



SPECIAL BOARD MEETING

WEDNESDAY, FEBRUARY 7, 2018

BOARDROOM

SPECIAL OPEN SESSION MEETING – 6:30 P.M.

Chairperson: Mrs. M. Griepsma

Vice-Chairperson: Mr. D. Bernier

**TRUSTEES WHO ARE UNABLE TO ATTEND THE MEETING
ARE ASKED TO PLEASE NOTIFY PAM SMITH.**

A. Call to Order of the Open Meeting – 6:30 P.M.:

1. Examen.
2. Opening Prayer.
3. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
4. Singing of the National Anthem.
5. Approval of Agenda.
6. Declarations of Conflicts of Interest.
7. Approval of the Minutes: No Items.
8. Business Arising Out of the Minutes. No Items.

B. Reports from the Director of Education and Student Trustee(s): No Items.

C. Presentations:

1. Cobourg Accommodation Review – Delegations.

D. Programs and Services: No Items.

E. Business, Finance and Governance: No Items.

F. Human Resources: No Items.

G. Policy Development: No Items.

H. Old Business: No Items.

I. **New Business:** No Items.

J. **Bring Forward:** No Items.

K. **Information Items:** No Items.

L. **Future Meetings:**

BOARD AND STANDING COMMITTEE MEETINGS (chronological order)

1. Board Standing Committee Meetings:

- Governance – **Monday, February 12, 2018, 6:30 p.m. – 8:30 p.m.**
- Board Meeting – **MONDAY, FEBRUARY 26, 2018, In Camera 6:00 p.m.,
Open Session 6:30 p.m.**
- Policy Development – **Tuesday, April 3, 2018, 6:30 p.m. – 8:30 p.m.**

2. Other Committee Meetings:

- Catholic Parent Engagement Committee, February 5, 2018, 6:30 p.m., April 16, 2018.
- Chairperson Committee Meeting – Monday, February 12, 2018, 4:30 p.m.
- Accessibility for All Committee, February 13, 2018, 1:15 p.m.
- Special Education Advisory Committee – February 15, 2018, 6:30 p.m.
- Student Council Liaison Committee Meeting – **MONDAY, FEBRUARY 26, 2018, 4:15 p.m.**
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- Faith and Equity Advisory Committee, April 26, 2018, 6:30 p.m.
- First Nation, Métis, and Inuit Advisory Committee – March 6, 2018, 6:30 p.m.
- STSCO Governance Meeting – March 28, 2018, 3:00 p.m., STSCO Offices.
- French as a Second Language Advisory Committee, April 11, 2018, 4:30 p.m.
- Audit Committee, TBD, 6:30 p.m.
- Supervised Alternative Learning (SAL) Meeting – TBD.

EVENTS (chronological order)

- February 15, 2018 – Special Olympics Fundraisers
- February 15-18, 2018 - OSTA-AECO Ontario Student Trustees' Association Board Council Conference (Student Trustees)
- April 4, 2018 - Catholic Leadership Development Series, "Called to Learn", 4:15 p.m. -6:00 p.m. Board Office –Large Board Room
- April 26-28, 2018 - OCSTA Ontario Catholic School Trustees' Association – AGM (Crowne Plaza Kitchener – Waterloo)
- May 6-May 11, 2018 - Catholic Education Week

- › May 9, 2018 – PVNCCDSB Service Recognition – Occasional Staff (Board Office)
- › May 9, 2018 - Catholic Student Leadership Awards Evening
- › May 24, 2018 - OSTA-AECO Ontario Student Trustees' Association Annual General Meeting May 24-27, 2018 (Student Trustees)
- › June 7, 2018 - CCSTA Canadian Catholic School Trustees' Association AGM June 7-9, 2018 Kelowna BC

M. Conclusion:

1. Report from the In-camera Meeting. No Items.
2. Closing Prayer.
3. Adjournment.