



Minutes

THE MINUTES OF THE ANNUAL MEETING OF THE BOARD held Tuesday, December 1, 2020 at 4:00 p.m. at The Peter L. Roach Catholic Education Centre, 1355 Lansdowne Street West, Peterborough, ON and virtually by Google Meet.

PRESENT:

Trustees - Linda Ainsworth (by Google Meet), Dave Bernier, Michelle Griepsma, Braden Leal, Kevin MacKenzie (by Google Meet), Helen McCarthy (by Google Meet), and Emmanuel Pinto.

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

Recorder – Michelle Kennedy.

Guests – His Excellency Bishop Daniel Miehm.

A. Call to Order:

1. Opening Prayer

The meeting was called to order at 4:00 p.m. Michael Nasello welcomed everyone and noted guests present. He especially thanked and welcomed His Excellency, Bishop Daniel Miehm and invited him to begin the meeting with prayer.

In accordance with the Education Act and the Board By-Laws, the Chief Executive Officer, Michael Nasello presided as meeting chair until the Chairperson of the Board was elected.

2. Land Acknowledgement

Michael Nasello respectfully acknowledged that the Annual Board Meeting was taking place on the treaty and traditional territory of the Mississauga Anishinaabeg.

3. Singing of the National Anthem

The National Anthem was sung by Linda Ainsworth.

4. Approval of the Agenda

MOTION: Moved by Michelle Griepsma, seconded by Linda Ainsworth

that the agenda be approved with the addition of a Recommended Action under item C.2(b).

Carried.

5. Declarations of Conflicts of Interest.

There were no declarations of conflicts of interest.

6. Director's Remarks

The Director of Education, Michael Nasello addressed the trustees and noted the coincidence of the beginning of advent with the beginning of the new year of the Board of Trustees.

Michael Nasello offered prayers of support as trustees take on the responsibility of ensuring appropriate use of school board resources and the continuity of our Catholicity: a message of welcome and hope. Mr. Nasello thanked the trustees for their generosity in service to the community and Catholic Education.

B. Recommended Actions:

1. Appointment of the two tellers.

Due to the need to have electronic voting, the assistance of individuals to act as tellers to distribute, collect electronic ballots and report the results of the vote electronically is necessary.

MOTION: Moved by David Bernier, seconded by Kevin MacKenzie
that Michelle Kennedy and Vicki Blakely act as electronic tellers.

Carried.

Two superintendents were also required to oversee and verify the results of the electronic vote.

MOTION: Moved by Braden Leal, seconded by David Bernier
that Stephen O'Sullivan be appointed as a teller to oversee the electronic vote.

Carried.

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto

that Tim Moloney be appointed as a teller to oversee the electronic vote.

Carried.

2. Election of the Chairperson of the Board

Nominee

David Bernier

David Bernier was acclaimed the Chairperson of the Board for the term of December 1, 2020 to November 30, 2021.

David Bernier was invited by Michael Nasello to move to the head of the table to assume the position of Chairperson of the meeting.

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

Nominee

Michelle Griepsma

Michelle Griepsma was acclaimed the Vice-chairperson of the Board for the term of December 1, 2020 to November 30, 2021.

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

MOTION: Moved by Braden Leal, seconded by Braden Leal

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

Carried.

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

MOTION: Moved by Michelle Griepsma, seconded by Braden Leal

that the following Standing Committees be approved for 2020-2021: Chairperson's Committee, Committee-of-the-Whole, and Policy Development Committee.

Carried.

6. Election of Standing Committee Chairpersons.

a. Committee-of-the-Whole Chairperson

Nominee

Linda Ainsworth

Linda Ainsworth was acclaimed as the Chairperson for the Committee-of-the-Whole for the term December 1, 2020 to November 30, 2021.

b. Policy Development Chairperson.

Nominee

Emmanuel Pinto

Emmanuel Pinto was acclaimed as the Chairperson for the Policy Development Committee for the term December 1, 2020 to November 30, 2021.

7. Election of Board Representation to Various Committees.

a. Chairperson's Committee

Nominee

Braden Leal

Braden Leal was acclaimed as trustee-at-large to the Chairperson's Committee for the term December 1, 2020 to November 30, 2021.

b. Faith and Equity Advisory Committee.

Two trustees for a two-year term. An election was held separately for each of the trustee representative positions on the committee.

Nominees

Kevin MacKenzie
Helen McCarthy

Kevin MacKenzie was elected as one of the trustee representatives on the Faith and Equity Advisory Committee for the term December 1, 2020 to November 30, 2022.

Nominees

Helen McCarthy
Emmanuel Pinto

Emmanuel Pinto was elected as the other trustee representative on the Faith and Equity Advisory Committee for the term December 1, 2020 to November 30, 2022.

c. Catholic Parent Engagement Committee

Nominee

Kevin MacKenzie

Kevin MacKenzie was acclaimed as the trustee representative on the Catholic Parent Engagement Committee for the term December 1, 2020 to November 30, 2021.

d. First Nations, Métis and Inuit Advisory Committee.

Nominees

Braden Leal
Helen McCarthy

Helen McCarthy was elected as the trustee representative on the First Nations, Métis and Inuit Advisory Committee for the term December 1, 2020 to November 30, 2022.

e. French as a Second Language Committee.

Nominee

Linda Ainsworth

Linda Ainsworth was acclaimed as the trustee representative on the French as a Second Language Committee for the term December 1, 2020 to November 30, 2022.

f. Accessibility for All Committee.

Nominees

Braden Leal

Braden Leal was acclaimed as the trustee representative on the Accessibility for All Committee for the term December 1, 2020 to November 30, 2022.

g. Supervised Alternative Learning (SAL) Committee.

It was explained that one trustee sits on the SAL Committee and one alternate is designated. The election for the representative took place first, followed by the election of the alternate.

Nominee

Helen McCarthy
Emmanuel Pinto

Emmanuel Pinto was elected as the trustee representative on the Supervised Alternative Learning Committee (SAL) for the term December 1, 2020 to November 30, 2021.

Nominee

Helen McCarthy

Helen McCarthy was acclaimed as the alternate trustee representative on the Supervised Alternative Learning Committee (SAL) for the term December 1, 2020 to November 30, 2021.

h. Audit Committee

David Bernier's election to the position of Chairperson of the Board left a trustee vacancy on the Audit Committee. This item was added to the election process.

Nominee

Michelle Griepsma

Michelle Griepsma was acclaimed as the trustee representative on the Audit Committee for the balance of the term December 1, 2018 to November 30, 2022.

8. R.A. Destroying of the Ballots

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal

that the ballots from the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2020 Annual Meeting be destroyed.

Carried.

C. Future Meetings and Events:

The Board Chairperson, David Bernier, reminded the trustees to make note of the upcoming meetings as listed.

1. Board Meeting

- a. Board Meeting Open Session, December 15, 2020, 6:30 p.m.
(In-camera Session, 6:00 p.m.)

2. Standing Committee Meetings

- a. Chairperson's Committee, December 7, 2020, 4:30 p.m.
- b. Committee-of-the-Whole, December 7, 2020, 6:30 p.m.

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal

that the Committee-of-the-Whole meeting scheduled for December 7, 2020, be cancelled.

Carried.

- c. Policy Development Committee, February 2, 2021, 6:30 p.m.

3. Other Committee Meetings.

- a. First Nation Métis and Inuit Advisory Committee, December 8, 2020, 6:30 p.m.
- b. Student Council Liaison Committee, December 15, 2020, 4:15 p.m.
- c. STSCO Governance Committee, January 13, 2021, 3:00 p.m.
- d. Special Education Advisory Committee, January 14, 2021, 6:30 p.m.
- e. Accessibility for All Committee, February 2, 2021, 1:00 p.m.
- f. Faith and Equity Advisory Committee, February 11, 2021, 6:30 p.m.
- g. Catholic Parent Engagement Committee, February 17, 2021, 6:30 p.m.
- h. French as a Second Language Advisory Committee, April 21, 2021, 4:30 p.m.
- i. Audit Committee, TBA.
- j. Supervised Alternative Learning Committee, TBA.

4. Board Events

- a. OCSTA Catholic Trustees' Seminar, January 15, 2021. (virtually by Zoom)

- b. Catholic Education Week, May 2-7, 2021.
- c. CPEC Parent Engagement Event, May 19, 2021.

D. Conclusion:

1. Closing Prayer

David Bernier, 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 Kevin MacKenzie that the meeting be adjourned at 4:56 p.m.

Carried.

Board Chairperson
David Bernier

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