



Agenda

COMMITTEE OF THE WHOLE OPEN MEETING

APRIL 7, 2025

Large Boardroom at 6:30 p.m.

IF YOU ARE UNABLE TO ATTEND IN PERSON, [CLICK HERE TO JOIN VIA VIDEO CONFERENCE](#)

Chairperson: John Connolly

Trustees/Members who are unable to attend the meeting
are asked to please notify Sarah Barker,
Administrative Assistant at sbarker@pvnccdsb.on.ca.

A. Call to Order

- | | |
|---|-------------------------|
| 1. Opening Prayer | Superintendent Piggott |
| 2. Land Acknowledgement | Superintendent Heuchert |
| 3. Approval of Agenda | |
| 4. Declarations of Conflict of Interest | |
| 5. Approval of the Minutes of the Meeting of Monday, March 17, 2025 | Page 3 |
| 6. Business Arising from the Minutes | |

B. Recommended Actions/Presentations

- | | |
|--|--------------------------------------|
| 1. Interim Financial Report | B.1.a) R.A. Page 7 |
| Sean Heuchert, Superintendent | B.1.b) Report Page 8 |
| 2. EDC Intro and Briefing (presentation scheduled for 7:00 pm) | |
| Jack Ammendolia, Watson and Associates | |

C. Information Items

D. Old Business

E. New Business



Agenda

F. Next Meeting

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

G. Conclusion

1. Adjournment.
2. Closing Prayer

Superintendent Piggott

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



*Creating a culture of
faith, hope and love
to ensure equity
and well-being.*

B.1.a)

Committee of the Whole:

Recommended Action:

That the Committee of the Whole receive the Interim Financial Report for February 2025.

B.1.b)

Peterborough Victoria Northumberland and Clarington Catholic District School Board
Summary of Revenues

	Revised Budget 2024/25	Budget 2024/25	Revised Budget 2023/24	Increase (Decrease) Revised From Budget
General Operating Grants and Transfers from Deferred Revenue				
Classroom Staffing Fund (CSF)	110,291,541	99,633,682	96,773,302	10,657,859
Learning Resource Fund (LRF)	32,811,820	30,785,619	30,791,073	2,026,201
Special Education Fund (SEF)	30,363,117	27,988,305	27,094,864	2,374,812
School Facilities Fund	18,279,756	17,734,321	17,058,634	545,435
Student Transportation Fund (STF)	13,851,555	13,812,789	13,386,288	38,766
School Board Administration Fund (SBAF)	5,589,135	5,392,378	5,278,133	196,757
General Core Education Funding (Core Ed)	211,186,925	195,347,094	190,382,294	15,839,831
Estimated 2024/25 Benchmark increases due to cum	-	5,853,904	-	(5,853,904)
Less Transferred to Deferred Capital for Minor TCA	(1,273,993)	(971,975)	(845,843)	(302,018)
Subtotal	209,912,932	200,229,023	189,536,451	9,683,909
Capital Grants used for Operating Expenses				
Temporary Accommodation	89,684	89,684	85,898	-
Renewal	-	-	-	-
Interest on Capital	1,190,467	1,190,467	1,190,467	-
Subtotal	1,280,151	1,280,151	1,276,365	-
Other Revenues				
Other Provincial Grants	2,297,930	2,111,911	3,341,215	186,019
School Generated Funds	5,597,030	5,232,400	4,932,752	364,630
Investment Income	800,000	800,000	800,000	-
Federal Fees - Tuition	226,798	271,510	269,642	(44,712)
Fees and Revenues from Other Sources	1,208,439	1,043,358	1,045,249	165,081
Education Development Charges for Land	460,000	600,000	5,141,389	(140,000)
Amortization of Deferred Capital Contributions	10,018,434	9,890,170	10,257,689	128,264
	20,608,631	19,949,349	25,787,936	659,282
Total Revenue	231,801,714	221,458,523	216,600,752	10,343,191

Peterborough Victoria Northumberland and Clarington Catholic District School Board
Budget - Summary of Consolidated Expenses - Review of Year to Date Spending

	Revised 2023/24		Budget 2024/25		February 2025 % of Revised Spent to Date	February 2024 % of Actual Spent to Date
INSTRUCTION	\$	%	\$	%	%	%
Classroom Teachers	109,565,696	47.1%	100,133,953	45.1%	48.96%	43.44%
Supply Teachers, Teacher Assistants and RECE	6,327,895	2.7%	5,274,255	2.4%	56.25%	45.75%
Teacher Assistants	18,982,506	8.2%	18,424,606	8.3%	54.54%	49.30%
Early Childhood Educators	4,364,125	1.9%	4,333,910	2.0%	54.60%	48.81%
Textbooks/Supplies	5,286,591	2.3%	5,150,713	2.3%	40.24%	50.66%
Computers	759,452	0.3%	729,452	0.3%	88.14%	54.30%
Professionals, Paraprofessionals	5,346,694	2.3%	5,361,810	2.4%	48.68%	43.05%
Library and Guidance	3,638,921	1.6%	3,516,971	1.6%	51.06%	46.40%
Staff Development	1,066,867	0.5%	916,318	0.4%	36.79%	53.62%
Department Heads	296,425	0.1%	300,429	0.1%	50.56%	48.99%
Principals and Vice-Principals	8,769,662	3.8%	7,910,173	3.6%	50.36%	49.73%
School Office - Secretarial and Supplies	4,957,558	2.1%	4,920,472	2.2%	55.83%	49.95%
Coordinators and Consultants	4,026,518	1.7%	3,816,897	1.7%	50.73%	44.77%
Continuing Education	450,972	0.2%	450,972	0.2%	10.04%	5.76%
Amortization	1,078,852	0.5%	965,200	0.4%		
TOTAL INSTRUCTION	174,918,734	75.2%	162,206,131	73.1%	49.74%	44.77%
ADMINISTRATION						
Trustees	144,842	0.1%	156,060	0.1%	44.39%	47.36%
Director and Supervisory Officers	1,045,294	0.4%	1,044,388	0.5%	48.85%	51.04%
Board Administration	5,120,160	2.2%	4,874,444	2.2%	50.60%	45.40%
Amortization	200,215	0.1%	195,957	0.1%		
TOTAL ADMINISTRATION	6,510,511	2.8%	6,270,849	2.8%	48.63%	45.72%
TRANSPORTATION						
Pupil Transportation	15,591,648	6.7%	15,394,804	6.9%	53.82%	49.36%
TOTAL TRANSPORTATION	15,591,648	6.7%	15,394,804	6.9%	53.82%	49.36%
PUPIL ACCOMODATION						
School Operations and Maintenance	18,937,085	8.1%	18,408,971	8.3%	47.62%	47.29%
School Renewal - non-capital	-	0.0%	-	0.0%		
Other Pupil Accommodation	1,625,194	0.7%	1,405,194	0.6%	45.88%	49.43%
Amortization	9,346,396	4.0%	9,336,044	4.2%		
TOTAL PUPIL ACCOMODATION	29,908,675	12.9%	29,150,209	13.1%	32.65%	32.15%
OTHER						
School Generated Funds	5,597,030	2.4%	5,232,400	2.4%		
Other non-Operating	-	0.0%	-	0.0%		
Provision for Contingencies	-	0.0%	3,569,370	1.6%		
TOTAL OTHER	5,597,030	2.4%	8,801,770	4.0%	0.00%	0.00%
TOTAL EXPENSES	232,526,598	100.0%	221,823,763	100.0%	46.59%	40.81%

Notes

Impact of Bill 124 retroactive payments impacts prior year percentages year to date
Supply costs are trending to be over the revised budget