



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

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

RECOGNIZED:

- Trustees thanked outgoing student trustee Zachary Smith, of St. Stephen Catholic Secondary School, for his leadership, guidance and for his role in promoting student voice at the Board level. Zachary has been accepted into studies at the Royal Military College in Kingston. Next year, the Board will be represented by a junior trustee - Calahndra Brake of Holy Cross CSS – and a senior trustee – Winston Steward of St. Thomas Aquinas CSS.

HEARD:

- A presentation by a delegation from the Peterborough Ladies Volleyball League. Delegation representatives asked the Board to consider giving non-profit organizations priority over for-profit organizations in the booking of facilities through the Community Use of Schools program.
- A presentation about the PVNC Technology Enabled Learning Plan 2017-2020, which will guide the Board's use of technology for the next three years, by Superintendent of Learning/Innovation Technologies Laurie Corrigan, Student Achievement Consultant Marcy D'Alessandro and IT Manager Sean Heuchert.
- A presentation about the PVNC Renewed Math Strategy by Superintendent of Learning/K-12 Program Dawn Michie, Student Achievement Consultant Dr. Sarah Taylor and itinerant math teacher Mike Mooney.
- A presentation about the PVNC kindergarten program by Superintendent of Learning/K-12 Program Dawn Michie and Student Achievement Consultant Jen Wright.

APPROVED:

- The draft Peterborough Victoria Northumberland and Clarington Catholic District School Board Vision, Mission Statement and Strategic Priorities for 2017-2020.
- The Board's 2017-2018 Operating Expenses Budget in the amount of \$185,710,739.
- The appointment of junior student trustee Calahndra Brake of Holy Cross CSS and senior student trustee Winston Steward of St. Thomas Aquinas CSS.
- Draft Directional Policy #200 – Catholic Education.
- That the previously adopted Board by-laws approved at the March 28, 2017 board meeting be amended to have item 4.18 “open question period at the board and/or committee meetings” and any reference to open question period removed from the Board by-laws.

- That trustees wishing to do so, be authorized to attend the below conferences and professional development to be held during 2017-2018:
 - a) Ontario Catholic School Trustees Association (OCSTA) regional meetings.
 - b) Ontario Catholic School Trustees Association (OCSTA) Catholic Trustees Seminar taking place January 18-20, 2018 at the Hilton Mississauga Hotel.
 - c) OCSTA/OCSBOA Business Seminar taking place at the Crown Plaza Hotel in Kitchener-Waterloo on April 26, 2018.
 - d) Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting and Conference taking place at the Crown Plaza Hotel in Kitchener-Waterloo from April 26-28, 2018.
 - e) Canadian Catholic School Trustees' Association (CCSTA) Annual General Meeting taking place in Kelowna, BC June 7-8, 2018.
- That the 2017-2018 senior and junior student trustees be supported by the Board to attend the Ontario Student Trustees' Association (OSTA/AECO) conferences and regional meetings for the 2017-2018 school year at the discretion of the director of education.
- That the request by the Catholic Women's League of St. Mary's Parish in Lindsay to be exempted from Policy 101 – Community Use of Board Facilities – Administrative Procedure 1.2(o) on November 4, 2017 be approved provided appropriate licenses are obtained, according to provincial regulations and municipal by-laws.
- That the Out-of-School Activities Administrative Procedure #305 be revised to include the following:
 - a) that organizations may become pre-approved providers for excursions and trips by submitting for review appropriate documentation regarding safety guidelines;
 - b) that excursions and trips using one of the pre-approved providers will be submitted under Category 3 or Category 4, depending on the nature of the excursion, and will follow the process outlined in this administrative procedure for approval;
 - c) that a provider must be re-confirmed as being pre-approved every 5 years.
- That the Board, after having reviewed appropriate safety documentation at the governance committee meeting on June 12, 2017, approve the following organizations as pre-approved providers for excursions and trips, as per the Out-of-School Activities Administrative Procedure #305: Bark Lake Leadership Camp, Brimacombe Ski Resort, Camp Ganaraska, Camp Kawartha, and Camp Muskoka.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Sept. 26, 2017	6 p.m.	Boardroom
Regular Board Meeting - Open	Sept. 26, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	Sept. 11, 2017	5:15 p.m.	Director's Office
Governance Committee	Sept. 11, 2017	6:30 p.m.	Boardroom
Policy Development Committee	Oct. 3, 2017	6:30-8:30 p.m.	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	Sept. 18, 2017	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 12, 2017	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	Sept. 12, 2017	6:30 p.m.	Hiawatha First Nation administrative office

French as a Second Language Advisory Committee	Nov. 22, 2017	4:30 p.m.	Boardroom
Special Education Advisory Committee	Sept. 28, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 4, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Sept. 26, 2017	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Secondary graduations	June 29, 2017		

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