



REGULAR BOARD MEETING

TUESDAY, MARCH 20, 2018

BOARDROOM

OPEN MEETING – 6:30 to 9:30 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 the Agenda.
6. Declarations of Conflicts of Interest.
7. Approval of the Draft Minutes:
 - a) Approval of the Draft February 26, 2018 Open Session Regular 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.

C. Presentations:

1. R.A. Proposed Holy Cross Catholic Secondary School, Peterborough, Student Excursion to Guatemala, from April 4, 2019 to April 12, 2019.
Jamie Brake, Principal
Chris Clarke, Teacher

2. R.A. Proposed Holy Cross Catholic Secondary School and St. Peter Catholic Secondary School, Peterborough, Student Excursion to Iquitos, Peru, from March 9, 2019 to March 24, 2019.

James Brake, Principal – Holy Cross Catholic Secondary School

Sherry Davis, Principal – St. Peter Catholic Secondary School

Julia Taylor and Mike Halloran – Teachers, Holy Cross Catholic Secondary School

Dan Clarke – Teacher, St. Peter Catholic Secondary School

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. 2018 Trustee Determination and Distribution (Report).
Mrs. Isabel Grace, Superintendent of Business and Finance/Facility Services.

F. Human Resources:

1. Principal/Vice-Principal Eligibility Pool (Information).
Ms. Joan Carragher, Superintendent of Learning, Leadership and Human Resource Services

G. Policy Development: No Items.

H. Old Business: No Items.

I. New Business: No Items.

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) First Nation, Métis, and Inuit Advisory Committee – March 6, 2018.
3. Green Up Initiative.
Mr. Michael Nasello, Director of Education
4. Letter from Halton District School Board re: Bill 191.
Mr. Michael Nasello, Director of Education
5. Highlights of System Achievements.
Mr. Galen Eagle, Communications Manager

L. Future Meetings:

BOARD AND STANDING COMMITTEE MEETINGS (chronological order)

1. Board Standing Committee Meetings:

- Policy Development –**April 3, 2018, 6:30 p.m. – 8:30 p.m.**
- Governance –**April 9, 2018, 6:30 p.m. – 8:30 p.m.**
- Board Meeting –**April 24, 2018, In Camera 6:00 p.m., Open Session 6:30 p.m.**

2. Other Committee Meetings:

- Audit Committee, March 19, 2018, 6:30 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.
- Chairperson Committee Meeting – April 9, 2018, 4:30 p.m.
- 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.
- Student Council Liaison Committee Meeting – April 24, 2018, 4:15 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.
- First Nation, Métis, and Inuit Advisory Committee – June 5, 2018, 6:30 p.m.
- Supervised Alternative Learning (SAL) Meeting
- Strategic Planning Advisory Committee

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)
- May 1, 2018 Workshop on Municipal Elections, presented by Mr. Stephen Andrews, OCSTA Director of Legislative and Political Affairs, 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.