

The Minutes of the Committee of the Whole Open Meeting held on Monday, September 16, 2024 at 6:30 p.m. in the Large Boardroom and by Google meet. (*)

PRESENT

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

Absent/Regrets: Trustee Tanguay

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

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 Martin, seconded by Trustee Leahy, that the Committee of the Whole excuse Trustee Tanguay from the Open meeting.

Carried.

Motion: Moved by Trustee Martin, seconded by Trustee Leahy, that the Committee of the Whole Open Agenda for Monday, September 16, 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, June 10, 2024.

Motion: Moved by Trustee Leahy, seconded by Trustee Martin, that the Committee of the Whole remove the last paragraph under the New Business section of the Monday, June 10, 2024 Open Meeting Minutes regarding the Bonnerworth Park Redevelopment discussion.

Carried.

Motion: Moved by Trustee Leahy, seconded by Trustee Martin, that the Committee of the Whole Open Meeting Minutes from Monday, June 10, 2024 be accepted, with the amendments.

Carried.

6. Business Arising from the Minutes

There was no business arising from the minutes.

Trustee Connolly wanted to recognize Trustee Carter Peios, and welcome back Trustee Claire Heitzner. He advised an induction ceremony will take place at the first Board Meeting, on September 24, 2024.

B. Recommended Actions/Presentations:

There was no recommended actions/presentations items.

C. Information Items:

1. Capital Priorities Update - Sept 2024

Superintendent Sean Heuchert reported PVNC Catholic will be submitting two project submissions to the Ministry by the end of the day, as the deadline is today.

The first, and number one priority, is a new school for the Northumberland area. The same floorplan that was submitted for the Northglen project will be used for this submission. One of the metrics used by the Ministry is looking for a positive net present value, this project does not meet that requirement. PVNC Catholic does have a motion for the consolidation of the three schools in Northumberland, and has gone through the ARC process that could work in the boards favour. PVNC Catholic hired a third party engineer to do a very detailed facility assessment, that revealed a total of 23 million dollars of outstanding work that needs to be completed.

The second project being submitted is having the pie shaped classrooms removed and replaced with a two floor plan addition to the Notre Dame CES school. There was a Class D estimate done that came in at 13 millions dollars. There was not enough time to conduct a Class C estimate, but the first project is the priority. This project does have a positive net present value.

Two proposals for the same school were purposely sent to show the Ministry that PVNC Catholic wants upgrades in this community.

There were discussions regarding the speed of growth in the City of Kawartha Lakes area, and how the inventory there is older. That area does not have the same enrollment pressures as the Bowmanville area, and will have to wait until the moratorium is lifted before requests for new schools can be made. Parts of this area might be assessed when the Bowmanville catchments are re evaluated for the Northglen school.

2. Northglen Update

Superintendent Sean Heuchert reported the Northglen project is currently on time for completion to meet the September 2026 deadline. Currently the board and the architect are working on obtaining permits. There is a two step process being used to pre qualify contractors, 9 contractors have submitted. This will help compile a list of contactors to invite to do a full tender once 85% of certainty has been reached on the plans.

Superintendent Julie Selby and Superintendent Sean Heuchert have been working with Jack Ammendolia, from Watson and Associates, regarding the new school boundaries. It is expected to have a draft boundary to share on the PVNC Engage platform in three weeks, as it would be beneficial for the boundaries to be approved before January, when families begin their registrations for Junior Kindergarten.

Motion: Moved by Trustee Martin, seconded by Trustee Leahy, that the Committee of the Whole receive the Capital Priorities Update - September 2024 and the Northglen Update for information.

Carried.

D. Old Business:

There were no old business items.

E. New Business

Trustee Durst raised question if the parent letter received this evening was going to be discussed. Not all recipients have received their letter due to being absent. The letters were given as confidential, therefore they will be discussed in a closed format at a later time.

F. Next Meeting:

1. October 21, 2024, Large Boardroom, 6:30 p.m.
2. November 11, 2024, Large Boardroom, 6:30 p.m.
3. December 9, 2024, Large Boardroom, 6:30 p.m.
4. January 13, 2025, Large Boardroom, 6:30 p.m.
5. February 10, 2025, Large Boardroom, 6:30 p.m.
6. March 17, 2025, Large Boardroom, 6:30 p.m.
7. April 7, 2025, Large Boardroom, 6:30 p.m.
8. May 12, 2025, Large Boardroom, 6:30 p.m.
9. June 2, 2025, Large Boardroom, 6:30 p.m.

G. Conclusion

1. Closing Prayer

Superintendent Di Ianni led the committee in closing prayer.

2. Adjournment

Motion: Moved by Trustee Martin, seconded by Trustee Leahy,
that the Committee of the Whole meeting be adjourned at 7:51 pm.

Carried.

John Connolly
Committee Chairperson
/sb

Sean Heuchert
Superintendent of Business
and Finance