

The Minutes of the Committee of the Whole Open Meeting held on Monday, March 18, 2024 at 6:45 p.m. in the Large Boardroom and by Google meet. (*)

PRESENT

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

Absent/Regrets:

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

Guests:

Recorder: Mrs. Sarah Barker.

A. Call to Order

Trustee Connolly called the meeting to order at 7:21 pm.

1. Opening Prayer

Superintendent Selby 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 Trustee Leahy, seconded by Board Chairperson MacKenzie, that the Committee of the Whole Open Agenda for Monday, March 18, 2024 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, February 12, 2024.

Motion: Moved by Trustee Durst, seconded by Trustee Leahy, that the Committee of the Whole Open Meeting Minutes from Monday, February 12, 2024 be accepted.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:

1. School Renewal Project Update

Superintendent Heuchert presented his School Renewal Project report. It was reminded to everyone our students need a healthy and safe place to learn, and there was reference to the PVNCCDSB mission/vision statement. The seven main categories of projects, and examples of ongoing and new projects for the 2023-2024 school year were discussed. It was explained that 70% of the school condition improvement needs to be spent on substructure, shell or services categories. It was also explained that projects have to follow the most up to date building codes, and this can adjust tenders and funding.

There were questions regarding a past commitment from the board regarding flag poles being installed at schools. Superintendent Heuchert was asked to bring back an update on how many schools still require the flag poles, and the remaining costs. He explained the poles are being installed while aligning with other projects to save on funding.

Motion: Moved by Trustee Leahy, seconded by Trustee Tanguay, that the Committee of the Whole recommend that the Board receive the School Renewal Report Update.

Carried.

C. Information Items:

There was no new information items.

D. Old Business:

Trustee Durst asked if there was an update on the new school project in the Bowmanville area. Superintendent Heuchert reported he had no update. Board Chairperson MacKenzie advised he had sent a letter to MPP McCarthy to advocate.

E. New Business

There was no old business items.

F. Next Meeting:

1. April 8, 2024, Large Boardroom, 6:45 p.m.

G. Conclusion

1. Closing Prayer

Superintendent Selby led the committee in closing prayer.

2. Adjournment

Motion: Moved by Board Chairperson MacKenzie, seconded by Trustee Martin, that the Committee of the Whole meeting be adjourned at 7:50 pm.

Carried.

John Connolly
Committee Chairperson
/sb

Sean Heuchert
Superintendent of Business
and Finance