

From the

BOARDROOM



A Bulletin from the Director of Education



*Peterborough Victoria
Northumberland and Clarington
Catholic District School Board*

**At the Regular Board Meeting held on Tuesday, December 16, 2008 at 7:30 p.m.,
the Trustees:**

Heard:

- A presentation by Deirdre Thomas, Superintendent of Schools and Special Education Services, Shelley Adair, Special Education Consultant, and Deb Heslinga, Co-ordinator of Special Education Services, re Council of Ontario Directors of Education (CODE) Special Education Project.
- A presentation by Mark Joly, Principal, Jennifer Clark, Teacher, and Charles Clark, Teacher, St. Mary's Secondary School, Cobourg, re St. Mary's Secondary School Student Success/Learning to 18 Differentiated Instruction Initiative.

Approved:

- The proposed St. Mary's Secondary School, Cobourg, Trips to Honolulu, Hawaii, March 13-22, 2010.
- The following recommendations from the Governance Committee:
 - that the 2008-2009 Revised Estimates and accompanying schedules be received.
 - that the Board approve the attached allocations, totaling \$280,000.00, to the secondary schools for equipment renewal and purchases, to be funded from the reserve established for Program Capital.
- The following recommendations from the Policy Development Committee:
 - that draft revised Policy 506 and Administrative Procedure AP-HR-506, Hiring of Principals and Vice-principals, be posted for consultation.
 - that draft revised Policy 808 and Administrative Procedure AP-S-808, Transfer of Students Out of Designated Boundaries, be posted for consultation.

- that Policy 703 and Administrative Procedure AP-PRC-703, Official Opening and Blessing of New Schools and New Additions, be approved as revised.
- that Policy 706 and Administrative Procedure AP-PRC-706, Valuing Diversity, be approved.

Accepted:

- With regret, the resignation of Sherry Sweet, Library Support Specialist, Notre Dame Catholic Elementary School, Cobourg, effective December 19, 2008.

Future Meetings and Events:

MEETINGS						
Board Meetings	Tues.	Jan.	27	2009	7:30 p.m.	Boardroom
	Tues.	Feb.	24	2009	7:30 p.m.	Boardroom
Chairperson's Committee	Mon.	Jan.	19	2009	3:30 p.m.	Director's Office
Governance Committee	Mon.	Jan.	12	2009	6:30 p.m.	Boardroom
Human Resources Committee	Tues.	Jan.	20	2009	6:30 p.m.	Meeting Room 'A'
Policy Development Committee	Tues.	Jan.	6	2009	6:30 p.m.	Boardroom
COMMITTEE MEETINGS						
Fair Trade Purchasing for Student Clothing Ad-hoc Committee	Date to be determined					
Pathways Steering Committee	Mon.	Apr.	6	2009	7:00 p.m.	Boardroom
Eco Steering Committee	Thurs.	May	14	2009	2:30 p.m.	Meeting Room 'A'
District Catholic School Council (Parent Involvement Committee)	Wed.	Feb.	25	2009	7:00 p.m.	Boardroom
	Tues.	June	9	2009	7:00 p.m.	Boardroom
Accessibility for All Committee	Date to be determined					

Special Education Advisory Committee	Thurs. Jan. 15 2009	7:00 p.m.	Boardroom
Aboriginal Education Steering Committee	Wed. Dec. 17 2008	6:30 p.m.	Boardroom
Catholic Leadership Development Series - "Communication and Staff Learning"	Tues. Feb. 10 2009		Holy Cross Secondary School, Peterborough
French as a Second Language Advisory Committee	Tues. Jan. 20 2009	6:30 p.m.	Boardroom
Safe Schools Action Team Committee	Wed. Jan. 28 2009	6:30 p.m.	Boardroom
Family Life & Religious Education Committee	Tues. Feb. 17 2009	6:30 p.m.	Boardroom
Numeracy Steering Committee	Mon. Mar. 30 2009	6:30 p.m.	Boardroom
Literacy Steering Committee	Mon. Apr. 6 2009	6:30 p.m.	Meeting Room 'A'
Student Council Liaison Committee	To be determined in February, 2009		St. Peter's Secondary School, Peterborough
Ad-hoc Committee to Review the Community Use of Board Facilities	To be determined		
Joint Diocesan/Board Sacrament Committee	To be determined		
Communications, Freedom of Information/Protection of Privacy and Records Management Ad-hoc Committee	To be determined		
Information Technology Planning Committee	To be determined		
OTHER MEETINGS, CONFERENCES AND EVENTS			
Trustee School Visit	Tues. Jan. 20 2009		St. Alphonsus, Peterborough
Ontario Catholic School Trustees' Association 2009 Seminar for Chairs, Vice-Chairs and Directors of Education	January 16 and 17, 2009		Doubletree Hotel by Hilton, Toronto
Regional Meetings of Catholic School Council Chairpersons	Wed. Feb. 4 2009		Locations to be confirmed

Catholic Association of Religious and Family Life Educator's of Ontario Carlele Conference	April 28 and 29, 2009		Nottawasaga Inn, Alliston
Ontario Catholic School Trustees' Association 2009 Conference and Annual General Meeting	May 7, 8, and 9, 2009		Doubletree Hotel by Hilton, Toronto
The Canadian Forum on Theology and Education (formerly High School Forum)	May 7, 8 and 9, 2009		St. Jerome's University, Waterloo
Catholic School Council Chairpersons Recognition and Social Evening	Wed. May 20 2009		
Principal/Vice-Principal/Trustee Dinner	Thurs. May 28 2009		
Canadian Catholic School Trustees' Association 2009 Convention	June 4, 5, and 6, 2009		The Fairmont Empress Hotel, Victoria, BC

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