

The Minutes of the Committee of the Whole Open Meeting held on Monday, April 7, 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 Martin, Trustee Heitzner (Senior Student Trustee)(*), Trustee Peios (Junior Student Trustee)(*).

Absent/Regrets: Superintendent Piggott, Superintendent Armstrong.

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

Guests:

Recorder: Mrs. Sarah Barker.

A. Call to Order

Trustee Connolly called the meeting to order at 6:32 pm.

1. Opening Prayer

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

2. Land Acknowledgment

Superintendent Heuchert provided a land acknowledgement that respectfully acknowledges that the land on which we gather and learn daily is the traditional and treaty territory of the Mississauga Anishinaabe and that we make this acknowledgement to honor our relationship with the Williams Treaty First Nations of Alderville, Curve Lake, Hiawatha and Scugog Island.

3. Approval of Agenda

Motion: Moved by Trustee Martin, seconded by Trustee Durst, that the Committee of the Whole Open Agenda for Monday, April 7, 2025 be accepted.

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, March 17, 2025.

Motion: Moved by Trustee Leahy, seconded by Trustee Durst, that the Committee of the Whole Open Meeting Minutes from Monday, March 17, 2025 be accepted.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:

1. Interim Financial Report

Sean Heuchert, Superintendent, reviewed the Summary of Revenues and the Summary of Consolidated Expenses Report. There were no changes from the last report. This year's budget has little room for unexpected expenses.

Typically there are enrolment drops in second semester at the secondary level, but the estimates were accurate.

There were discussions regarding the Student Transportation Fund, salary payments in reference to Bill 124 and consumable purchasing patterns.

PVNC Catholic is still estimating a 1.7 million dollar deficit due to transportation costs. This is without making any changes to eligibility distances and times.

Employee supply costs are trending high, but PVNC Catholic is working with employees through the Attendance Support Program. There were questions if work employee environments have had a direct impact on employee absenteeism. The Human Resources Department will investigate data for a future meeting.

Motion: Moved by Trustee Tanguay, seconded by Trustee Leahy ,
that the Committee of the Whole receive the Interim Financial Report for
February 2025.

Carried.

Motion: Moved by Trustee Tanguay, seconded by Board Chairperson MacKenzie ,
that the Committee of the Whole will recess for 5 minutes commencing at 6:47pm.

Carried.

Motion: Moved by Board Chairperson MacKenzie, seconded by Trustee Tanguay,
that the Committee of the Whole will resume the meeting from recess at 6:53 pm.

Carried.

2. EDC Intro and Briefing

Sean Heuchert, Superintendent, introduced Jack Ammendolia from Watson and Associates. Watson and Associates has been hired to complete the Education Development Charges review for PVNC Catholic.

Jack Ammendolia presented a report regarding PVNC Catholic's current EDC bylaws in place, how the regions are divided and the bylaw expiration schedules. There was an explanation presented regarding the process of implementing and renewing an EDC Bylaw by a school board, exemptions for these bylaws and how the rates are set.

There were questions regarding how the rates collected are distributed amongst coterminous boards in the same regions, and the process for acquiring new bylaws for regions that currently don't have any in place. EDC funds are solely for acquiring and preparing land, not construction of new schools. Funds collected in a specific region must be used for that region only. These charges are to help funding when there is fast growth in a region.

Motion: Moved by Trustee Leahy, seconded by Trustee Martin ,
that the Committee of the Whole receive the EDC Intro and Briefing presentation
presented by Jack Ammendolia from Watson and Associates.

Carried.

C. Information Items:

There were no information items.



D. Old Business:

There were no old business items.

E. New Business

There were no new business items.

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. Closing Prayer

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

2. Adjournment

Motion: Moved by Trustee Tanguay, seconded by Trustee Martin, that the Committee of the Whole meeting be adjourned at 7:39 pm.

Carried.

John Connolly
Committee Chairperson
/sb

Sean Heuchert
Superintendent of Business
and Finance