



## Vision

Achieving Excellence in Catholic Education through  
Learning, Leadership and Service

# FROM THE Boardroom

At the Board Meeting held on Tuesday, June 28, 2016 at 7 p.m., the Trustees:

### **HEARD:**

- An introduction and welcome to new Director of Education/Secretary-Treasurer Michael Nasello. Mr. Nasello has been a superintendent at York Catholic District School Board for eight years. He is a religious education specialist with a Masters of Religious Education. He begins his new role at PVNC effective Sept. 1, 2016.
- A presentation to outgoing Student Trustee Gordon McLaughlin of St. Peter Catholic Secondary School and the introduction of incoming Student Trustee Zachary Smith of St. Stephen Catholic Secondary School.
- A presentation summarizing the Board's New Pedagogies for Deep Learning initiative for the 2015-2016 school year by Superintendent of Learning/Leadership and Human Resource Services Dawn Michie and student achievement consultants Amelia Thompson, Nicole Simpson and Jonathan Berlinger.
- A presentation about the Board's Integrated Technology Plan by Superintendent of Learning/Information Technology Anne Marie Duncan.

### **APPROVED:**

- The proposed Peterborough Victoria Northumberland and Clarington Catholic District School Board 2016-2017 Operating Expenses Budget in the amount of \$179,244,613 as presented from the Governance Committee on June 20, 2016.
- The new Communication Directional Policy.
- The appointment of Zachary Smith from St. Stephen Catholic Secondary School as the non-voting Student Trustee for the 2016-2017 school year, beginning Aug.1, 2016.
- The proposed St. Mary Catholic Secondary School boys rugby team trip to New York City from April 19, 2017 to April 23, 2017, in principle.
- The proposed St. Mary Catholic Secondary School trip to Algonquin Park from September 26, 2016 to September 30, 2016, in principle.
- That trustees wishing to do so, be authorized to attend the Canadian Catholic School Trustees' Association 2017 AGM to be held from June 1 to June 3, 2017 at the Marriott on the Falls hotel in Niagara Falls, ON.
- That trustees wishing to do so be authorized to attend the Ontario Catholic School Trustee's Association 2017 Annual General Meeting and conference to be held from April 27 to April 29, 2017 at the Delta Toronto Airport Hotel and Conference Centre.
- That the student trustee wishing to do so, be authorized to attend the Ontario Student Trustees' Association/AECO meetings taking place during the 2016-2017 school year in Ontario.

## FUTURE MEETINGS AND EVENTS:

Regular Board Meeting	Sept. 27, 2016	6:30 p.m.	Boardroom
Chairperson's Committee	Sept. 12, 2016	4:15 p.m.	Director's Office
Governance Committee	Sept. 12, 2016	6:30 p.m.	Boardroom
Policy Development Committee	Sept. 12, 2016	6 p.m.	Boardroom
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	May 24, 2016	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Sept. 19, 2016	6 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 24, 2016	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	TBD	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	TBD	4:30 p.m.	Boardroom
Special Education Advisory Committee	TBD	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 5, 2016	3:15 p.m.	STSCO Offices
Student Council Liaison Committee	Sept. 27, 2016	4:15 p.m.	Seminar Room
<b>CONFERENCES AND EVENTS (chronological order)</b>			
Secondary Graduations	June 29, 2016		
Director's Inaugural Meeting	Aug. 30, 2016		
Toonies For Tuition (CCSTA)	Oct. 4, 2016		

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