

BOARD MEETING
Board Meeting

Agenda Number: 4.0
Title: Report from the Board (In Camera)
Date: Tuesday, December 14, 2021

Moved by Trustee Jennekens
Seconded by Trustee Penny

THAT staff proceed as directed in Board in Camera with respect to a financial matter.

Carried

Lynn Scott, Chair

BOARD MEETING
Board Meeting

Agenda Number: 4.0
Title: Report from the Board (In Camera)
Date: Tuesday, December 14, 2021

Moved by Trustee Jennekens
Seconded by Trustee Penny

THAT staff proceed as directed in Board in Camera with respect to a human resources matter.

Carried

Lynn Scott, Chair

BOARD MEETING
Board Meeting

Agenda Number: 8.3..
Title: Approval of the Vimy Ridge Interim Accommodation Review Consultation Plan
Date: Tuesday, December 14, 2021

Moved by Trustee Jennekens
Seconded by Trustee Penny

- A. THAT the Board affirm that a Pupil Accommodation Review (PAR) under Board Policy P.118.PLG is not required for this study; and
- B. THAT the timeline and consultation plan attached as Appendix B and C to Report 21-097, be approved in order to consult with local school communities and the public.

Carried

Lynn Scott, Chair

BOARD MEETING
Board Meeting

Agenda Number: 8.3..
Title: Approval of the Electoral Boundaries-Recommended Model
Date: Tuesday, December 14, 2021

Moved by Trustee Blackburn
Seconded by Trustee Penny

- A. **THAT the Ottawa-Carleton District School Board approve the new electoral zone boundaries, labelled Model 6 – Recommended Model and attached as Appendix A to Report 21-093 which will come into effect for the 2022 municipal elections, as amended; and**
- B. **THAT staff be directed to prepare and submit the trustee distribution and determination process based on this model and submit the required documentation to the Municipal Property Assessment Corporation in accordance with the requirements of the Municipal Elections Act, the Education Act and any related regulations.**

Carried

Lynn Scott, Chair

BOARD MEETING
Board Meeting

Agenda Number: 8.3..
Title: Approval of amendment to Policy P.010.GOV, Community Involvement-Standing Committees
Date: Tuesday, December 14, 2021

Moved by Trustee Scott
Seconded by Trustee Penny

- A. **THAT the Parent Involvement Committee appoint a non-voting representative to each of Committee of the Whole and Committee of the Whole (Budget) until such time as Policy P.010.GOV Community Involvement on Board Standing Committees has been reviewed;**
- B. **THAT there be a moratorium on any further change to non-voting representation at COW and COW (Budget) pending review and revision of Policy P.010.GOV;**
- C. **THAT as soon as reasonably can be done, Policy P.010.GOV be reviewed and revised, such review to include consideration of the purpose for having non-voting representatives at COW and COW (Budget), criteria for the choice of groups to be represented, and expectations for the roles and responsibilities of non-voting representatives.**

Carried

Lynn Scott, Chair