

The Minutes of the Committee of the Whole Open Meeting held on Monday, March 17, 2025 at 6:30 p.m. in the Large Boardroom and by Google meet. (\*)

## PRESENT

Trustees: Chair Connolly (Committee Chairperson), Trustee MacKenzie (Board Chairperson), Trustee Leahy, Trustee Durst, Trustee Tanguay, Trustee Heitzner (Senior Student Trustee)(\*), Trustee Peios (Junior Student Trustee)(\*).

Absent/Regrets: Superintendent Kahler, Trustee Martin.

Administration: Director O'Sullivan, Superintendent Di Ianni, Superintendent Heuchert, Superintendent Selby, Superintendent Piggott, Superintendent Armstrong.

Guests:

Recorder: Mrs. Sarah Barker.

## **A. Call to Order**

Trustee Connolly called the meeting to order at 6:31pm.

### 1. Opening Prayer

Superintendent Armstrong led the Committee of the Whole in Opening Prayer.

### 2. Land Acknowledgment

Superintendent Heuchert respectfully acknowledged that the Committee of the Whole meeting is taking place on the treaty and traditional territory of the Mississauga Anishinaabeg.

### 3. Approval of Agenda

**Motion:** Moved by Board Chairperson MacKenzie, seconded by Trustee Leahy, that the Committee of the Whole Open Agenda for Monday, March 17, 2025 be accepted with the amendment to add a Notre Dame CES discussion under New Business.

Carried.

4. Declarations of Conflicts of Interest.

There were no conflicts of interest declared.

5. Approval of the Minutes of the Committee of the Whole Open Meeting on Monday, February 10, 2025.

**Motion:** Moved by Trustee Durst, seconded by Trustee Leahy ,  
that the Committee of the Whole Open Meeting Minutes from Monday, February 10, 2025 be accepted.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

**Motion:** Moved by Board Chairperson MacKenzie, seconded by Trustee Leahy ,  
that the Committee of the Whole excuse Trustee Martin from the March 17, 2025 meeting.

Carried.

**B. Recommended Actions/Presentations:**

1. School Renewal Report

Sean Heuchert, Superintendent, presented his report from the Agenda package regarding the completed, ongoing and future renewal activities within our Schools and Facilities. This included a breakdown by category and specific projects listed for individual schools.

PVNC Catholic received \$5,486,101 in School Condition Improvement and \$2,300,556 in School Renewal in the 2024/2025 Capital funding allocation.

The Board also received \$128,198 to support Capital Planning and Temporary Accommodations.

**C. Information Items:**

1. Transportation Eligibility - Preliminary Discussion

Sean Heuchert, Superintendent, advised PVNC Catholic's coterminous board, Kawartha Pine Ridge District School Board, recently made adjustments to their eligibility criteria for walk distance and bus ride times. KPRDSB expects to save approximately \$500,000 which will contribute to decreasing their transportation deficit.

PVNC Catholic and KPRDSB currently partner with a cost structure where most of their community is based on share of ridership. The changes made by KPRDSB will cause part of the cost sharing for PVNC Catholic to rise, as KPR will be using less of the shared routes and vehicles.

With the current share, PVNC Catholic has \$38.1 million dollars in general transportation. The ridership share PVNC Catholic has is 30%, the new share would be 31.56%. This will cause an increase of \$606,000 dollars. Currently PVNC Catholic has a deficit of \$1.7 million dollars, and this will now increase to \$2.3 million dollars if no changes are made to align with KPRDSB's new eligibility criteria.

**Motion:** Moved by Trustee Tanguay, seconded by Trustee Leahy , that the Committee of the Whole receive the discussion and report for Transportation Eligibility - Preliminary Discussion.

Carried.

## D. Old Business:

There were no old business items.

## E. New Business

Trustee Tanguay reported that she attended a School Council Meeting at Notre Dame CES, in Cobourg. She advised there was discussion with the parents and members regarding the three options that would meet the immediate needs of the school. The community is enthused with being a priority and receiving upgrades to their school.

## F. Next Meeting:

1. April 7, 2025, Large Boardroom, 6:30 p.m.

2. May 12, 2025, Large Boardroom, 6:30 p.m.
3. June 2, 2025, Large Boardroom, 6:30 p.m.

## G. Conclusion

1. Closing Prayer

Superintendent Armstrong led the Committee of the Whole in closing prayer.

2. Adjournment

**Motion:** Moved by Trustee Tanguay, seconded by Trustee Durst, that the Committee of the Whole meeting be adjourned at 7:17 pm.

Carried.

John Connolly  
Committee Chairperson  
/sb

Sean Heuchert  
Superintendent of Business  
and Finance