



SPECIAL BOARD PUBLIC MINUTES

**Tuesday, March 5, 2024
Board Room
Administration Building
133 Greenbank Road
Ottawa, Ontario**

Trustees Present: Alysha Aziz, Justine Bell (electronic communication), Donna Dickson (electronic communication), Lyra Evans, Jennifer Jennekens, Matthew Lee, Cathryne Milburn, Suzanne Nash, Lynn Scott, Emma Hong (Student Trustee), Malaika Kamanzi (Student Trustee)

Staff Present: Pino Buffone (Director of Education), Randy Gerrior (Associate Director, Business Operations), Paula Hall (Superintendent of People, Culture and Learning), Marva Major (Superintendent of Instruction), Richard Sinclair (General Counsel), Karyn Carty Ostafichuk, (General Manager of Planning/Transportation), Sandy Owens (General Manager, Business & Learning Technologies), Diane Pernari (General Manager of Communications & Information Services), Jacques Vezeau (Learning Technology Analyst), Nicole Guthrie (General Manager, Board Services), Michael Guilbault (Content Creator, Digital Multimedia Technician), Kathy Mak (Board/Committee Coordinator), Susan Baker (Board/Committee Coordinator)

1. Call to Order -- Chair of the Board

Chair Scott called the public meeting to order at 9:53 p.m.

2. Acknowledgment of Territorial Lands

Chair Scott acknowledged that the meeting is taking place on unceded Algonquin Homelands and thanked the Algonquin Nations for their stewardship of these lands since time immemorial.

3. Declarations of Interest

No declarations of interest were filed.

4. Approval of the Agenda

Moved by Trustee Jennekens, seconded by Trustee Lyra Evans,

THAT the agenda be approved.

Carried

5. Matters for Action

5.1 Receipt of Committee of the Whole Public Minutes (oral)

1. 5 March 2024

Trustee Milburn reported that the Committee of the Whole met in public earlier this evening and reports and recommends as follows:

1. Adoption of Education Development Charges By-law (2024-2029)

Moved by Lyra Evans

Seconded by Cathryne Milburn

- A. **THAT the Board confirm that an additional public meeting under 257.63 (3) of the Education Act is not required prior to the adoption of the Ottawa-Carleton District School Board's Education Development Charges By-law No. 01-2024;**
- B. **THAT the Board approve the Ottawa-Carleton District School Board's Education Development Charges Background Study, dated 15 February 2024, for the purpose of adopting the Board's Education Development Charges By-law No. 01-2024;**
- C. **THAT the Board set the residential and non-residential rates as shown in sections six and nine respectively of the proposed By-law;**
- D. **THAT the Board approve the Ottawa-Carleton District School Board's Education Development Charges By-law No. 01-2024 (attached as Appendix A to Report 24-024) and such By-law shall be effective 1 April 2024, and authorize staff to undertake steps regarding its implementation and administration (Attached as Appendix A).**

For (9): Alysha Aziz, Justine Bell, Donna Dickson, Lyra Evans, Jennifer Jennekens, Matthew Lee, Cathryne Milburn, Suzanne Nash, and Lynn Scott

Carried (9 to 0)

6. Adjournment

The meeting adjourned at 9:48 p.m.

Lynn Scott, Chair of the Board