

The Minutes of the Committee of the Whole Open Meeting held on Monday, May 12th, 2025 at 6:45 p.m. in the 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:

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

Guests:

Recorder: Mrs. Sarah Barker.

A. Call to Order

Trustee Connolly called the meeting to order at 6:46 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 Tanguay, seconded by Trustee Durst, that the Committee of the Whole Open Agenda for Monday, May 12th, 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, April 7th, 2025.

Motion: Moved by Trustee Martin, seconded by Trustee Leahy, that the Committee of the Whole Open Meeting Minutes from Monday, April 7th, 2025 be accepted.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:

1. Core Education Funding Update

Sean Heuchert, Superintendent, advised the committee that the provincial budget is expected to be announced on Thursday, May 15th, 2025. Typically the Education Budget announcement follows.

This will result in a very compressed timeline for securing Board of Trustees approval by the end of June. PVNC Catholic is currently developing a contingency plan to address budget timelines for seeking approval from the Board of Trustees to ensure alignment with the Ministry's deadlines.

There were discussions regarding how this timeline will impact staffing.

Motion: Moved by Trustee Martin, seconded by Board Chairperson MacKenzie, that the Committee of the Whole receive the Core Education Funding Update.

Carried.

2. School/Facilities Air Conditioning Report

Sean Heuchert, Superintendent, presented a report on air conditioning in PVNC Catholic schools, in response to a previous committee request. This follows ongoing discussions about potentially extending the school year into the summer months.

There were discussions regarding daycares, and types of cooling offered at the various schools. Installing air conditioning in a school could range from \$1 million to \$3 million, depending on the building's design and condition. All new schools being constructed will include air conditioning in their initial building plans.

Motion: Moved by Trustee Martin, seconded by Trustee Tanguay , that the Committee of the Whole receive the School/Facilities Air Conditioning Report.

Carried.

C. Information Items:

1. Northglen Update

Sean Heuchert, Superintendent, informed the committee that PVNC Catholic has received a commitment letter from the Ministry of Education for the Northglen school project. The project has not yet proceeded to tender, as the site plan approval is still pending from the Municipality. To help expedite the process, Board Chairperson MacKenzie has contacted the Mayor of Clarington, requesting assistance in prioritizing the site plan approval.

While the targeted opening date of September 2026 remains achievable, PVNC Catholic is actively exploring contingency plans in the event of potential delays.

Motion: Moved by Trustee Leahy, seconded by Trustee Tanguay , that the Committee of the Whole receive the Northglen Update.

Carried.

D. Old Business:

There were no old business items.



E. New Business

There were no new business items.

F. Next Meeting:

1. 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 7:09 pm.

Carried.

John Connolly
Committee Chairperson
/sb

Sean Heuchert
Superintendent of Business
and Finance