



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, Jan. 24, 2017 at 6:30 p.m., the Trustees:

HEARD:

- Trustees shared summaries about their experiences at the Ontario Catholic School Trustees' Association Seminar, which took place Jan. 13 to 14 in Mississauga.
- Director of Education Michael Nasello presented about the International Baccalaureate Program. Mr. Nasello provided a general overview of the program and talked about its advantages and disadvantages from a school board perspective. Mr. Nasello said the program would be cost prohibitive for PVNC.
- Superintendents Joan Carragher and Anne Marie Duncan shared their experiences presenting at the recent International Congress for School Effectiveness and Improvement Conference in Ottawa about PVNC's Leading from the Middle approach.

APPROVED:

- That the Board meeting originally scheduled for February 28, 2017 be changed to February 27, 2017 and that notification be communicated to stakeholders and posted on the Board website.
- That the proposed Elementary and Secondary 2017-2018 School Year Calendars be sent to the Ministry of Education for approval.
- Directional Policy #500 - Employee Relations.
- Directional Policy #1000 - Parent and Community Relations.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Feb. 27, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	Feb. 21, 2017	4:15 p.m.	Director's Office
Governance Committee	Feb. 13, 2017	6:30 p.m.	Boardroom
Policy Development Committee	Feb. 13, 2017 & Feb. 21, 2017 (new)	6 - 6:30 p.m. 6:30 to 8:30 p.m	Boardroom Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	Feb. 7, 2017	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	Jan. 30, 2017	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	Feb. 16, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 1, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Feb. 27, 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, Cour-tice
OCSTA AGM	April 27-29, 2017		Toronto
Ontario Catholic Student Leadership Conference	April 27-29, 2017		York Catholic DSB
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

To view this document on our website, go to <http://goo.gl/mQIMeL>