

Minutes of the Governance Committee Meeting Held on Tuesday, November 7, 2023

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

A. OPENING

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

A.1 Territorial Acknowledgement; Associate Student Trustee Guindon

A.2 Opening Prayer; Trustee Cummings

B. ROLL CALL

B.1 Board Members

Present: Sue Wilson, Chair
Karen McAllister, Vice-Chair
Jennifer Cooney
Christopher Cummings
Brent Laton
Donna Nielsen
Karen Torrie-Racine
Chloe Finner, Student Trustee
Brooke Guindon, Associate 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: Jack Ammendolia, Managing Partner, Watson & Associates Economists LTD.

C. AMENDMENT TO AND APPROVAL OF AGENDA

COONEY

"That the Governance Committee approve the agenda of the Governance Committee Meeting of November 7, 2023, as presented."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

LATON

"That the Governance Committee approve the minutes of the Governance Committee Meeting held on October 3, 2023, as presented."

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Long Term Growth Needs; Superintendent Hutchinson

Superintendent Hutchinson introduced Jack Ammendolia, Managing Partner, Watson Associates Economists LTD, who reviewed the Board's Long Term Growth Needs submission to the Ministry of Education. This presentation is the first in a series of Accommodation Planning presentations to inform Trustees and the public about the direction the Board is going.

In this first presentation, Mr. Ammendolia described School Board Accommodation Planning, why school boards do it and the key indicators to be explored in the accommodation planning process. The next presentation will be on December 5, 2023.

TORRIE-RACINE

"That the Governance Committee approve, as presented, the Board's Long Term Growth Needs submission to the Ministry of Education."

Carried.

G. INFORMATION ITEMS

G.1 Bell Times – Human Resources; Superintendent Finnegan

Superintendent Hutchinson reviewed the information that has been shared with the Board of Trustees to date, regarding the Bell Times.

Superintendent Finnegan reviewed the effects of bell time changes on employee work-day schedules, for each group of employees. Collective Agreements and Terms & Conditions would not be updated if bell times changed. Bell time changes may impact employee family care, commitments outside of work and volunteer commitments for after-school activities.

The next presentation to Trustees will be from Superintendent McDonald, on the impact of bell time changes to CDSBEO daycare providers.

H. CLOSING PRAYER

I. ADJOURNMENT

TORRIE-RACINE

"That the Governance Committee Meeting of November 7, 2023, be adjourned."

Carried.

Adjourned at 6:40 p.m.