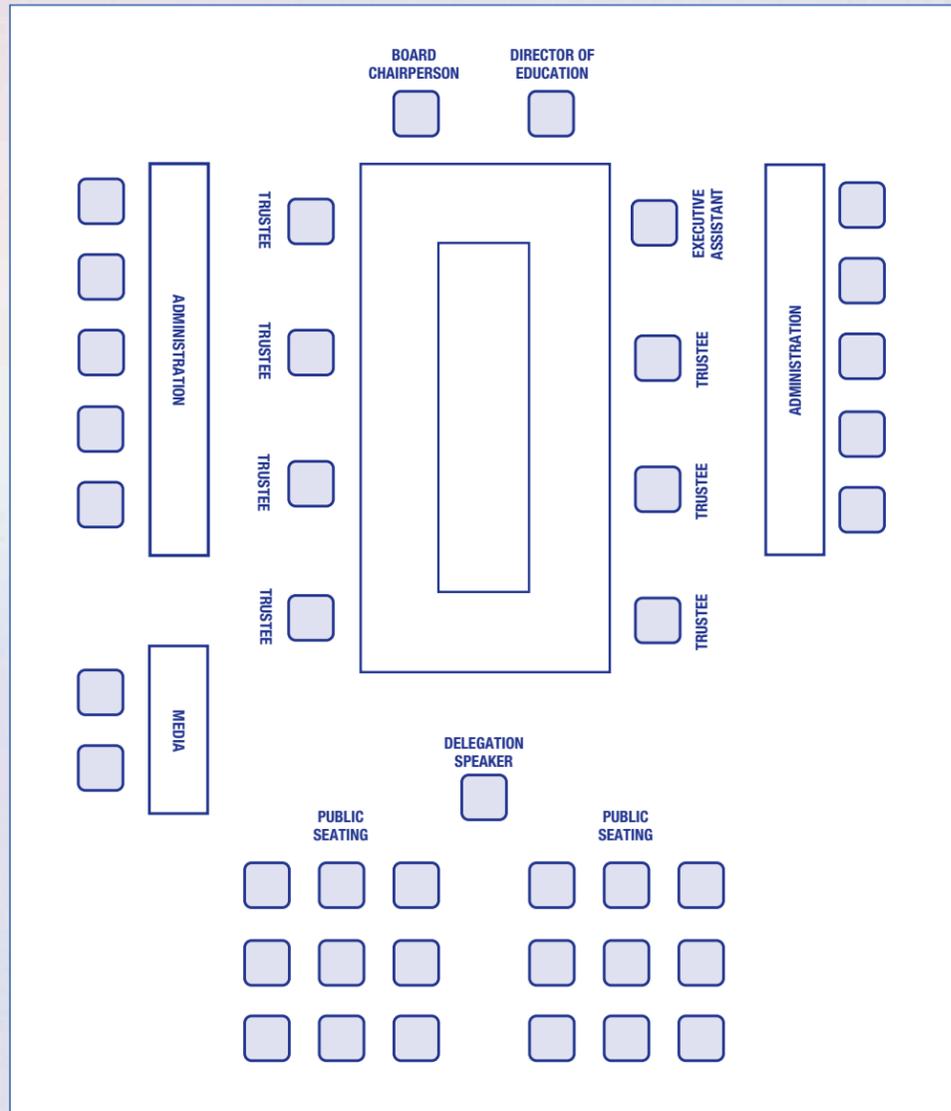


The Boardroom at a Glance



Vision

Achieving Excellence in Catholic Education through
Learning, Leadership and Service

You're invited to Talk to the Board



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PETERBOROUGH VICTORIA NORTHUMBERLAND AND CLARINGTON CATHOLIC DISTRICT SCHOOL BOARD

1355 Lansdowne Street West
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Visit our web site: www.pvncdsb.on.ca

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2014

Welcome to a Board Meeting

The Peterborough Victoria Northumberland and Clarington Catholic District School Board welcomes visitors to its regular Board meetings. Catholic education in Peterborough City and County, City of Kawartha Lakes, Northumberland County and Municipality of Clarington demands two-way communication. We encourage and welcome your involvement.

The Meetings

Regular Board meetings are held on the fourth Tuesday of each month excluding July and August. All meetings are held in the Boardroom at the Peter L. Roach Catholic Education Centre, 1355 Lansdowne Street West, Peterborough. Board meetings commence at 7:30 p.m. To confirm dates and times of meetings, contact the Board's Communications Department at (705) 748-4861 or 1-800-461-8009, ext. 245.

Agendas and Minutes

A list of the items on the agendas of the Board meetings can be requested through the Communications Department the Friday afternoon prior to the meetings or may be found on our web site at www.pvnccdsb.on.ca. Full agendas are available from the same office after 9:00 a.m. on the day of the meetings.

Once minutes are approved copies are placed in the Office of the Director and retained for the current year and one year prior. Minutes are available for inspection through the Executive Assistant to the Director's Office. Minutes are also posted on our Board web site at www.pvnccdsb.on.ca

Speaking to the Board

The public is welcome to attend the open portion of Board meetings. At open portions of regular Board meetings, delegations are able to present briefs, not to exceed fifteen minutes in length.

Delegations

Delegations, either an individual or a representative of a group, are welcome to address the Board or a committee of the Board.

A written request to appear should be addressed to the Director of Education or Chair of the Board, or Chair of the committee to be received no later than eight business days prior to the meeting at which you wish to appear. If you require audio-visual equipment, including a slide projector, overhead projector, television monitor, and/or a projection screen, please let us know in advance by contacting the Executive Assistant at (705) 748-4861 or 1-800-461-8009, ext. 247.

Delegations are heard at the beginning of the meeting. Please keep in mind that 15 minutes are allocated for your presentation. You will be asked to sit at the Boardroom table. Introduce yourself and any other persons in your delegation before you begin the presentation. Following the presentation, five minutes will be allocated for Trustees to ask questions.

While the Board usually does not debate presentations with delegations, the presentation is taken into consideration when making decisions. A written response shall be sent to the spokesperson as soon as possible after the Board has reached a decision.

Organization of the Board

The Board is comprised of 7 elected Trustees who annually elect a Chairperson and Vice-Chairperson. The Board's inaugural/annual meeting where these positions, and other committee memberships, are determined, is held in December. A non-voting Student Trustee is appointed from secondary school student council representatives each June effective the following August.

Closed Sessions

Closed sessions of the Board or committees may be held at either the beginning or end of a public meeting. A meeting may be closed to the public if the matter involves:

- ❖ the security of the property of the Board;
- ❖ the disclosure of intimate, personal, or financial information in respect of a member of the Board or committee, an employee or prospective employee of the Board, or a student or his or her parent or guardian;
- ❖ the acquisition or disposal of a school site;
- ❖ decisions in respect of negotiations with employees of the Board;
- or —
- ❖ litigation affecting the Board.

It shall be the policy of this Board to deal with all information of a personal nature in closed session and to protect its confidentiality unless it is determined that there is specific exemption under the Municipal Freedom of Information and Protection of Privacy Act, 1989.

Thank You For Your Interest

Your input into the educational process in the Peterborough Victoria Northumberland and Clarington Catholic District schools is both appreciated and valued. The Trustees thank you for your interest in Catholic education.

