

Minutes of the Committee of the Whole Meeting Held on Tuesday, April 4, 2023

Greg McNally Boardroom, Kemptville and Remotely – via Teams

PUBLIC SESSION

A. OPENING

Meeting was called to order at 5:45 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
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
Norma McDonald, Superintendent of School Effectiveness

Tracy O'Brien, Superintendent of School Effectiveness

B.3 Recorder: Judith Bériault, Executive Assistant

B.4 Others: Atul Kapur, Professional Registered Parliamentarian

C. AMENDMENT TO AND APPROVAL OF AGENDA

LATON

"That the Committee of the Whole approve the agenda of the Committee of the Whole Meeting of April 4, 2023, as presented."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

COONEY

"That the Committee of the Whole approve the minutes of the Committee of the Whole Meeting held on March 7, 2023, as presented."

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Parliamentarian Presentation

Director Corrigan introduced Atul Kapur, Professional Registered Parliamentarian, who spoke about the definition of Committee of the Whole and revising current by-laws to reflect the governance structure.

G. INFORMATION ITEMS

G.1 STEO Update

Superintendent Hutchinson provided a STEO update, including a discussion about a change to bell times.

H. CLOSING PRAYER

I. **ADJOURNMENT**

CUMMINGS

"That the Committee of the Whole Board Meeting of April 4, 2023, be adjourned."

Carried.

Adjourned at 7:32 p.m.