



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Monday, Feb. 27, 2017 at 6:30 p.m., the Trustees:

HEARD:

- A presentation by Director of Education Michael Nasello about how proposed border restrictions in the U.S. may affect PVNC students travelling to the U.S. in the future. Mr. Nasello said that the Board will be monitoring the situation closely and will make decisions with respect to students travelling to the U.S. on a case by case basis.
- A presentation by Mental Health Lead Stefani Burosch and Staff Wellbeing Coordinator Christie Morissette updating Trustees on the Board's Strategy for Mental Health & Well-Being. The strategy is currently under review. The renewed 2017-2020 strategy will be unveiled in May 2017 and officially launched board-wide in September 2017.

APPROVED:

- All schools planning out of province or international excursions must ensure trips include mandatory insurance for all travelers in the groups. Such insurance must cover school board or principal rulings for cancellation of the trips.
- The proposed recommended action with respect to the Cobourg School Review Phase One Report dated Feb. 27, 2017. For September 2017, it is recommended that the following changes occur:
 1. The catchment for St. Joseph CES be expanded to include the former catchment for English students at St. Michael CES and that the existing English students be relocated from St. Michael CES to St. Joseph CES from September 2017 and onward.
 2. St. Michael CES will expand its grade offerings in French immersion such that for September 2017 it will be Kindergarten to Grade 7, and from September 2018 and onward it will offer French Immersion for Kindergarten to Grade 8.
 3. Existing students in the Grade 7 French immersion program at Notre Dame CES will be grandfathered and will complete Grade 8 at Notre Dame CES in the 2017-18 school year. Commencing in September 2018, Notre Dame CES will offer a Kindergarten to Grade 8 English program only.
- That the agreement to support the Durham College Centre for Success be honoured, and that an affirmative response from PVNC be sent to the College president's request for funding support for furniture, fixtures and equipment in the amount of \$124,140. It will be outlined that this one-time financial support is contingent on the Board being able to maintain compliance with all Ministry of Education budget regulations, and that the support be amortized over three years: \$24,140 in July 2017, \$50,000 in July 2018, and \$50,000 in July 2019. A mutually acceptable transfer payment method would be arranged between the Board and the College's finance departments to ensure regulatory compliance. Further, the provision of funds is contingent upon the current number of pupil places in the program being maintained, as a minimum, for PVNC students, and with a proportional allowance for growth in future years.

APPROVED (cont'd):

- The proposed St. Peter Catholic Secondary School student trip to New Orleans from April 19, 2017 to April 24, 2017, in principle.
- That a letter be sent on behalf of PVNC and the Special Education Advisory Committee (SEAC) to the Honourable Mitzie Hunter, Education Minister, regarding the overall reduction in special education funding.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	March 28, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	March 20, 2017	4:15 p.m.	Director's Office
Governance Committee	March 6, 2017	6:30 p.m.	Boardroom
Policy Development Committee	March 6, 2017 March 21, 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	April 19, 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	March 7, 2017	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	April 12, 2017	4:30 p.m.	Boardroom
Special Education Advisory Committee	March 9, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	April 12, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	March 28, 2017	4:15 p.m.	Seminar Room
Strategic Planning Advisory Committee	March 7, 2017	9:30 - 11 a.m.	PD Room
CONFERENCES AND EVENTS (chronological order)			
Trustees school visit	April 4, 2017	9:15 a.m. - 1:30 p.m.	Mother Teresa Catholic Elementary School, Courtice
OCSTA AGM	April 27-29, 2017		Toronto
OCSTA/OCSBOA Business Seminar	April 27, 2017		International Plaza Hotel, Toronto
Ontario Catholic Student Leadership Conference	April 27-29, 2017		Richmond Hill
Catholic Education Week	April 30 to May 5, 2017		
Catholic Student Leadership Awards	May 3, 2017	TBC	TBC
Catholic Parent Engagement Committee Recognition Evening	May 24, 2017	TBC	TBC
CCSTA AGM	June 1-3, 2017		Niagara Falls

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