



COMMITTEE OF THE WHOLE PUBLIC REPORT

Tuesday, June 17, 2025, 7:00 p.m.

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

- Trustees Present: Justine Bell (electronic communication), Donna Blackburn (electronic communication), Donna Dickson, Lyra Evans, Jennifer Jennekens, Matthew Lee, Cathryne Milburn, Suzanne Nash, Amanda Presley (electronic communication), Lynn Scott, Jeffrey Zhang (Student Trustee, electronic communication), Sharanya Sivasathiyathan (Student Trustee, electronic communication), Ezio De Stefano (Student Trustee, electronic communication)
- Staff Present: Pino Buffone (Director of Education), Brett Reynolds (Associate Director - Academic), Jesse Mark (General Counsel, Governance & Legal Services), Randy Gerrior (Associate Director, Business Operations), Mary Jane Farrish (Superintendent of Education), Shawn Lehman (Superintendent of Employee Services), Kristin Riddell (Superintendent of Education), Sandy Owens (General Manager, Business & Learning Technologies), Diane Pernari (General Manager, Communications & Public Relations), Darren Gatley (General Manager, Governance Services), Julie Cyr (General Manager, Early Learning), Kenan Omercajic (Strategic Business Analysis), Juliet Robinson (Principal of Equity Division), Michael Guilbault (Central Audio/Visual Technical Specialist), Kathy Mak (Board/Committee Coordinator)
- Non-Voting Representatives Present: Jean Fulton-Hale (OCSSAN), Tahir Yapici (PIC), Anthony Wong (SEAC), Justin Shulman (OCEOC), Thomas Holloway (OCASC), Stephanie Kirkey (OSSTF), Jason Glover (ACE), Stephen Skoutanjan (OCEFTO)

1. Call to Order - Vice-Chair of the Board
Chair Milburn called the meeting to order at 7:00 p.m.
2. Acknowledgement of Territorial Lands

Chair Milburn acknowledged that this 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 Agenda

Moved by Trustee Jennekens,

THAT the agenda be approved.

Carried

5. Briefing from the Chair of the Board

A briefing from the Chair of the Board was provided.

6. Briefing from the Director

A briefing from the Director was provided.

7. Delegations

There were no delegations.

8. Receipt of Alternative Schools Advisory Committee (ASAC) Annual Report

Moved by Trustee Presley,

THAT the Alternative Schools Advisory Committee (ASAC) Annual Report, be received.

Carried

9. Matters for Discussion:

9.1 Report 25-026: Update on the Indigenous, Humans Rights and Equity Roadmap (M.J. Farrish & K. Riddell)

Your Committee had before it Report 25-026: Update on the Indigenous, Humans Rights and Equity Roadmap, seeking to provide the Board of Trustees with a status update on the 2024-2028 Indigenous, Human Rights and Equity Roadmap.

The meeting recessed at 9:16 p.m. and resumed at 9:25 p.m.

9.2 Report 25-039: 2023-2027 Strategic Plan Update (Year Two: 2024-2025) (K. Omercajic)

Your Committee had before it for discussion Report 25-039: 2023-2027 Strategic Plan Update providing a second update on the status of the goals and objectives of the 2023-2027 Strategic Plan.

10. Information Items:

10.1 Report from OPSBA (if required)

It was reported that the Canadian School Board Association (CBSA) and National Trustee Gathering on Indigenous Education will be held virtually.

10.2 Report from OSTA (if required)

There was no report from the Ontario Student Transportation Association (OSTA) representatives.

11. New Business - Information and Inquiries

In response to an inquiry regarding a notice of motion relating to the Capital Pride Parade, Trustee Scott clarified the Board is expected to discuss this motion at the 23 June 2025 Board meeting.

12. Adjournment

The meeting adjourned at 10:19 p.m.

Cathryne Milburn, Chair