



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, April 25, 2017 at 6:30 p.m., the Trustees:

APPROVED:

- The Draft Directional Policy #900 Safe and Accepting Schools.
- The proposed St. Joseph Catholic Elementary School, Douro, student excursion to Camp Northern Lights in Haliburton from June 19, 2017 to June 21, 2017, in principle.
- The proposed Holy Cross Catholic Secondary School student excursion to Guatemala from April 12, 2018 to April 21, 2018, in principle.
- The proposed Holy Cross Catholic Secondary School student excursion to Kawartha Highlands Provincial Park from May 11, 2017 to May 13, 2017, in principle.
- The proposed Holy Trinity Catholic Secondary School student excursion to Algonquin Park from May 29, 2017 to June 1, 2017, in principle.
- The proposed Holy Trinity Catholic Secondary School student excursion to Camp Northern Lights in Haliburton from May 10, 2017 to May 11, 2017, in principle.
- The proposed St. Mary Catholic Secondary School student excursion to RKY Camp in Parham, Ontario from May 3, 2017 to May 5, 2017, in principle.
- The proposed St. Mary Catholic Secondary School student excursion to Oahu, Hawaii from March 9, 2018 to March 18, 2018, in principle.
- The proposed St. Mary Catholic Secondary School student excursion to Algonquin Park from September 26, 2017 to September 29, 2017, in principle.
- The proposed Holy Cross and St. Peter Catholic secondary school student excursion to Athens, Delphi, Tolo, Saronic Gulf and Cape Sounion in Greece from March 7, 2018 to March 15, 2018, in principle.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	May 23, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	May 16, 2017	4:15 p.m.	Director's Office
Governance Committee	May 8, 2017	6:30 p.m.	Boardroom
Policy Development Committee	May 8, 2017 May 16, 2017	6 - 6:30 p.m. 6:30 - 8:30 p.m.	Boardroom Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	TBD	1:15 p.m.	Boardroom
Audit Committee	TBD	3 p.m.	Seminar Room
Catholic Parent Engagement Committee	June 5, 2017	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	TBD	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	June 6, 2017	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	TBD	4:30 p.m.	Boardroom
Special Education Advisory Committee	April 27, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	TBD	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	May 23, 2017	4:15 p.m.	Seminar Room
Strategic Planning Advisory Committee	May 11, 2017	9:30 - 11 a.m.	PD Room
CONFERENCES AND EVENTS (chronological order)			
OCSTA/OCSBOA Business Seminar	April 27, 2017		International Plaza Hotel, Toronto
OCSTA AGM	April 27-29, 2017		International Plaza Hotel, Toronto
Catholic Education Week	April 30 to May 5, 2017		
Catholic Student Leadership Awards	May 3, 2017	7 p.m.	Holy Cross CSS, Peterborough
Catholic Parent Engagement Committee Recognition Evening	May 24, 2017	TBC	St. Peter CSS, Peterborough
CCSTA AGM	June 1-3, 2017		Niagara Falls

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