



## Committee of the Whole

### Report No. 12

CW:013A

Tuesday, April 7, 2020

Electronic Meeting

Members Present Trustees Robin Pilkey (Chair), Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Shelley Laskin, James Li, Alexandra Lulka, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Zakir Patel, Yalini Rajakulasingam, David Smith, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong.

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

#### Part A: Committee Recommendations

##### **1. Secondary Program Review: Update #4 [3851]**

The Committee considered a report from staff (CW:013A, page 1) presenting the fourth update on the review of secondary programs.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Chernos Lin

The Committee of the Whole **RECOMMENDS** that the report be received for information.

**Carried**

Part B: For Information Only

**11. Call to Order and Acknowledgement of Traditional Lands**

The meeting was called to order at 4:31 p.m.

**12. Approval of the Agenda**

On motion of Trustee Mammoliti, seconded by Trustee Moise, the agenda was approved.

**13. Declarations of Possible Conflict of Interest**

No matters to report

**14. Delegations**

No matters to report

**15. OPSBA Directors' Report**

The Committee heard an oral update from Trustee Donaldson, on behalf of the Directors of the Ontario Public School Boards' Association on activities of OPSBA.

**16. Adjournment**

At 5:38 p.m., on motion of Trustee Lulka, seconded by Trustee Aarts, the meeting adjourned.

**Part C: Ongoing Matters**

No matters to report

Submitted by: Robin Pilkey, Committee Chair