



Minutes

The minutes of the annual meeting of the board held Wednesday, December 1, 2021 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, Dave Bernier, Loretta Durst, Braden Leal, Kevin MacKenzie, Helen McCarthy, and Emmanuel Pinto.

Administration - Jeannie Armstrong, Joan Carragher, Laurie Corrigan, Jonathan Di Ianni, Galen Eagle, Isabel Grace, Fr. Paul Massel, and Sheila Piggott.

Recorder – Michelle Kennedy.

Guests – His Excellency Bishop Daniel Miehm.

A. Call to Order:

1. Opening Prayer

The meeting was called to order at 4:04 p.m. Joan Carragher, Director of Education, welcomed trustees and principals in attendance and online. Joan Carragher welcomed special guest, His Excellency, Bishop Daniel Miehm who was invited begin the meeting with prayer.

In accordance with the Education Act and the Board By-Laws, the Director of Education, Joan Carragher presided as Chairperson of the meeting until the Chairperson of the Board was elected.

2. Land Acknowledgement

Joan Carragher 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 played.

4. Approval of the Agenda

MOTION: Moved by Braden Leal, seconded by Kevin MacKenzie

that the agenda be approved.

Carried.

5. Declarations of Conflicts of Interest.

There were no declarations of conflicts of interest.

6. Director's Remarks

The Director of Education, Joan Carragher gave opening remarks to thank the trustees for their continued service to Catholic education. Joan Carragher highlighted the various challenges presented by the global pandemic, as well as the achievements and successes of the board of trustees and the demonstrated commitment to supporting students and staff at all levels of the organization. Joan Carragher offered her prayers for the trustees as they enter the new year and fulfill their call to serve students, community, and the church.

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 was deemed necessary.

MOTION: Moved by Emmanuel Pinto, seconded by Linda Ainsworth
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 Helen McCarthy, seconded by Loretta Durst
that Laurie Corrigan be appointed as a teller to oversee the
electronic vote.

Carried.

MOTION: Moved by Linda Ainsworth, seconded by Kevin MacKenzie
that Isabel Grace be appointed as a teller to oversee the

electronic vote.

Carried.

2. Election of the Chairperson of the Board

Nominee

Braden Leal

Braden Leal was acclaimed the Chairperson of the Board for the term of December 1, 2021 to November 14, 2022.

Braden Leal was invited by the Director of Education, Joan Carragher, 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

Kevin MacKenzie

Kevin MacKenzie was acclaimed the Vice-chairperson of the Board for the term of December 1, 2021 to November 14, 2022.

4. R.A. Approval of Chairperson as Signing Authority.

MOTION: Moved by David Bernier, seconded by Kevin MacKenzie
that the Chairperson, Braden Leal, be approved as signing
authority for the Board.

Carried.

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

MOTION: Moved by Emmanuel Pinto, seconded by Linda Ainsworth
that the following Standing Committees be approved for 2021-
2022: 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, 2021 to November 14, 2022.

b. Policy Development Chairperson.

Nominee

Emmanuel Pinto

Emmanuel Pinto was acclaimed as the Chairperson for the Policy Development Committee for the term December 1, 2021 to November 14, 2022.

7. Election of Board Representation to Various Committees.

a. Audit Committee

It was noted that at the inaugural board meeting in December, 2018, that David Bernier and Braden Leal were elected to the Audit Committee. Michelle Griepsma was elected to the committee when David Bernier became Board Chairperson at December 1, 2020. As a result of Michelle Griepsma's resignation David Bernier will resume his position on the committee. A position was determined vacant due to Braden Leal's acclamation as Board Chairperson and an election was held to replace him to the end of the term.

Nominee

Loretta Durst

Loretta Durst was acclaimed as the trustee representative on the Audit Committee for the balance of the term December 1, 2018 to November 14, 2022.

b. Chairperson's Committee

Nominee

David Bernier

David Bernier was acclaimed as trustee-at-large to the Chairperson's Committee for the term December 1, 2021 to November 14, 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, 2021 to November 14, 2022.

d. Supervised Alternative Learning (SAL) Committee.

It was explained that one trustee sits on the Supervised Alternative Learning (SAL) Committee and one alternate is designated.

Nominees

David Bernier
Helen McCarthy

David Bernier suggested that being there were only two nominees, he would volunteer to be the alternate representative on the SAL Committee. This suggestion was acceptable to the trustees.

Helen McCarthy was acclaimed as the trustee representative on the Supervised Alternative Learning Committee (SAL) for the term December 1, 2021 to November 14, 2022.

David Bernier was acclaimed as the alternate trustee representative on the Supervised Alternative Learning Committee (SAL) for the term December 1, 2021 to November 14, 2022.

8. R.A. Destroying of the Ballots.

MOTION: Moved by Emmanuel Pinto, seconded by Linda Ainsworth

that the ballots from the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2021 Annual Meeting be destroyed.

Carried.

9. Election of Board Representation to Accessibility for All Committee.

It was noted that a vacancy occurred on the Accessibility for All Committee as a result of Braden Leal's move to the position of Board Chairperson.

Nominee

David Bernier

David Bernier was acclaimed as trustee representation to the Accessibility for All Committee for the term December 1, 2021 to November 14, 2022.

10. R.A. Destroying of the Ballots

MOTION: Moved by David Bernier, seconded by Linda Ainsworth
that the ballots from the election of representation to the Accessibility for All Committee be destroyed.

Carried.

A. Future Meetings and Events:

The Board Chairperson; Braden Leal, reminded the trustees to make note of the upcoming meetings as listed.

1. Board Meeting

- a. Board Meeting Open Session, December 14, 2021, 6:30 p.m.
(In-camera Session, 6:00 p.m.)

2. Standing Committee Meetings

- a. Chairperson's Committee, January 10, 2022, 4:30 p.m.
- b. Committee-of-the-Whole, January 10, 2022, 6:30 p.m.
- c. Policy Development Committee, February 1, 2022, 6:30 p.m.

3. Other Committee Meetings.

- a. Supervised Alternative Learning Committee, December 7, 2021, 3:00 p.m.
- b. First Nation Métis Inuit Advisory Committee, December 7, 2021, 6:30 p.m.
- c. Student Council Liaison Committee, December 14, 2021, 4:15 p.m.
- d. Special Education Advisory Committee, January 12, 2022, 6:30 p.m.

- e. STSCO Governance Committee, January 13, 2022, 3:00 p.m.
- f. Accessibility for All Committee, February 3, 2022, 1:00 p.m.
- g. Faith and Equity Advisory Committee, February 10, 2022, 6:30 p.m.
- h. Catholic Parent Engagement Committee, February 28, 2022, 6:30 p.m.
- i. French as a Second Language Advisory Committee, April 27, 2022, 4:30 p.m.
- j. Audit Committee, TBA.

4. Board Events

- a. Ontario Catholic School Trustees' Association (OCSTA) Catholic Trustees Seminar, January 14-15, 2022.
- b. Catholic Leadership Development Series – Session #3, April 21, 2022.
- c. Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting, Ottawa, ON, April 28-30, 2022.

B. Conclusion:

1. Closing Prayer

Braden Leal, 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 Linda Ainsworth that the meeting be adjourned at 4:56 p.m.

Carried.

Braden Leal
Board Chairperson

Joan Carragher
Director of Education, Secretary-Treasurer
per M.K.