

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

Greg McNally Boardroom, Kemptville and Remotely – via Teams

PUBLIC SESSION

A. OPENING

Meeting was called to order at 6:45 p.m.

A.1 Land Acknowledgement

A.2 Opening Prayer

B. ROLL CALL

B.1 Board Members

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

Absent: Ella Scott, Catholic Student Trustee

B.2 Senior Board Officials

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

Norma McDonald, Superintendent of School Effectiveness

Tracy O'Brien, Superintendent of School Effectiveness

B.3 Recorder: Judith Bériault, Executive Assistant

B.4 Others: Amber LaBerge, Communications Officer
Traci Bloomfield, Manager of Finance

C. AMENDMENT TO AND APPROVAL OF AGENDA

Chair Wilson requested an addition under section G. "Information Items":

G.2 Mother Teresa Release

COONEY

"That the Committee of the Whole approve the agenda of the Committee of the Whole Meeting of March 7, 2023, as amended."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

TORRIE-RACINE

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

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Interim Report – September 2022-December 2022

Superintendent Hutchinson presented Traci Bloomfield, Manager of Finance, to present the Interim Financial Report for the period of September 2022 to December 2022, compared to the same period last year. There has been a delay in PPF transfer payments, but the budget will be back on track when the interim report is presented again in May 2023. Expenditures are tracking on budget.

LATON

"That the Committee of the Whole recommends to the Board of Trustees to approve the Interim Report – September 2022-December 2022, as presented."

Carried.

F.2 By-Laws – Section 1.0 and 3.0

Chair Wilson reviewed the By-Laws, sections 1.0 and 3.0, as requested at the Committee of the Whole meeting of February 7, 2023. Chair Wilson provided various examples of governance structure from other Catholic boards. Trustees recognize the current by-laws are not reflective of our current governance structure.

COONEY

"That the Committee of the Whole recommends to the Board of Trustees to request legal advice for a review of the by-laws and a description of the Committee of the Whole.

Carried.

F.3 Creating Committee – Procedure C5:1

Superintendent Hutchinson notified Trustees that a request has been received to name an area within Board-owned facilities to recognize the educational contributions of an individual. As per procedure C5:1, Official Naming of Board Facilities, a committee will be established.

TORRIE-RACINE

"That the Committee of the Whole recommends to the Board of Trustees to receive the request to create a committee, as presented."

Carried.

F.4 OCSTA Invoices

Superintendent Hutchinson shared the 2022-2023 OCSTA invoices with the Trustees.

COONEY

"That the Committee of the Whole recommends to the Board of Trustees to receive the OCSTA invoices, as presented."

Carried.

G. INFORMATION ITEMS

G.1 January 2023 Cheque-EFT Register

G.2 Mother Teresa Release

H. CLOSING PRAYER

Trustee Cummings asked that we keep the families of Canopy Growth employees in our prayers.

I. ADJOURNMENT

TORRIE-RACINE

"That the Committee of the Whole Board Meeting of March 7, 2023, be adjourned."

Carried.

Adjourned at 7:40 p.m.