



## Vision

Achieving Excellence in Catholic Education through  
Learning, Leadership and Service

# FROM THE Boardroom

At the Board Meeting held on Tuesday, March 28, 2017 at 6:30 p.m., the Trustees:

### **RECOGNIZED:**

- The PVNC Board of Trustees presented St. Patrick CES school principal Karan Leal with a certificate in recognition of her accomplishment in being named one of Canada's Most Outstanding Principals in 2016 by the Learning Partnership.
- The PVNC Board of Trustees presented St. Paul CES Peterborough teacher Anne Normand with a certificate in recognition of her accomplishment in being awarded the Helen B. St. John Award, which recognizes outstanding teachers of modern language, by the Ontario Modern Language Teachers' Association.
- The PVNC Board of Trustees presented students of St. Anne CES in Peterborough with a certificate in recognition of their participation in Les documentaires des Premières Nations, a student-led project to explore local First Nation culture and create a series of documentaries.

### **HEARD:**

- A presentation by St. Anne CES teacher Renée Theroux and her students Riley Watson and Sophie Pind about their classroom's special experiential learning project called Les documentaires des Premières Nations, a student-led initiative to explore local First Nation culture and create a series of documentaries.
- A presentation about a learning initiative called Bringing French Culture Alive with Technology by teachers Erin Naylor (Monsignor O'Donoghue CES) and Anne Normand (St. Paul CES).
- A summary of responses from the recent Strategic Priorities Planning Survey by student achievement consultant Sandra Connolly.
- A program summary of the Board's New Leaf Program, which provides academic and non-academic support to elementary and secondary students who are serving long-term school suspensions or expulsions, by Superintendent of Learning/Student Success Timothy Moloney, teachers Natalie Bittner and Debra Gates and social worker Erin Gorman.

### **APPROVED:**

- The recommended actions outlined in the Cobourg Catholic Elementary Schools Accommodation Review Report dated March 28, 2017:
  - 1) That the Board of Trustees initiate a school accommodation review involving St. Michael, St. Joseph and Notre Dame Catholic elementary schools in Cobourg;
  - 2) That the Board of Trustees approve the Cobourg Catholic Elementary Schools Accommodation Review Committee Terms of Reference (included in Appendix A of the report);
  - 3) And that the Board of Trustees appoint Tim Robins as the Chair of the Cobourg Catholic Elementary Schools Accommodation Review Committee.

**APPROVED (cont'd):**

- The Draft Directional Policy #600 Stewardship of Resources.
- Amendment of the Board By-Laws as per discussions at the March 21, 2017, Policy Development Committee Meeting.
- The proposed St. Peter CSS student trip to Algonquin Park from April 30, 2017 to May 5, 2017, in principle.
- The proposed St. Peter CSS student exchange trip to Bar-Le-Duc, France, from March 10, 2018 to March 24, 2018, in principle.
- The proposed St. Luke CES student trip to the Kinark Outdoor Ed Centre in Minden, Ont. from June 7, 2017 to June 8, 2017, in principle.
- The proposed St. Luke CES student trip to the Ganaraska Forest Tree Top Trekking, from May 26, 2017 to May 26, 2017, in principle.

**FUTURE MEETINGS AND EVENTS:**

Regular Board Meeting	April 25, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	April 3, 2017	5:15 p.m.	Director's Office
Governance Committee	April 3, 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
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	TBD	1:15 p.m.	Boardroom
Audit Committee	TBD	3 p.m.	Seminar Room
Catholic Parent Engagement Committee	April 24, 2017	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	April 24, 2017	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	April 12, 2017	4:30 p.m.	Boardroom
Special Education Advisory Committee	April 27, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	April 12, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	April 25, 2017	4:15 p.m.	Seminar Room
Strategic Planning Advisory Committee	May 11, 2017	9:30 - 11 a.m.	PD Room
<b>CONFERENCES AND EVENTS (chronological order)</b>			
Trustees school visit	April 4, 2017	9 a.m. - 2:30 p.m.	Mother Teresa Catholic Elementary School, Cour-tice
Bishop Daniel Miehm to be installed as Bishop of Peterborough	April 19, 2017	2 p.m.	St. Peter-in-Chains Cathedral
OCSTA/OCSBOA Business Seminar and OCSTA AGM	April 27-29, 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	7 p.m.	Holy Cross CSS
Catholic Parent Engagement Committee Recognition Evening	May 24, 2017	TBC	St. Peter CSS
CCSTA AGM	June 1-3, 2017		Niagara Falls

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