



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, Oct. 25, 2016 at 7 p.m., the Trustees:

HEARD:

- A presentation by Student Achievement Consultant Sandra Connolly and Superintendent of Learning/Program K-12 Dawn Michie providing a more detailed summary of the September EQAO results, highlighting the EQAO reporting tool and examining the types of questions found on EQAO testing.

APPROVED:

- A change to the Board of Trustees in-camera meeting start time to 6 p.m. from 6:30 p.m. and the Board of Trustees open-session meetings to 6:30 p.m. from 7 p.m. commencing Nov. 22, 2016.
- That the Board approve honoraria for Board members for the period of Dec. 1, 2016 to Nov. 30, 2017.
- The proposed St. Stephen Catholic Secondary School and Holy Trinity Catholic Secondary School student music trip to New York City from April 26, 2017 to April 30, 2017, in principle.
- The proposed St. Stephen Catholic Secondary School, Holy Trinity Catholic Secondary School and St. Mary Catholic Secondary School student trip to Consuelo Dominican Republic from Feb. 11, 2017 to Feb. 18, 2017, in principle.
- The proposed St. Stephen Catholic Secondary School student rugby trip to Edinburgh, Scotland from March 1, 2017 to March 9, 2017, in principle.
- The proposed St. Stephen Catholic Secondary School, Holy Trinity Catholic Secondary School and St. Mary Catholic Secondary School student trip to Stowe Mountain, Vermont from March 5, 2017 to March 8, 2017, in principle.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Nov. 22, 2016	6:30 p.m.	Boardroom
Annual General Board Meeting	Dec. 1, 2016	4 p.m.	TBC
Chairperson's Committee	Nov. 8, 2016	4:15 p.m.	Director's Office
Governance Committee	Nov. 14, 2016	6:30 p.m.	Boardroom
Policy Development Committee	Nov. 14, 2016	6 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	Nov. 2, 2016	1:15 p.m.	Boardroom
Audit Committee	Nov. 14, 2016	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	Nov. 16, 2016	4:30 p.m.	Boardroom
Special Education Advisory Committee	Nov. 17, 2016	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 24, 2017	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Nov. 22, 2016	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
When Faith Meets Pedagogy 2016	Oct. 27-29, 2016		International Plaza Hotel, Toronto Airport
CEFO Father Patrick Fogarty Awards Celebration	Oct. 29, 2016		Toronto Airport Marriott Hotel
PVNC Retirement Celebration	Nov. 4, 2016		Peterborough Golf & Country Club
Catholic Parent Engagement Committee- Catholic School Council General Assembly	Nov. 9, 2016		CEC
Catholic Leadership Development Series	Nov. 17, 2016		Baxter Creek Golf Club
OSTA-AECO Fall General Meeting	Nov. 17, 2016		Toronto Marriott Downtown Eaton Centre
Annual General Board Meeting	Dec. 1, 2016		CEC Boardroom
Toonies for Tuition fundraiser	Dec. 2, 2016		
Trustees/Senior Admin Retreat	Dec. 10, 2016	TBC	TBC
OCSTA Catholic Trustees' Seminar	Jan. 13-14, 2017		Toronto
OCSTA AGM	April 27-9, 2017		Toronto
Catholic Student Leadership Awards	May 3, 2017	TBC	TBC
Catholic Parent Engagement Committee Recognition Evening	May 24, 2017	TBC	TBC