



Minutes

The Minutes of the Open Meeting of the Committee-of-the-Whole held on Tuesday, October 11, 2022, at 7:00 p.m.

Present

* = (via video conference)

Trustees: Linda Ainsworth (Committee Chairperson), Jenny Leahy, Braden Leal (Board Chairperson), Kevin MacKenzie, Loretta Durst, Madelyn Gaskell (Junior Student Trustee).

Administration: Jeannie Armstrong, Joan Carragher, Jonathan Di Ianni, Isabel Grace, Stephen O'Sullivan, Julie Selby, Sheila Piggott.

Guests:

Regrets: Helen McCarthy, Siobhán Marie (Senior Student Trustee)

Recorder: Ashleigh Faulkner.

A. Call to Order:

2. Linda Ainsworth, acknowledged that the Committee-of-the-Whole Meeting was taking place on the traditional territory of the Mississauga Anishnaabeg.

3. Approval of Open Meeting Agenda.

Motion: Moved by Jenny Leahy, seconded by Kevin MacKenzie, that the Open Meeting Agenda be accepted.

Carried.

4. Declarations of Conflicts of Interest.

There were no conflicts of interest.

5. Approval of the Draft Minutes of the Committee-of-the-Whole – Open Meeting held on Monday, September 12, 2022.

Motion: Moved by Braden Leal, seconded by Kevin MacKenzie, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, September 12, 2022, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. 2022-2023 Trustee Honoraria.

Isabel Grace, Superintendent of Business and Finance, presented the 2022-2023 Trustee Honoraria. Ontario Regulation 357/06 sets out how this honorarium is calculated. The annual honorarium consists of four main components, the base amount for the year, the enrolment amount for the year, attendance amounts for the year (if applicable), and the distance amounts for the year (if applicable). Isabel reviewed a summary of the amount to be paid, by component, for the period of November 15, 2022 – November 14, 2023 and referenced comparative amounts from the previous year. Isabel answered questions from the committee.

RA The Committee of the Whole recommends that the Board approve Honoraria for Board members as outlined in the following report for the period November 15, 2022 to November 14, 2023.

Motion: Moved by Loretta Durst, seconded by Jenny Leahy, that the Committee-of-the-Whole recommend to the Board that the 2022-2023 Trustee Honoraria be approved.

Carried.

C. Information Items:

1. Grade by Grade/School by School Enrolment @ Sept 29/22

Isabel Grace, Superintendent of Business and Finance, presented the PVNCCDSB Enrolment as of September 29, 2022. Isabel reviewed the enrolment numbers for kindergarten in comparison with the grade 8 students who are graduating for each of the schools within the Board. With fewer enrolments compared to those graduating, we may see a potential decline in the number of registered students which does not align with the Boards enrolment projections. Isabel will reach out to other Boards to discuss. She then answered questions from the Committee.

2. 2022-2023 Staffing Report.

Steve O'Sullivan Superintendent of Human Resource Services presented a report on the Ministry guidelines for class sizes and staffing requirements. As of September 12, 2022 the Board had met the requirements and is compliant with the Elementary Class Size report for 2022-2023. The Board is also compliant for Secondary requirements. Steve then answered questions from the Committee members.

3. Trustee expenses for the fiscal period 2021-2022.

Isabel Grace presented the Trustee expenses for the 2021-2022 fiscal period. Isabel noted a correction on page 17, mileage for Michelle Griepsma should be a 0. These reports consist of four components which are mileage, meeting expenses, events and professional development, and supplies and equipment. For comparative purposes, the previous year's expenses were also included. The Trustee expenses for the 2021-2022 fiscal period will be posted on the Board website.

4. St. Paul Catholic Elementary School, Norwood, 50th Anniversary

Joan Carragher, Director of Education presented the details of the 50th Anniversary for St. Paul Catholic Elementary School. Joan noted to add the date as, Saturday November 5, 2022.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Tuesday December 5, 2022. -
6:30 p.m.

G. Conclusion:

1. Closing Prayer

Linda Ainsworth asked Isabel Grace to lead the Closing Prayer

2. Adjournment:

Motion: Moved by Braden Leal, seconded by Kevin MacKenzie, that the
Committee-of-the-Whole Meeting adjourn at 7:31 p.m.

Carried

Linda Ainsworth
Committee Chairperson

Isabel Grace
Superintendent of Business and Finance

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