



Minutes

THE MINUTES OF THE OPEN SESSION OF THE REGULAR MEETING OF THE BOARD held Tuesday, January 23, 2018 at 6:30 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT:

- Trustees - Mmes. Linda Ainsworth, Christine Dunn, Michelle Griepsma, Helen McCarthy.
- Messrs. Dave Bernier, Dan Demers, Winston Steward – Student Trustee (joined via videoconference).
- Administration - Mmes. Joan Carragher, Laurie Corrigan, Anne Marie Duncan, Isabel Grace, Dawn Michie.
- Messrs. Galen Eagle, Fr. Paul Massel, Tim Moloney, Michael Nasello.
- Absent/Regrets - Mme. Ruth Ciraulo, Calahndra Brake – Student Trustee.
- Recorder - Mrs. P. Smith.

A. Call to Order of the Open Meeting – 6:31 P.M.:

1. Examen and Opening Prayer.

Mrs. Michelle Griepsma, Chairperson, called the meeting to order at 6:31 p.m. and led the Board in the Examen and Opening Prayer.

2. Acknowledgement.

Mrs. Michelle Griepsma, Chairperson, acknowledged that the Board Meeting was taking place on the traditional territory of the Mississauga Anishinaabe.

3. Singing of the National Anthem.

The National Anthem was sung.

Mrs. Michelle Griepsma, Chairperson, welcomed guests and attending principal representatives.

4. Approval of the Agenda.

MOTION: Moved by Mr. Dave Bernier, seconded by Ms. Christine Dunn, that the Agenda for Tuesday, January 23, 2018, be approved as presented

Carried.

5. Declarations of Conflicts of Interest.

There were no declarations of conflicts of interest.

6. Approval of the Minutes.

a. R.A. Approval of the December 19, 2017 Open Session Regular Board Meeting Minutes.

MOTION: Moved by Mrs. Linda Ainsworth, seconded by Mr. Dan Demers, that the Board approve the December 19, 2017 Regular Board Meeting Minutes as presented.

Carried.

b. R.A. Approval of the recommended action from the January 15, 2018 Special In-Camera Meeting re: February Board Meeting Date.

Discussions regarding the request to change the February Board meeting date from February 27 to February 26, 2018 were shared with Trustees at the Special In-Camera Meeting that took place on January 15, 2018.

MOTION: Moved by Mr. Dan Demers, seconded by Ms. Christine Dunn,

that the Board Meeting originally scheduled for February 27, 2018 be changed to February 26, 2018 and that notification be communicated to stakeholders and posted on the Board website.

Carried.

7. Business Arising Out of the Minutes.

There were no items.

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

1. Report from the Director of Education.

a) 2016-2017 Director's Annual Report.

Mr. Michael Nasello, Director of Education, shared the 2016-2017 Director's Annual Report with Trustees and answered questions.

Mr. Nasello, thanked Mr. Galen Eagle - Communications Manager, Mrs. Andrea Bradley - Visual Communications Specialist/Administrative Assistant, and Senior Administration for their contributions and work on the report.

Mr. Nasello indicated that this report incorporates a continuity to the past and has moved to a process of engaging staff, students, parish and community in significant dialogue around the renewed plan for the next three years and that their voices are reflected in this report.

The Trustees thanked Mr. Nasello and expressed their appreciation for the process that involved so many voices being heard.

b) Mr. Michael Nasello, Director of Education, shared the Director's Report with the Board and highlighted that:

- This is the Week of Prayer for Christian Unity and much of what we pray for this week is a healing of divisions and a commitment to working together for a better future.
- Meetings have taken place with the Mayor of Peterborough and the Mayor of the City of Kawartha Lakes along with the directors of our two co-terminus public boards regarding upcoming legislation changes that will see the creation of regulated Cannabis outlets in 40 centres across Ontario initially, one being in Peterborough and one being in Lindsay. Some areas of concern discussed were increasing the distance from schools to 1Km, visibility, advertising and commitment to ongoing education and advocating for more accessible counselling services for those who are struggling with addiction and/or harmful effects of substance abuse.
- Several PVNC Staff and the Director of Education will attend the National Conversation on Holocaust Education this weekend in recognition of the January 28, International Holocaust Remembrance Day. Renowned speakers and leaders will be presenting, including Max Eisen, Holocaust survivor and author, who met with PVNCCDSB students and staff during the summer of 2017 Germany and Poland Educational Program.

Mr. Michael Nasello & Domenic Scuglia, Directors of Education for Peterborough, Victoria, Northumberland & Clarington Catholic District School Board and Regina Catholic School Division co-authored and will be sharing an article on, "The Holocaust in History & Living Memory: The Story of an Ontario Catholic Secondary School Program".

- On February 22, 2018 schools will call to mind Human Trafficking Awareness which will be recognized throughout the month. A congratulatory letter was sent from the board in recognition of our new Minister of Education, Indira Naidoo-Harris who has also facilitated the passage of the Anti-Human Trafficking Act of 2017.
- The Director and Mrs. Laurie Corrigan, Superintendent of Learning/Innovation Technology met with Andi van Koeverden, Director of Strategic Advancement at the Mount Community Centre and had an opportunity to tour the centre. Discussions followed regarding learning opportunities for our students. More will be shared with Trustees in upcoming months.

2. Report from the Student Trustee(s).

Mr. Winston Steward, Student Trustee, shared his report with the Board and highlighted that:

- Students are gearing up for exams and the Link teams are assisting students
- Tutoring Programs are in place
- Grade 8 nights are happening and students are involved in the process

- Therapy dogs are being integrated at some secondary schools for students experiencing stress at exam time
- Mental Health programs are taking place at schools

Mrs. Michelle Griepsma, Chairperson, requested if the Student Trustees could share further details with Trustees at the February 26, 2018 Board Meeting regarding the Ontario Student Trustees' Association (OSTA-AECO) policy paper entitled, "A Turning Point for Education: The Student Platform". This report includes recommendations related to Student Well-Being, 21st Century Learning, Experiential Learning, Guidance Supports, Special Education and Transportation Funding and Equitable Access to Learning Opportunities.

C. Presentations:

1. Deeper Learning at the Secondary Level.

Mrs. Dawn Michie, Superintendent of Learning/Program K-12, Mr. Jonathan Ross – Teacher at Holy Cross Catholic Secondary School and Holy Cross Catholic Secondary School students: Morgan Daniels, Jodi Overwijk, Ryan Tobin and Keifer Saysanasy made a presentation to the Board and answered questions.

Mrs. Michie shared an overview of Deep Inquiry Learning, curriculum and the Ontario Catholic Graduate Expectations connections as well as the current Deep Learning projects are running at PVNCCDSB secondary schools.

Mr. Ross shared that his goals for students involve the use of technology to communicate and understand curriculum, solve real-world problems, and connect with larger communities outside of the classroom.

Students shared their videos with Trustees regarding the Harper Creek watershed. Students created their own projects on the watershed, each looking through different lenses and perspectives at the same topic. Erosion and the impact on nature, use of technology through photography of nature, assessment and mapping of urban population impact as well as connecting Mental Health and Well-being through the physical experience of being in nature were a few areas the students explored.

Another area of study looked at new students arriving to our country and the use of social media to help these students connect with local students and organizations.

The students expressed their appreciation for the Deep Inquiry Learning projects that allow them personal and meaningful intellectual exploration through inquiry-based learning.

Trustees thanked all the presenters and the opportunity to view deeper learning in action at Secondary and see the student and community embracing the work together.

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, shared that updates are on the google drive and if Trustees have any questions pertaining to any documents on the Google Drive please

contact Mrs. Michelle Griepsma, Board Chairperson.

Updates include:

- Student Transportation Memo and Discussion Paper (December Folder)
- Student Transportation Consultation February 15, 2018
- Bus Operators Association – Letter to the Minister of Education
- Student Trustees 2018 Education Policy Recommendation
- Memo 2018 Municipal and School Board Election Materials
- 2018 Pre-Budget Presentation
- Bill 193 Rowan’s Law (Concussion Safety) 2017
- Multi Year Planning
- OESC resources - more will be available in April
- Cabinet Shuffle Memo
- OCSTA News letters

2. Trustee Reports: OCSTA – Ontario Catholic School Trustees’ Association Seminar January 19-20, 2018.

Attending Trustees shared updates from the January 19-20, 2018 Seminar and workshops. One topic of discussion included Mental Health and Well-Being and the system approach to mindfulness and guided meditation. Discussions took place around the link between health and physical education, suicide awareness and supports to mental health and addiction nurses.

Mrs. Michelle Griepsma, Chairperson, co-presented at the conference on the topic of “Identifying Opportunities and Best Practices for Strengthening Home-School-Parish Relationships”.

Ms. Stefani Burosch, Mental Health Lead for PVNCCDSB, presented as part of a panel at the conference on the topic of Mental Health Priorities and Initiatives at Catholic District School Boards.

Mrs. Griepsma, Chairperson, suggested the possibility having an update on Mental Health services/centres and resources including information pertaining to nurses supporting students at schools to at an upcoming Governance or Board Meeting.

3. Report from the STSCO Governance Committee Open Session Meeting January 9, 2018.

Mrs. Michelle Griepsma, Board Chairperson, shared that:

- 17-18 STSCO Budget: Projected expenditures are estimated to exceed the STSCO 2017-2018 budget by 1.2% by year end. Nine bus routes were added in September and October to accommodate enrolment growth and ride time issues.
- Annual Service Changes and Efficiency Measures: Summary shared as method to look for improvements in service and efficiencies and if any could affect our schools. Administration will follow up with Principals at those schools and will bring recommendations back in the spring.

Mrs. Griepsma discussed conversations around public transit systems and costs.

Recommendation from the STSCO Governance Committee Meeting January 9, 2018:
Re: Draft Letter – Minimum Wage Increase – Bus Operators

Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services, shared the Draft letter with Trustees and answered questions.

MOTION: Moved by Mr. Dave Bernier, seconded by Mrs. Helen McCarthy,

that the board approve signing a letter to the Minister of Education jointly with our consortia partners, Kawartha Pine Ridge DSB and Conseil Scolaire Catholique Mon Avenir outlining concerns about the recent minimum wage increase and its impact on local bus companies, and that the letter be copied to the local MPP's and bus operators.

4. Final Staff Report – Cobourg Elementary School Accommodation Review (Information Only).

Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services, and Mr. Tim Moloney, Superintendent of Student Success, presented the Final Staff Report – Cobourg Elementary School Accommodation Review for information and answered questions. The final report, with recommended actions, will come to Trustees at the Open Session of the Regular Board Meeting February 26, 2018.

Mr. Tim Moloney shared a presentation outlining the ARC Committee, processes, dates and actions. The options from the ARC Committee were reviewed for information. There is a Special Board Meeting scheduled for February 7, 2018 at the Catholic Education Centre in Peterborough for delegations that may wish to make a presentation.

Communications were sent home or posted online with schools regarding February 7, 2018. This is posted on the ARC page of the Board website and a Banner posted on the Board Website. Mrs. Grace and Mr. Moloney will follow up on communications regarding February 7, 2018 and will send for the Parish bulletin.

Trustees thanked Mrs. Grace and Mr. Moloney for their work and detail to process.

F. Human Resources:

1. R.A.: 2018-2019 DRAFT School Year Calendars (Elementary and Secondary).

Ms. Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services, shared the DRAFT 2018-2019 School Year Calendars (Elementary and Secondary) and answered questions. This was a collaborative process with a survey offered for feedback.

MOTION: Moved by Mr. Dave Bernier, seconded by Mr. Dan Demers,

that the proposed Elementary and Secondary 2018-2019 School Year Calendars be sent to the Ministry of Education for approval.

Carried.

G. Policy Development: No Items.

H. Old Business:

1. Letter to the Corporation of the Municipality of Clarington Re: Elections and PA Day.

Mr. Michael Nasello, Director of Education, shared the response letter addressed to the Municipality of Clarington regarding Elections and a PA Day. A copy of the letter was handed out to Trustees to read and comment on. The letter will be sent to the Corporation of the Municipality of Clarington.

I. New Business:

1. Cannabis Retail Outlet and Proximity to Schools Update.

Mr. Michael Nasello, Director of Education, updated the Trustees on the cannabis retail outlets and their proximity to schools. Municipal dialogues are taking place with the province. Locations still need to be finalized as well as how the funding will be distributed. Trustees will be updated as information is received.

J. Bring Forward: No Items.

K. Information Items:

1. Chairperson's Report.

Mrs. Michelle Griepsma, Board Chairperson, had no further items to discuss.

2. Ontario College of Teachers Conference.

Mr. Michael Nasello, Director of Education, shared information with Trustees regarding an Ontario College of Teachers Conference taking place May 31, 2018 – June 1, 2018. The Director's Office will share conference details with Trustees. Trustees wishing to attend are requested to contact the Director's Office.

3. Trustees Committee Reports (Past Committee Meeting Minutes).

There were no Past Committee Meeting Minutes shared in the Google Drive for the January 23, 2018, Board Meeting. The below item is deferred to the February 26, 2018 Board Meeting.

- i. Special Education Advisory Committee – January 18, 2018. deferred

4. Highlights of System Achievements.

Mr. Galen Eagle, Communications Manager, did not present the System Achievements for the month but will be posting them on the Board web site.

2 Future Meetings:

BOARD AND STANDING COMMITTEE MEETINGS (chronological order)

1. Board Standing Committee Meetings:
 - Policy Development – Tuesday, January 30, 2018, 6:30 p.m. – 8:30 p.m.
 - Special In-Camera Board Meeting January 30, 2018 following policy 8:30 p.m.

- **Special Board Meeting – February 7, 2018, 6:30 p.m.**
- Chairperson Committee Meeting – Monday, February 12, 2018, 4:30 p.m.
- Governance – Monday, February 12, 2018, 6:30 p.m. – 8:30 p.m.
- Board Meeting – Tuesday, February 27, 2017, In Camera 6:00 p.m.,
Open Session 6:30 p.m. **changed to Monday February 26, 2018.**

2. Other Committee Meetings:

- Faith and Equity Advisory Committee, January 25, 2018, 6:30 p.m.
- Catholic Parent Engagement Committee, February 5, 2018, 6:30 p.m.
- Chairperson Committee Meeting, 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 – February 27, 2018, 4:15 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 Committee (SAL), TBD
- Strategic Planning Advisory Committee – TBD.

EVENTS (chronological order)

- ~~February 7, 2018~~ – Workshop on Municipal Elections presented by Mr. Patrick Daly, President OCTSA and Mr. Stephen Andrews, Director of Legislative and Political Affairs – **DATE CHANGED** to April 2018 (date to be confirmed)
- February 15-18, 2018 - OSTA-AECO Ontario Student Trustees' Association Board Council Conference (Student Trustees)
- 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 - 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.

MOTION: Moved by Ms. Christine Dunn, seconded by Mrs. Helen McCarthy,

that the Board approved the actions and the discussions arising from the In-Camera session on January 23, 2018.

Carried.

- A.**
1. Opening Prayer was shared.
 2. The Agenda for the In-Camera meeting of January 23, 2018 was approved as presented.
 3. There were no declarations of conflict of interest.
 4. The draft Minutes of the December 19, 2017 In-Camera Board Meeting were approved as presented.
- AND
- the draft Minutes of the January 15, 2018 Special In-Camera Board Meeting were

approved as presented.

5. There was no business arising out of the minutes.

B. There were no presentations.

C. There were no items under Programs and Services.

D. Under Business, Finance and Governance:

1. An OCSTA In-Camera report was heard.

2. Audit Committee information was shared and a recommended action approved.

3. A STSCO Governance Committee In-Camera report was heard and a recommended action approved.

E. Human Resources:

1. A HR update was heard.

F. Other Urgent Matter: No Items.

G. Information Items: No Items.

H. Old Business: No items.

I. The Meeting convened as an Open Session at 6:20 p.m.

2. Closing Prayer.

Mrs. Michelle Griepsma, Chairperson, asked Ms. Christine Dunn to lead the group in Closing Prayer.

3. Adjournment.

MOTION: Moved by Mr. Dan Demers, seconded by Mr. Dave Bernier,

that the meeting re-convene as an In-Camera Meeting at 9:13 p.m.

Carried.

M. Griepsma
Board Chairperson

M. Nasello
Director of Education

per PS