



## REGULAR BOARD MEETING

**MONDAY, FEBRUARY 26, 2018**

**BOARDROOM**

**OPEN MEETING – 6:30 to 9:30 P.M.**

**Chairperson:** Mrs. M. Griepsma

**Vice-Chairperson:** Mr. D. Bernier

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**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 the Agenda.
6. Declarations of Conflicts of Interest.
7. Approval of the Draft Minutes:
  - a) Approval of the Draft January 23, 2018 Open Session Regular Board Meeting Minutes.
  - b) Approval of the Draft February 7, 2018 Special Open Session Board Meeting Minutes.
8. Business Arising Out of the Minutes.

**B. Reports from the Director of Education and Student Trustee(s):**

1. Report from the Director of Education, Mr. Michael Nasello.
2. Report from the Student Trustees, Mr. Winston Steward and Ms. Calahndra Brake.
  - a. Presentation -Ontario Student Trustees Association “A Turning Point for Education: The Student Platform”.
  - b. February 15-18, 2018 - OSTA-AECO Ontario Student Trustees’ Association Board Council Conference.

**C. Presentations:**

1. Canada's Outstanding Principals 2018.  
Mr. Michael Nasello, Director of Education
2. R.A. Proposed St. Mary Catholic Secondary School, Cobourg, Student Excursion to RKY Camp, Parham, ON, from May 2, 2018 to May 4, 2018.  
Rob Majdell, Principal  
Yvette McCartney, Meghan O'Neill, Tony Hunt - Teachers
3. R.A. Proposed St. Luke Catholic Elementary School, Downeyville, Student Excursion to Kinark Outdoor Education Centre, Minden, ON, from June 6, 2018 to June 7, 2018.  
Susan Mooney, Principal  
Pat Murray, Teacher

**D. Programs and Services:** No Items.

**E. Business, Finance and Governance:**

1. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report.  
Mrs. Michelle Griepsma, Board Chairperson
2. R.A. Approval of Member to the Special Education Advisory Committee.  
Mrs. Anne Marie Duncan, Superintendent of Learning/Special Education Services
3. R.A. Cobourg Catholic Elementary School Accommodation Review.  
Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services  
Mr. Tim Moloney, Superintendent of Learning/Student Success

**F. Human Resources:** No Items.

**G. Policy Development:**

1. R.A. Draft Directional Policy #1300 Student Transportation.  
Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services

**H. Old Business:** No Items.

**I. New Business:**

1. Correspondence from the Township of Selwyn Re: Elections/PA Day.  
Mr. Michael Nasello, Director of Education

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

**K. Information Items:**

1. Chairperson's Report.  
Mrs. Michelle Griepsma, Board Chairperson

2. Trustees' Committee Reports: (Past Approved and Draft Meeting Minutes shared on Google.)
  - a) Special Education Advisory Committee – January 18, 2018.
  - b) Faith and Equity Committee – January 25, 2018.
  - c) Catholic Parent Engagement Committee – February 5, 2018.
  - d) Accessibility Committee – February 13, 2018 –Cancelled new date May 1, 2018.
  - e) Special Education Advisory Committee – February 15, 2018.
3. Highlights of System Achievements.  
Mr. Galen Eagle, Communications Manager

**L. Future Meetings:**

***BOARD AND STANDING COMMITTEE MEETINGS (chronological order)***

1. Board Standing Committee Meetings:
  - › Governance – **Monday, March 5, 2018, 6:30 p.m. – 8:30 p.m.**
  - › Board Meeting – **Tuesday, March 20, 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:
  - › Chairperson Committee Meeting – Monday, March 5, 2018, 4:30 p.m.
  - › First Nation, Métis, and Inuit Advisory Committee – March 6, 2018, 6:30 p.m.
  - › Student Council Liaison Committee Meeting – Tuesday, March 20, 2018, 4:15 p.m.
  - › Special Education Advisory Committee – March 22, 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.
  - › Catholic Parent Engagement Committee, April 16, 2018, 6:30 p.m.
  - › Faith and Equity Advisory Committee, April 26, 2018, 6:30 p.m.
  - › Accessibility for All Committee, May 1, 2018, 1:15 p.m.
  - › Audit Committee, TBD, 6:30 p.m.
  - › Supervised Alternative Learning (SAL) Meeting – TBD.

**EVENTS (chronological order)**

- › 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)
- › Workshop on Municipal Elections – **May 1, 2018**, presented by Mr. Stephen Andrews, OCSTA Director of Legislative and Political Affairs, and Mr. Patrick Daly, OCSTA President (Board Office – 4:30 p.m.)
- › May 6-May 11, 2018 - Catholic Education Week
- › May 9, 2018 – PVNCCDSB Service Recognition – Occasional Staff (Board Office) 5:00 p.m.
- › 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.
2. Closing Prayer.
3. Adjournment.