



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, May 24, 2016 at 7 p.m., the Trustees:

APPROVED:

- The proposed Holy Cross Catholic Secondary School student trip to Guatemala from April 20, 2017 to April 29, 2017, in principle.
- The proposed Holy Cross Catholic Secondary School and St. Peter Catholic Secondary School student Trip to Amsterdam, Bruges, Vimy Ridge and Paris from April 4, 2017 to April 12, 2017, in principle.
- The proposed St. Peter Catholic Secondary School student trip to Nuevo Paraiso, Honduras from April 20, 2017 to May 1, 2017, in principle.
- Using \$449,795 from Reserve Funding to complete the access point refresh plan immediately.
- A request by the Catholic Women's League of St. Mary's Parish in Lindsay for an exemption to Policy 101 – Community Use of Board Facilities, A.P.-1.2 (o) on November 5, 2016 provided appropriate licenses are obtained, according to provincial regulations and municipal by-laws.
- That the draft Directional Policy on Governance, Vision and Strategic Priorities be approved.
- That the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2015-2016 Student Leadership Conference be supported as an annual event.
- That the upcoming 2016-2017 Student Trustee be supported to attend the Ontario Student Trustees' Association O.S.T.A. AECO 2016 Conference in Toronto taking place on May 26-29.
- That the Board Chairperson be supported to attend the invitation to the Ontario Student Trustees' Association O.S.T.A. AECO 15th Anniversary Alumni Gala taking place on May 27, 2016 at the King Edward Hotel in Toronto. And that accommodations be supported for the evening of May 27, 2016.
- The central terms and conditions of employment contained within the Memorandum of Settlement dated April 18, 2016, made between the Principals' and Vice-Principals' Associations, the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further, that the approval of the motion of the central terms be reported to OCSTA.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	June 28, 2016	6:30 p.m.	Boardroom
Chairperson's Committee	June 20, 2016	4:15 p.m.	Director's Office
Governance Committee	June 20, 2016	6:30 p.m.	Boardroom
Policy Development Committee	June 20, 2016	6 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	May 24, 2016	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee (Recognition Evening)	May 25, 2016	6 p.m.	St. Mary CSS
Faith and Equity Advisory Committee	Oct. 24, 2016	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	TBD	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	TBD	4:30 p.m.	Boardroom
Special Education Advisory Committee	TBD	6:30 p.m.	Boardroom
STSCO Governance Meeting	June 1, 2016	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	June 28, 2016	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Catholic Parent Engagement Committee Recognition Event	May 25, 2016	6 p.m.	St. Mary CSS
2016 Canadian Catholic School Trustees' Association (CCSTA) Annual General Meeting	June 9 to 11, 2016		Yellowknife, NWT.
OYAP Completion Ceremony (for all Level 1 students attending OYAP at Durham College, Fleming College and Central Collegiate)	June 15, 2016	6 to 8 p.m.	Deer Creek Banquet Facility (2700 Audley Rd., Ajax)
Centre for Success Completion Ceremony - Durham College	June 16, 2016	1 to 3 p.m.	Durham College
Ontario English Catholic Teachers' Association (OECTA) Retirement Evening	June 17, 2016		
Centre for Success Completion Ceremony - Fleming College	June 23	3 to 4:30 p.m.	Fleming College
Retirement Evening for Director of Education Barbara McMorow	June 23, 2016	5:30 p.m.	Baxter Creek Golf Club, Fraserville
Secondary Graduations	June 29, 2016		

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