

Minutes of the Governance Committee Meeting Held on Tuesday, October 3, 2023

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

A. OPENING

Meeting was called to order at 5:44 p.m.

A.1 Territorial Acknowledgement; Student Trustee Finner

A.2 Opening Prayer; Trustee Nielsen

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

Absent:

B.2 Senior Board Officials

Present: Laurie Corrigan, Director of Education
Ashley Hutchinson, Superintendent of Business/Treasurer
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: Anne Leach, Principal, Math Learning in Schools

C. AMENDMENT TO AND APPROVAL OF AGENDA

TORRIE-RACINE

"That the Governance Committee approve the agenda of the Governance Committee Meeting of October 3, 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 June 6, 2023, as presented."

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 2023 Student Achievement Plan; Superintendent McDonald

Superintendent McDonald presented the new Student Achievement Plan (SAP) introduced by the Ministry of Education for the 2023-2024 school year. She reviewed the three priorities included in the SAP and how the CDSBEO Multi-Year Strategic Plan and each tenet, fits into the SAP.

Anne Leach, Principal, Math Learning in Schools, introduced the new Math Action Plan and the three priority actions for the Board, School and Student levels.

G. INFORMATION ITEMS

G.1 Bell Times – Programs; Superintendent Hutchinson

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

Superintendent O'Brien reviewed the impacts of bell changes on extra-curricular activities, before and after school care, after-school jobs, Dual Credit programs with colleges, and co-op hours. Bell time changes would not impact the curriculum or delivery of instructional minutes, but there would be changes to nutrition breaks.

G.2 Occupational Health and Safety Update; Superintendent Finnegan

Superintendent Finnegan reviewed the ways CDSBEO is ensuring a healthy and safe environment for all students and staff. Partner, School Boards Co-operative Inc. (SBCI), supports CDSBEO in advancing our Health & Safety program. Policies and procedures have been updated and implemented.

Superintendent Finnegan shared the report on Workplace Provincial Incidents 2021-2022 and how CDSBEO compares. Board data is consistently well below Peer Group and Provincial Average comparators and saw a decrease of 41% in "Total Incident Frequency" since 2018-2019.

H. CLOSING PRAYER

I. ADJOURNMENT

COONEY

"That the Governance Committee Meeting of October 3, 2023, be adjourned."

Carried.

Adjourned at 6:57 p.m.