May 5-10, 2019.
- e. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 8,

2019.

- f. CPEC and Catholic School Council Appreciation Event, May 15, 2019.
- g. CCSTA 2018-2019 AGM and Conference, Canmore, AB, May 30-June 1, 2019.

D. Conclusion:

1. Closing Prayer

Michelle Griepsma, Chairperson of the Board called upon Father Paul Massel to lead everyone in a closing prayer.

2. Adjournment

MOTION: Moved by Emmanuel Pinto, seconded by Helen McCarthy
that the meeting be adjourned at 5:05 p.m.

Carried.

Michelle Griepsma
Board Chairperson

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