



## Vision

Achieving Excellence in Catholic Education through  
Learning, Leadership and Service

# FROM THE Boardroom

At the Board Meeting held on Tuesday, Dec. 20, 2016 at 6:30 p.m., the Trustees:

### **HEARD:**

- A presentation about the Board's Summer Learning Program by Student Achievement Consultant Dr. Sarah Taylor. Camp AIM (Adventures in Math) is supported through Council of Ontario Directors of Education (CODE) funding and is designed for students struggling in mathematics and for those who may not have an opportunity to attend other forms of summer camps. The camp attracts about 150 students each year.

### **APPROVED:**

- The proposed Peterborough Victoria Northumberland and Clarington Catholic District School Board and York Catholic District School Board joint student Holocaust excursion to Germany and Poland from July 8, 2017 to July 23, 2017, in principle.
- The borrowing resolution in support of the operating line of credit in the amount of \$10 million and that the Board authorize the Chair and the Director to sign the credit amendment with the Canadian Imperial Bank of Commerce.
- The draft Directional Policy 1200 Records and Information Management (RIM).
- That the board receive the presentation on the Code Summer Learning Program as part of CODE grant requirements.
- That St. John Catholic Elementary School, located in Kirkfield, be officially declared a surplus property immediately and that Administration be directed to initiate procedures for disposition and sale or lease of property in accordance with Ministry of Education regulations.



## FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Jan. 24, 2017	6:30 p.m.	Boardroom
Chairperson's Committee	Jan. 17, 2017	4:15 p.m.	Director's Office
Governance Committee	Jan. 17, 2017	6:30 p.m.	Boardroom
Policy Development Committee	Jan. 10, 2017	6:30 p.m.	Boardroom
<b>OTHER COMMITTEE MEETINGS</b>			
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	March 7, 2017	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	Jan. 24, 2017	4:15 p.m.	Seminar Room
Strategic Planning Advisory Committee	January 24, 2017	1:30 p.m.	Boardroom
<b>CONFERENCES AND EVENTS (chronological order)</b>			
OCSTA Catholic Trustees' Seminar	Jan. 13-14, 2017		Mississauga
Trustees/MPPs meeting	Jan. 23, 2017 (tentative)	5:45 p.m.	Catholic Education Centre
OCSTA AGM	April 27-29, 2017		Toronto
Ontario Catholic Student Leadership Conference	April 27-29, 2017		York Catholic DSB
Catholic Education Week	April 30 to May 5, 2017		
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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