

## **Minutes of the Committee of the Whole Meeting Held on Tuesday, May 2, 2023**

Greg McNally Boardroom, Kemptville and Remotely – via Teams

### **PUBLIC SESSION**

#### **A. OPENING**

Meeting was called to order at 6:01 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  
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:** Traci Bloomfield, Manager of Finance  
Janet Murray, STEO General Manager/CAO  
Marc Gosset, STEO Operations Manager

**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 May 2, 2023, as presented."

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 held on April 4, 2023, as presented."

Carried.

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS – Nil**

**G. INFORMATION ITEMS**

**G.1 Second Interim Financial Report**

Traci Bloomfield, Manager of Finance, presented the second interim financial report to the Board of Trustees. This is for the period of September 2022 – March 2023. The financial results are on track with the same period last year.

**G.2 Enrolment & GSN Summary**

Superintendent Hutchinson presented the 2023-2024 enrolment projections and a

summary of the GSNs to the Board of Trustees. Enrolment projections were delayed by 4 weeks this year, to allow for a more accurate picture for the next school year. Some of the GSN highlights include a new transportation funding framework, Summer Learning Supports and changes to Indigenous Education funding.

**G.3 STEO Update**

Janet Murray, STEO General Manager/CAO, presented a brief preliminary review of the impact of changing bell times.

**H. CLOSING PRAYER**

**I. ADJOURNMENT**

**CUMMINGS**

"That the Committee of the Whole Board Meeting of May 2, 2023, be adjourned."

Carried.

Adjourned at 6:56 p.m.