



Community Schools Alliance

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COMMUNITY SCHOOLS ALLIANCE MINUTES

July 12, 2024 – 2:00 pm

Zoom Meeting

MEMBERS PRESENT: Chair Doug Reycraft, Deputy Chair Stephanie Jaworski, Marcus Ryan, Stephen (Steve) Harvey, Patricia Greig, Stephen Townsend, Carol Lowery, Sue Carleton

Regrets: Meghan Chomut, Dane Nielsen

STAFF PRESENT: Barbara Pinnell, Administrator

1. Call to Order

Chair Doug Reycraft calls the meeting to order at 2:04 pm.

2. Approval of Agenda of July 12, 2024

BE IT RESOLVED THAT the agenda for the July 12, 2024 meeting of the Community Schools Alliance be approved as presented.

Moved by: Steve Harvey

Seconded by: Marcus Ryan

Carried.

3. Approval of Minutes from June 14, 2024

BE IT RESOLVED THAT the Minutes of the June 14, 2024 meeting of the Community Schools Alliance be approved as presented.

Moved by: Patricia Greig

Seconded by: Deputy Chair Stephanie Jaworski

Carried.

4. Business arising from minutes

a. Update on Zorra Project

Marcus Ryan provided an update on the Zorra Project stating the project is going well and continues to progress.

5. New Business

a. Update on Redbrick Project

Chair Doug Reycraft provided an update on the Redbrick Project and welcomed a discussion on the revised critical path. Chair Doug Reycraft asked Committee Members to share their experience with the Redbrick Consultants.

b. Update on Nominations and Annual Meeting

Chair Doug Reycraft provided an update on the Nominations and Annual Meeting stating the call for nominations to the Executive Committee was sent to neighbouring Municipalities along with a reminder of the deadline date for the nominations is on Tuesday, July 16, 2024. He reported no nominations have been received to date. Chair Doug Reycraft outlined the vacancies required to be filled. He said if no nominations

received, there will not be an election. The Annual Meeting scheduled for August 14, 2024 will be held.

A Motion was made to have the Community Schools Alliance Committee current Members automatically be registered at the Annual Meeting.

BE IT RESOLVED THAT Members of the Executive Committee are automatically by virtue of their position on the Committee registered for attendance at the Annual Meeting.

Moved by: Patricia Greig
Carried.

Seconded by: Sue Carleton

Marcus Ryan suggested a presentation by the Community Schools Alliance Committee be placed on the Conference Agenda for ROMA. Chair Doug Reycraft will approach the Redbrick Consultant for guidance to present at the ROMA Conference in January, 2025.

c. Membership Report

Chair Doug Reycraft provided an update on the Membership Report received from AMO suggesting memberships for non-payment of fees be cancelled.

d. Financial Report

Chair Doug Reycraft presented the Committee's Financial Report for information.

6. Other Business

A discussion was held for the potential of communicating the Committee's cause with the Rural Ontario Institute and the Federation of Agriculture. Chair Doug Reycraft will seek guidance from the Redbrick Consultants.

7. Next Meetings

Friday, July 26, 2024 at 2:00 p.m. (pending)

Friday, August 9, 2024 at 2:00 p.m.

8. Adjournment

The Chair adjourned the meeting at 3:11 p.m.