

The Minutes of the Open Meeting of the Committee-of-the-Whole held on Monday, February 13, 2023, at 6:45 p.m.

Present

* = (via video conference)

Trustees:

Chair Martin, Trustee MacKenzie (Board Chairperson), Trustee Durst, Trustee Ayotte, Trustee Glover, Trustee Tanguay, Student Trustee Marie* (Senior Student Trustee), Student Trustee Gaskell (Junior Student Trustee).

Administration:

Director Carragher, Superintendent Armstrong, Superintendent Heuchert, Superintendent O'Sullivan.

Guests:

Mr. Sloggett*, Ms. Whitnell*.

Regrets:

Trustee Leahy, Superintendent Di Ianni, Superintendent Piggott, Superintendent Selby, Mr. Eagle

Recorder:

Mrs. McLeod

A. **Call to Order:**

Chair Martin called the meeting to order at 7:18 p.m. and apologized to guests and media, who had joined online, for the delay. The In-Camera session ran later than expected.

1. Opening Prayer

Superintendent Armstrong led the committee in opening prayer.

2. Superintendent Heuchert 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.

Superintendent Heuchert requested that information item C1, Annual FOI Reporting, be deferred to the next committee meeting.

Motion: Moved by Trustee Durst, seconded by Trustee Tanguay, that the Open Meeting Agenda be accepted with the proposed amendment.

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, January 16, 2023.

Motion: Moved by Trustee Durst, seconded by Trustee MacKenzie, that the Draft Minutes of the Committee-of-the-Whole – Open Meeting, held on Monday, January 16, 2023, be approved.

Carried.

6. Business Arising from the Minutes.

There was no business arising from the minutes.

B. Recommended Actions / Presentations:

1. Review of Budget Timelines - Key Milestones and Activities

Superintendent Heuchert presented to the committee budget timelines highlighting it is an ongoing, cyclical process. The presentation provided the Trustees with an overview of what to expect with the Board budget review process and planning in the coming months. Director Carragher and Superintendent Heuchert answered questions from the committee.

It was requested by the committee that all presentations be included in the agenda package moving forward.

Motion: Moved by Trustee Ayotte, seconded by Trustee Tanguay, that the Committee-of-the-Whole Meeting accept the presentation.

Carried

2. STSCO Parent Concerns, Processes, Start Up

Mr. Sloggett provided a thorough overview of STSCO and discussed their role in facilitating transportation for students of the PVNC school board. Mr. Sloggett discussed the metrics they use to ensure a safe and effective system while also adhering to board transportation policies. Mr. Sloggett also reviewed the challenges STSCO has been facing and the different strategies that have been implemented to alleviate some of that pressure, where possible. It was also mentioned that the Ministry of Education has undertaken a large data collection with respect to transportation and is doing an analysis to potentially find further efficiencies. Mr. Sloggett, Director Carragher and Superintendent Heuchert answered questions from the Committee.

Mr. Sloggett announced to the committee his upcoming retirement, Director Carragher thanked Mr. Sloggett for his support and service during his time as CAO for STSCO.

Motion: Moved by Trustee Ayotte, seconded by Trustee Glover, that the Committee-of-the-Whole accept the report.

Carried

C. Information Items:

1. Annual FOI reporting
Agenda item was deferred to the next Committee meeting.

D. Old Business:

There was no old business.

E. New Business:

There was no new business.

F. Next Meeting:

Monday March 20, 2023
6:30 p.m.

G. Conclusion:

1. Adjournment

Motion: Moved by Trustee Glover, seconded by Trustee MacKenzie, that the Committee-of-the-Whole Meeting adjourn at 8:20 p.m.

Carried

2. Closing Prayer

Superintendent Armstrong led the committee in closing prayer.