



MEETING MINUTES
December 14, 2023

3945 MATCHETTE ROAD
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A meeting of the John McGivney Children's Centre School Authority was held in-person at the La Rucola Restaurant in Tecumseh on December 14, 2023.

PRESENT: L. Bahgat, L. Coppola, C. DiDomenico, R. Kapetanov, L. McLaughlin, S. Ortiz, P. Skillings, M. Wilcox

GUESTS: Not applicable

REGRETS: M. Petryshyn

1. **Call to Order**

P. Skillings called the meeting to order at 11:05 am.

2. **Elections and Oaths**

Oaths were signed off by the trustees. Elections for Chair and Vice-Chair occurred in June 2023. P. Skillings and L. Bahgat were elected to the positions as they were the only incumbent trustees and the School Authority were waiting on appointments. Next elections will be held in December 2024.

3. **Approval of the Agenda**

It was moved by L. Coppola, seconded by L. Bahgat that the agenda be approved. (Carried)

4. **Conflict of Interest Declarations**

None were declared.

5. **By Consent**

The information was received. There were no questions.

6. **Approval of Board Minutes – October 5, 2023 Board Meeting**

It was moved by L. Bahgat, seconded by P. Skillings, that minutes of the October 5, 2023 School Authority Board Meeting be approved. (Carried)

7. **Finance**

a) The annual audit was deferred and an explanation for the deferral was provided by S. Ortiz.

8. **Business Arising from Minutes**

a) Principal's Report, dated December 14, 2023

The information was received. M, Wilcox provided a brief overview.

b) Outdoor Learning Update

M. Wilcox shared that over the summer months, trees were removed and the cement pad had been poured. R.C. White generously donated the time of one of their carpenters to build an art easel and sound wall which has been installed in the Learning Area. We will be recognizing them for their contributions. Fencing has been installed. Continued collaboration will occur as we decide on additional learning resources to be added to the area later in the school year.

c) Section 68 Annual General Meeting

M. Wilcox shared that at the May 2023 Annual General Meeting, it was determined that the May 2024 Annual General Meeting would be hosted by JMCCSA. The meeting will be a hybrid model with both in-person and virtual attendees. A date will need to be determined in conjunction with our guest speaker availability.

d) By-Law Review

Information was received. Questions were brought up regarding the changes suggested by D. Young in response to trustee questions from the October board meeting. It was recommended to remove terms of reference regarding the Parent Involvement Committee and the Supervised Alternative Learning Committee as they are not applicable to Section 68 schools. Discussions around the terms of reference for the Audit Committee were deferred by the Chair.

9. **New Business**

a) Nominations for OPSBA Voting Delegate and Alternative

P. Skillings and L. Bahgat are already fulfilling the requirements of these OPSBA positions and will continue to do so until the December 2024 elections.

10. **Health and Safety**

M. Wilcox explained to trustees that the Board of Trustees were covered for liability under our Ontario School Board's Insurance Exchange (OSBIE). This was in reference to a question that arose at the Trustee Orientation session.

11. **Committee of the Whole**

At 11:35 a.m., the JMSA moved into the Committee of the Whole.
At 11:53 p.m., the regular meeting of the JMSA resumed.

12. **Approval of Motions put forth in the Committee of the Whole**

No motions were put forth in the Committee of the Whole.

13. **Date of Next Meeting**

January 25, 2023

14. **Adjournment**

The meeting of the JMSA was adjourned at 12 noon.

Chairperson

Secretary