

Minutes of the Committee of the Whole Meeting Held on Tuesday, February 7, 2023

Greg McNally Boardroom, Kemptville and Remotely – via Teams

PUBLIC SESSION

A. OPENING

Meeting was called to order at 5:30 p.m.

A.1 Land Acknowledgement

A.2 Opening Prayer

A.3 Meeting Purpose & Structure

Superintendent Hutchinson reviewed the purpose and structure of the Committee of the Whole. Possible agenda items were presented, and in-camera agenda items were reviewed. Superintendent Hutchinson answered questions brought forward by trustees.

B. ROLL CALL

B.1 Board Members

Present: Sue Wilson, Chair (via Teams)
Karen McAllister, Vice-Chair (via Teams)
Jennifer Cooney (via Teams)
Brent Laton
Donna Nielsen (via Teams)
Karen Torrie-Racine (via Teams)
Ella Scott, Catholic Student Trustee (via Teams)
Chloe Finner, Associate Catholic Student Trustee

Absent: Christopher Cummings

B.2 Senior Board Officials

Present: Laurie Corrigan, Director of Education
Ashley Hutchinson, Superintendent of Business/Treasurer (via Teams)
Brent Bovaird, Superintendent of School Effectiveness (via Teams)
Dawn Finnegan, Superintendent of School Effectiveness
Heather Gerber, Superintendent of School Effectiveness (via Teams)
Norma McDonald, Superintendent of School Effectiveness (via Teams)
Tracy O'Brien, Superintendent of School Effectiveness (via Teams)

B.3 Recorder: Judith Bériault, Executive Assistant

B.4 Others: Stephanie Keyes, Administrative Assistant

C. AMENDMENT TO AND APPROVAL OF AGENDA

NIELSEN

"That the Committee of the Whole approve the agenda of the Committee of the Whole Meeting of February 7, 2023, as presented."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. RECOMMENDED ACTION ITEMS/PRESENTATIONS

E.1 CDSBEO Framework for Policy Development

Director Corrigan reviewed the draft CDSBEO Framework for Policy Development highlighting its connection to the Multi-Year Strategic Plan and the board vision. Director Corrigan invited questions and comments from the trustees regarding the draft document.

McALLISTER

"That the Committee of the Whole recommends to the Board of Trustees to approve the CDSBEO Framework for Policy Development, as presented."

Carried.

E.2 Live Streaming Video during Public Sessions

Chair Wilson has received a request to live stream committee meetings. After discussion and clarification of the differences between in-camera, public, and committee of the whole, Chair Wilson requested a recorded vote for or against live streaming Committee of the Whole meetings.

Recorded Vote:

Trustee Cooney – Against

Trustee Laton – Against

Vice-Chair McAllister – Against

Trustee Nielsen – Against

Trustee Torrie-Racine – Against

Chair Wilson – For

COONEY

“That the Committee of the Whole recommends to the Board of Trustees that committee meetings remain open to the public, not available through live streaming.”

Carried.

F. INFORMATION ITEMS

F.1 CDSBEO Trustee Governance, Policy and Work Plan 2022-2023

Director Corrigan shared the CDSBEO Trustee Governance, Policy and Work Plan for the 2022-2023 school year. The work plan includes monthly important dates and focus.

G. IN-CAMERA SESSION (if required) – Nil

H. CLOSING PRAYER

I. ADJOURNMENT

COONEY

“That the Committee of the Whole Board Meeting of February 7, 2023, be adjourned.”

Carried.

Adjourned at 6:22 p.m.