

Minutes of the Governance Committee Meeting Held on Tuesday, June 4, 2024

Greg McNally Boardroom, Kemptville

PUBLIC SESSION

A. OPENING

Meeting was called to order at 4:30 p.m.

A.1 Territorial Acknowledgement; Associate Student Trustee Guindon

A.2 Opening Prayer; Trustee Nielsen

B. ROLL CALL

B.1 Board Members

Present: Sue Wilson, Chair
Karen McAllister, Vice-Chair
Christopher Cummings
Brent Laton
Donna Nielsen
Karen Torrie-Racine
Chloe Finner, Student Trustee
Brooke Guindon, Associate Student Trustee

Absent: Jennifer Cooney

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

B.3 Recorder: Judith Bériault, Executive Assistant

B.4 Others: Amber LaBerge, Communications Lead
Traci Bloomfield, Manager of Finance
Saksham Mengi, Assistant Manager of Finance

C. AMENDMENT TO AND APPROVAL OF AGENDA

LATON – NIELSEN

“That the Governance Committee approve the agenda of the Governance Committee Meeting of June 4, 2024, as presented.”

Carried.

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST – Nil

E. APPROVAL OF MINUTES

CUMMINGS – McALLISTER

“That the Governance Committee approve the minutes of the Governance Committee Meeting held on May 7, 2024, as presented.”

Carried.

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS

F.1 Draft Annual Report on the Provision of Special Education Programs & Services 2024-2025; Superintendent Gerber

Superintendent Gerber presented the Draft Annual Report on the Provision of Special Education Programs and Services, which was first presented to SEAC on June 3, 2024. The report includes staffing recommendations to be implemented in the 2024-2025 school year.

The final report will be presented to the Board of Trustees on June 18, 2024, for approval.

TORRIE-RACINE – LATON

“That the Governance Committee receive as information the draft copy of the Annual Report on the Provision of Special Education Programs and Services, 2024-2025.”

Carried.

G. INFORMATION ITEMS

G.1 Draft 2024-2025 Original Estimates; Superintendent Hutchinson

Superintendent Hutchinson introduced Traci Bloomfield, Manager of Finance, who presented a summary of the draft proposed budget for the 2024-2025 school year. She reviewed the projected enrolment, grants, capital, revenue, and expenditures. Superintendent Hutchinson spoke of some of the challenges for the upcoming school year and the requirement for Ministry of Education approval of the in-year deficit.

The final budget will be presented to the Board of Trustees on June 18, 2024, for approval.

H. CLOSING PRAYER

I. ADJOURNMENT

LATON – CUMMINGS

“That the Governance Committee Meeting of June 4, 2024, be adjourned.”

Carried.

Adjourned at 5:19 p.m.