

**COMMITTEE OF THE WHOLE MEETING
MINUTES
Tuesday, January 14, 2020
6:30pm**

In Attendance:

Trustees

Ian Hargreaves, Board Chair
Tonia Frawley, Vice Chair
Janice Caton, Trustee
Kat Hawksby, Trustee
Sarah Jane Howe, Trustee
Sheila McDonnell, Trustee
Michelle Waite, Trustee

Staff

Tom Demeo, Superintendent of Schools
Nicole Bittante, Secretary-Treasurer
Geoff Manning, Assistant Superintendent
Candice Hilton, Director of Finance
Ian Heselgrave, Director of Operations
Esther Shatz, Director of Instruction (Student Services)
Allan Douglas, Director of Instructional Services K-12
Mary Lee, Communications Manager
Josh Porter, Director, Information Technology

Regrets:

Lynda-Marie Handfield, Director of HR

1. Call to Order

Chair Ian Hargreaves called the meeting to order at 6:30pm and acknowledged that the meeting is being held on the traditional territories of the K'ómoks First Nation.

2. Adoption of Agenda

Recommendation:

THAT the Board of Education adopt the January 14, 2020 Committee of the Whole Meeting Agenda as presented.

CARRIED

3. Boundary Catchment Consultation

Senior staff presented the five options that will be shared with the public at the Round 2 School Catchment Consultation meetings, scheduled between January 15-23, 2020.

4. Meeting Adjourned – 8:05pm

Certified Correct:



Nicole Bittante, CPA, CA
Secretary-Treasurer



Ian Hargreaves
Board Chair