



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

FROM THE Boardroom

At the Board Meeting held on Tuesday, Sept. 27, 2016 at 7 p.m., the Trustees:

HEARD:

- A presentation from the Board's senior administration team outlining the PVNC Catholic Board Improvement Plan for Student Achievement and Well-Being for the 2016-2017 school year. The plan focuses on three pillars: Teaching and Learning; Personal Pathways and Leadership; and Catholic Faith and Well-Being.

APPROVED:

- The school level Identification, Placement and Review Committees list for the 2016-2017 school year.
- That the following people be approved as members of the Special Education Advisory Committee for the September 2016 to November 2018 term: Melissa Gillespie of Community Living Campbellford/Brighton and Michelle Montague of Kerry's Place Autism Services.
- The Board will support the Ontario Student Trustees' Association/AECO Membership Fees for 2016-2017.
- Payments to the Ontario Catholic School Trustees' Association (OCSTA) for:
 - 1) OCSTA Membership Fees for 2016-2017 in the amount of \$63,008
 - 2) GSN Funding for Central Bargaining for 2016-2017 in the amount of \$43,017
 - 3) Friends and Advocates for Catholic Education (F.A.C.E.) 2016-2017 Levy in the amount of \$1,431.10
- The transfer of benefits for PVNC's remaining non-union staff to the provincial non-union Employee Life and Health Trust for principals, vice-principals and other non-union staff by August 31, 2017 and the authorization for OCSTA to develop the terms and execute the trust agreement for a non-union Employee Life and Health Trust with the other trustee associations, the government and the ECAB to provide employee benefits to all non-unionized employees of school boards in the Province of Ontario.
- That the St. Mary Catholic Secondary School student trip to New York City from October 11, 2016 to October 14, 2016 approved by the Board on April 26, 2016 be updated to reflect that the trip date has been changed to April 4 to April 7, 2017.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Oct. 25, 2016	6:30 p.m.	Boardroom
Annual General Board Meeting	Dec. 1, 2016		Boardroom
Chairperson's Committee	Oct. 11, 2016	4:15 p.m.	Director's Office
Governance Committee	Oct. 11, 2016	6:30 p.m.	Boardroom
Policy Development Committee	Oct. 11, 2016	6 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	TBD	1:15 p.m.	Boardroom
Audit Committee	Sept. 28, 2016	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Oct. 17, 2016	6 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 13, 2016	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	Oct. 20, 2016	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 5, 2016	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Oct. 25, 2016	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Catholic Leadership Development Series	Oct. 6, 2016		Baxter Creek Golf Club
When Faith Meets Pedagogy 2016	Oct. 27-29, 2016		International Plaza Hotel, Toronto Airport
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 AGM	Nov. 9, 2016		
Catholic Student Leadership Awards	May 3, 2017		
Catholic Parent Engagement Committee Recognition Evening	May 24, 2017		

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