

Minutes of the Governance Committee Meeting Held on Tuesday, April 2, 2024

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

A. OPENING

Meeting was called to order at 5:09 p.m.

A.1 Territorial Acknowledgement; Student Trustee Finner

A.2 Opening Prayer; Vice-Chair McAllister

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 (via Teams)

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: Amber LaBerge, Communications Lead
Steve Payne, Chief Information Officer

C. AMENDMENT TO AND APPROVAL OF AGENDA

LATON

"That the Governance Committee approve the agenda of the Governance Committee Meeting of April 2, 2024, as presented."

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

COONEY

"That the Governance Committee approve the minutes of the Governance Committee Meeting held on March 5, 2024, as presented."

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS – Nil

G. INFORMATION ITEMS

G.1 Draft Minutes: Northern/Rural Catholic School Boards Advisory Council Meeting; Chair Wilson

Chair Wilson reviewed the minutes of the Northern/Rural Catholic School Boards Advisory Council, a committee formed by OCSTA. Trustee Cooney has submitted her name as a representative for Region 10.

G.2 Transitional Housing in Smiths Falls; Trustee Cummings

Trustee Cummings met with the Senior Teams of the Lanark Counties and the Town of Smiths Falls to share concerns brought to his attention, following social media posts regarding a housing project in Smiths Falls. A press release was issued, with further details of the transitional housing project. Trustee Cummings is assured the Board will be

consulted in the planning process and the project will be completed properly.

H. CLOSING PRAYER

I. ADJOURNMENT

COONEY

"That the Governance Committee Meeting of April 2, 2024, be adjourned."

Carried.

Adjourned at 5:26 p.m.