

Minutes of the Committee of the Whole Meeting Held on Tuesday, June 6, 2023

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

A. OPENING

Meeting was called to order at 5:16 p.m.

A.1 Territorial Acknowledgement

A.2 Opening Prayer

B. ROLL CALL

B.1 Board Members

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

Absent: Christopher Cummings
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

Norma McDonald, Superintendent of School Effectiveness

Tracy O'Brien, Superintendent of School Effectiveness

B.3 Recorder: Judith Bériault, Executive Assistant

B.4 Others: Brooke Guindon, Incoming Associate Student Trustee via Teams)

C. AMENDMENT TO AND APPROVAL OF AGENDA

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

G.1 School Celebrations June 2023

G.2 Special Education and Mental Health - STEO

G.3 Draft Budget Review 2023-2024

G.4 Staffing Update

McALLISTER

"That the Committee of the Whole approve the agenda of the Committee of the Whole Meeting of June 6, 2023, as amended."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

LATON

"That the Committee of the Whole approve the minutes of the Committee of the Whole Meeting held on May 2, 2023, as presented."

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Draft Annual Report on the Provision of Special Education Programs & Services 2023-2024

Superintendent Gerber presented the Draft Annual Report on the Provision of Special Education Programs and Services, which was first presented to SEAC on June 5, 2023. The report includes staffing recommendations to be implemented in the 2023-2024 school

year.

The final report will be presented to the Board of Trustees on June 20, 2023 for approval.

NIELSEN

“That the Committee of the Whole receive as information the draft copy of the Annual Report on the Provision of Special Education Programs and Services, 2023-2024.”

Carried.

G. INFORMATION ITEMS

G.1 School Celebrations June 2023

Superintendent McDonald presented a summary of school celebrations happening across the board in June. Through the collaboration from all departments, schools were provided with liturgies, resources, activities, prayers, and presenters to facilitate the celebration of Pride Month, Novena to the Sacred Heart of Jesus and National Indigenous History Month in CDSBEO schools.

G.2 Special Education and Mental Health - STEO

Angela McNamee, Principal of Special Education, and Dr. Krista Kiiffner, Lead Psychologist, presented School Bell Times: Effect on Students' Sleep. They reviewed the sleep requirements by age group and the impacts of insufficient sleep, which can be aggravated for some students.

G.3 Draft Budget Review 2023-2024

Superintendent Hutchinson presented the third presentation of the draft proposed budget for the 2023-2024 school year. She reviewed the projected enrolment, draft grant variances, capital, revenue, and expenditures, highlighting changes from the first presentations.

The final budget will be presented to the Board of Trustees on June 20, 2023 for approval.

G.4 Staffing Update

Superintendent Finnegan presented data from the 2021-2022 SBCI Absence Study and factors that impact staff absences. She concluded with CDSBEO best practices for

attendance support.

H. CLOSING PRAYER

I. ADJOURNMENT

TORRIE-RACINE

"That the Committee of the Whole Board Meeting of June 6, 2023, be adjourned."

Carried.

Adjourned at 7:06 p.m.