



The Minutes of a Meeting of the District Catholic School Council on June 9, 2009, in the Board Room of the Catholic Education Centre, at 7:00 p.m.

- Present - Barb Coleman, Cynthia Hearne, John Mackle, Sue Mazziotti-Armitage, Guylaine Vassallo.
- Absent - Donna Ball, Sherry Gibson, Michelle Griepsma, Constantine Isslamow.
- Recorder - Linda Barnett.

A. Call to Order:

1. Opening Prayer.

Committee Chairperson, Cynthia Hearne, called the meeting to order, and John Mackle led the Opening Prayer.

2. Approval of the Agenda.

Motion: Moved by B. Coleman, seconded by S. Mazziotti-Armitage

That the Agenda be accepted.

Carried.

B. Recommended Actions:

1. Approval of the Minutes of the Meeting of February 25, 2009.

Motion: Moved by St. Mazziotti-Armitage, seconded by G. Vassallo

That the Minutes of the Meeting of February 25, 2009 be approved.

Carried.

2. Business Arising from the Minutes.

Nil.

3. Financial Report.

Motion: Moved by G. Vassallo, seconded by C. Hearne

That the financial report be accepted as presented.

Carried.

4. O.A.P.C.E. Director's Report.

Postponed.

5. PRO Grant.

Motion: Moved by G. Vassallo, seconded by S. Mazziotti-Armitage

That the central PRO grant be used to support the purchase of a cross for the front lawn of the Catholic Education Centre - \$5,000.00 and the remaining \$2,400.00 be used to support the costs of the Catholic School Council Chairs' Social and Recognition Evening.

Carried.

6. District Catholic School Council Elections.

A bi-election is taking place for the two representatives for the Peterborough Southwest Family of Schools. Three people have been nominated. Ballots have been sent to the feeder schools. Sue Mazziotti-Armstrong will assist Linda Barnett in tabulating the results of the bi-election.

Barb Coleman and Guylaine Vassallo were thanked for their time and commitment to the work of the District Catholic School Council during the past two years.

7. Times and Meeting Dates for 2009/2010 School Year.

6:30 – 8:30 p.m. – New times
District Catholic School Council Meetings
September 10, 2009
November 25, 2009
February 24, 2009
June 9, 2009

7:00 – 9:00 p.m.

General Assembly – October 14, 2009

Randall Lindsay Presentation – January 13, 2010 – TBC

Regional C.S.C. Meetings – February 3, 2010

6:00 – 8:30 p.m.

Social and Recognition Evening – May 19, 2010

8. Director's Report.

John Mackle shared the following:

- a. PVNC is part of a group of school boards and police services developing a protocol that will be ready to be signed off in the fall. Police officers and principals will be in-serviced on the new document.
- b. PVNC has a pandemic response plan which is an extension of its emergency response policy/plan. Health Units have been very co-operative and provide a common message daily.
- c. The 2009/2010 Board budget was presented to the Board at last night's Governance meeting. It is a balanced budget. There will be some layoffs of teachers and educational assistants. There will be a reduction of SERTs and EAs due to declining enrollments.
- d. Board facility update:
 - i. A \$11-12 million addition to St. Stephen's Secondary will include a manufacturing centre and gym.
 - ii. St. Anthony's Elementary School will have an addition of 6-8 classrooms and St. Mary's Elementary School in Port Hope will be closed and the students moved to the expanded St. Anthony's facility.
 - iii. St. Paul's, Norwood will have an expanded playground as the Board has purchased a property adjacent to the school.
 - iv. The former St. Stephen's Elementary School has been sold for \$950K.
 - v. Holy Cross Secondary School is receiving an expansion which will include a new library. The Central Library is being re-located to the current Holy Cross library.
 - vi. Hopefully an extension to St. Thomas Aquinas will be the next project to be done.
 - vii. The walkway issue at St. Peter's Secondary is on-going.
- e. The FACE Committee is working towards engaging the local Catholic community in current Catholic issues. Ten to twelve delegates will receive training in Ottawa.
- f. A new Office of Faith Development has been created with two consultants and will be part of Deirdre Thomas' portfolio.

C. Information Items:

D. Selection of a Member for Opening and Closing Prayers:

Sue Mazziott-Armitage

E. Future Meeting Date and Location:

6:30 – 8:30 p.m.

Thursday, September 10, 2009

Board Room

F. Conclusion:

1. Closing Prayer.

Committee Chair, Cynthia Hearne, asked John Mackle to lead the Closing Prayer.

2. Adjournment.

Motion: Moved by B. Coleman, seconded by G. Vassallo

That the meeting adjourn; 8:10 p.m.

Carried.