

The Minutes of the Committee of the Whole Open Meeting held on Monday, April 8, 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 Tanguay, Trustee Leahy, Trustee Gaskell (Senior Student Trustee).

Absent/Regrets: Trustee Durst, Superintendent Piggott, Superintendent Kahler, Trustee Heitzner (Junior Student Trustee).

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

Guests:

Recorder: Mrs. Sarah Barker.

A. Call to Order

Trustee Connolly called the meeting to order at 7:15 pm.

1. Opening Prayer

Superintendent Di Ianni 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 Tanguay, seconded by Board Chairperson MacKenzie, that the Committee of the Whole Open Agenda for Monday, April 8, 2024 be accepted.

Carried.

Motion: Moved by Board Chairperson MacKenzie, seconded by Trustee Martin, that the Committee of the Whole excuse Trustee Durst from the Open meeting.

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 18, 2024.

Motion: Moved by Trustee Martin, seconded by Trustee Leahy, that the Committee of the Whole Open Meeting Minutes from Monday, March 18, 2024 be accepted.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Recommended Actions/Presentations:

There was no recommended actions/presentations.

C. Information Items:

1. OCSTA: 2024 AGM Resolutions.

Board Chairperson MacKenzie referenced the OCSTA: 2024 AGM Resolutions package provided in the Agenda. There were discussions regarding which Trustee will present the 2 resolutions at the OCSTA AGM, and the process. A proxy vote can be arranged, for any Trustees not able to attend the AGM.

Motion: Moved by Board Chairperson MacKenzie, seconded by Trustee Tanguay, that the Committee of the Whole receive the OCSTA: 2024 AGM Resolutions report.

Carried.

2. Interim Financial Report for February 2024.

Superintendent Heuchert presented his Interim Financial Report for February 2024, Q2. There are no changes in revenue for the second quarter. There was questions regarding salaries, instructional professional development, non-instructional professional development and personal protective equipment funding. Some categories showed up front spending, in order to receive bulk or special pricing. There was explanations regarding the supply teacher budget, and the rate of jobs being filled throughout the school year.

Motion: Moved by Trustee Leahy, seconded by Trustee Tanguay, that the Committee of the Whole receive the Interim Financial Report for February 2024.

Carried.

3. Pre-budget Benchmarks (If available).

Superintendent Heuchert reported there is currently no news, but a conference call with the Ministry of Education will be held on April 12th, 2024 should contain the GSN details.

D. Old Business:

E. New Business

1. SEAC Letter to Minister Lecce Response

Director O'Sullivan advised there was a response received from the Ministry of Education, but waiting for a more detailed response, which will be available after the Ministry call with details for the GSN.

Motion: Moved by Trustee Tanguay, seconded by Trustee Martin, that the Committee of the Whole receive the response from the Ministry of Education regarding the SEAC letter.

Carried.

F. Next Meeting:

1. Monday, May 13, 2024, Large Boardroom, 6:45 p.m.

G. Conclusion

1. Closing Prayer

Superintendent Di Ianni led the committee in closing prayer.

2. Adjournment

Motion: Moved by Trustee Leahy, seconded by Board Chairperson MacKenzie, that the Committee of the Whole meeting be adjourned at 7:36 pm.

Carried.

John Connolly
Committee Chairperson
/sb

Sean Heuchert
Superintendent of Business
and Finance