



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, Nov. 22, 2016 at 6:30 p.m., the Trustees:

HEARD:

- A presentation by Student Achievement Consultant Dr. Sarah Taylor and Superintendent of Learning/Program K-12 Dawn Michie providing an update about the Board's implementation of the Ontario Renewed Math Strategy. New measures include:
 1. A minimum of 60 minutes each day or 300 minutes each week dedicated to learning time for effective mathematics instruction and assessment for students in Grades 1 to 8;
 2. A centrally assigned math teacher travelling to schools to support teachers in the classroom setting;
 3. Enhanced mathematics professional development for classroom teachers and principals;
 4. Up to three math mentor teachers in all elementary schools that will share strategies for learning with other teachers in the school;
 5. Support for learning at home through parent resources that provide helpful tips and information on the mathematics curriculum and better access to online math resources and math supports such as Homework Help (www.homeworkhelp.ilc.org) or SOS Devoirs (www.sosdevoirs.org).

APPROVED:

- The proposed St. Stephen Catholic Secondary School student trip to Italy from March 8, 2018 to March 15, 2018, in principle.
- That the 2015-2016 audited financial statements be adopted as presented.
- Proposed revisions to the Policy Register dated Nov. 10, 2016.
- The Revised Framework for Directional Policy Development dated Oct. 11, 2016 as presented.
- That the draft Directional Policy 1200 – Records and Information Management (RIM) - be posted publicly for feedback and that the final draft reflecting changes from the feedback process be brought back to the Board for approval.
- The 2015/2016 Annual Report of the Audit Committee be received.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Dec. 20, 2016	6:30 p.m.	Boardroom
Annual General Board Meeting	Dec. 1, 2016	4 p.m.	TBC
Chairperson's Committee	Dec. 12, 2016	4:15 p.m.	Director's Office
Governance Committee	Dec. 12, 2016	6:30 p.m.	Boardroom
Policy Development Committee	Nov. 29, 2016	6:30 p.m.	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	Jan. 16, 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	Dec. 6, 2016	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	April 12, 2017	4:30 p.m.	Boardroom
Special Education Advisory Committee	Jan. 19, 2017	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 24, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Dec. 20, 2016	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Annual General Board Meeting	Dec. 1, 2016		CEC Boardroom
Toonies for Tuition fundraiser	Dec. 2, 2016		
Trustees/Senior Admin Retreat	Dec. 10, 2016	TBC	The Mount Community Centre in Peterborough
OCSTA Catholic Trustees' Seminar	Jan. 13-14, 2017		Toronto
OCSTA AGM	April 27-29, 2017		Toronto
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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