

Minutes

THE MINUTES OF THE OPEN SESSION OF THE REGULAR MEETING OF THE BOARD held Tuesday, June 25, 2019, at 6:30 p.m. in the Boardroom, 1355 Lansdowne Street West, Peterborough.

PRESENT:

Trustees - Mmes. Linda Ainsworth, Calahndra Brake (Student Trustee), Eveline Fisher (Student Trustee), Michelle Griepsma, and Helen McCarthy.

Messrs. Dave Bernier, Braden Leal, Kevin MacKenzie, and Emmanuel Pinto.

Administration – Mmes. Joan Carragher, Laurie Corrigan, Isabel Grace, and Dawn Michie

Messrs. Galen Eagle, Tim Moloney, and Michael Nasello.

Recorder – Mrs. Andrea Bradley

Regrets – Fr. Paul Massel

A. Call to Order of the Open Meeting:

Mrs. Michelle Griepsma, Chairperson, called the meeting to order at 6:35 p.m.

1. Examen

The Chairperson, Michelle Griepsma, asked Michael Nasello to lead all who were present through the Examen.

2. Opening Prayer

Following the Examen, Michael Nasello led the opening prayer.

3. Acknowledgement

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

4. Singing of the National Anthem

The National Anthem was sung.

Michelle Griepsma, Board Chairperson, welcomed the attending Principal representative, Sherry Davis, Principal, St. Peter Catholic Secondary School.

5. Approval of the Agenda.

MOTION: Moved by David Bernier, seconded by Braden Leal, that the Agenda be approved as amended with the addition of E.7. 2019-2020 District School Board In-Year Deficit Elimination Plan.

Carried.

6. Declarations of Conflicts of Interest.

There were no conflicts of interest declared.

7. Approval of the Minutes of the May 28, 2019 Regular Meeting.

MOTION: Moved by Linda Ainsworth, seconded by Emmanuel Pinto, that the Minutes of the regular meeting of May 28, 2019, be approved.

Carried.

8. Business Arising Out of the Minutes.

There was no business arising from the minutes.

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

1. Report from the Director of Education.

Michael Nasello gave the Director's Report, including the following highlights:

- Letter to Honourable Stephen Lecce, new Minister of Education;
- Acknowledged the hard work and commitment of every educational assistant, school secretary, library support specialist, custodian, early childhood educator, teacher, vice principal, principal, learning technology specialist, special education and education program consultant, our catholic education centre support team and everyone who makes school happen every single day for our 15,000 students;
- Commend all of our PVNC Community of dedicated professionals who have been most directly affected by the changes in funding;
- Staff has been busy working on CBIPSAW and CSIPSAW's for the 2019-20 school year and finishing touches are being put to those drafts and they will be finalized as we come together for our PA Day in August;
- 2019-2020 budget is both compliant and balanced, and has maintained our priorities which were to affect students in the classroom as little as possible and to maintain jobs especially within those professions providing direct service to students;
- All of our students have continued to demonstrate growth and resilience, and we encourage them to continue to embrace their God-given talents;
- Introduction to the Board our new Student Trustee for the 2019-2021 school years - Holy Trinity CSS, grade 10 student, Josh Hill.

At the conclusion of his report, Michael Nasello invited questions from the trustees.

2. Introduction of Josh Hill, 2019-2020 Junior Student Trustee.

MOTION: Moved by David Bernier, seconded by Kevin MacKenzie, that Josh Hill, student at Holy Trinity Catholic Secondary School, be appointed the Junior Student Trustee for a one-year term, August 1, 2019 through July 31, 2020; and
that Eveline Fisher, student at Holy Cross Catholic Secondary School, be appointed the Senior Student Trustee for a one year term, August 1, 2019 through July 31, 2020.

Carried.

3. Report from the Student Trustees.

Eveline Fisher, Junior Student Trustee and Calahndra Brake, Senior Student Trustee gave a report to the Board of PVNC secondary school activities which have taken place throughout the month of June:

- Holy Cross CSS will continue with their Platinum EcoSchool Designation for the fourth consecutive year. Holy Cross ECO Club won \$500 for their Earth Week initiative, winning the Active Participation prize for Ontario.
- St. Peter CSS finished up their Change for Chickens fundraiser, which was an event that raised money to buy chickens for families in need. They raised around \$1700 for World Vision.
- Holy Trinity CSS held a special dress down day called “Wear Plaid for Dad”, in which students paid a toonie to wear plaid, and all funds raised went to prostate cancer research, and St. Mary CSS grade 12 construction class held an auction to sell a shed that their class had built.
- The St. Peter CSS Student Council recently returned from their annual Student Council Retreat where they travelled to Camp Northern Lights to reflect on the work accomplished over the past year and work on transitioning the new. There was also some SHSM involvement at St. Peter, as the grade 11 students in the Culinary SHSM program prepared a congratulatory graduation breakfast for the grade 12s. Holy Trinity CSS held a similar event, except there it was the Student Cabinet who put together a great breakfast for the graduating students and staff.
- Athletic Banquets were held to celebrate the success found throughout the year in all sports seasons, and to award each school’s most accomplished, kind, and sportsmanlike athletes.
- Each school has worked to elect their new Student Councils and choose their next Link Crew. LINK Crew members serve as guides and mentors and work to meet the needs of the grade 9’s in their care.
- Each of our schools held spirit event. At St. Mary CSS, the Vintage Pizza Pie Company made pizzas in the school parking lot and sold them to students. Holy Cross CSS, Holy Trinity CSS, and St. Thomas CSS held summer-themed spirit weeks and their annual “FUN IN THE SUN” events.
- “Seeing as this is the last report that I am giving as a student trustee,” stated Cali Brake, “I think that I should close it off with a thank-you to everyone in this room. I was elected as the first ever Junior Student Trustee in April of 2017, and in the two years that have followed, I have learned so much. You have made more of an impact on me than you may ever know, and with your support I feel that I truly know what it means to Learn, Lead and Serve as a graduate of PVNC.”
- At the end of the report Eveline and Calahndra answered questions from the Trustees.

4. Report from the Communications Manager, Galen Eagle.

Communications Manager, Galen Eagle, reviewed his monthly electronic newsletter of system achievements highlighting:

- VIDEO – Year-in-Review visual highlights from September to June from across PVNC;
- VIDEO – Holy Family CES students reap benefits of Christian meditation;
- Meet St. Joseph's top earning Pedal for Hope fundraiser in Clarington;
- Immaculate Conception Deep Learning inquiry blossoms into outdoor classroom;
- PVNC students take in 75th anniversary D-day ceremony in France;
- Twelve PVNC schools certified as EcoSchools;
- Twitter Highlights from the Month of June.

C. Presentations:

1. Presentation to Calahndra Brake 2018-2019 Senior Student Trustee.

Michelle Griepsma, Board Chairperson, and Michael Nasello, Director of Education, presented Calahndra Brake with a parting gift.

2. Proposed Holy Cross Catholic Secondary School Excursion to New York City, New York, USA, April 30, 2020 – May 3, 2020.

James Brake, Principal, and Janina Kraus, Teacher, at Holy Cross Catholic Secondary School made a presentation to the Trustees regarding the proposed New York City trip from April 30 – May 3, 2020. They also answered a number of questions from Trustees.

MOTION: Moved by Helen McCarthy, seconded by Braden Leal, that the proposed Holy Cross Catholic Secondary School Student Excursion to New York City, from April 30, 2020 to May 3, 2020, be approved in principle and that the trip will include mandatory insurance for all travelers. Such insurance must cover school board or principal rulings for cancellation of the trip.

Carried.

3. French as a Second Language Initiatives Presentation.

Dawn Michie, Superintendent of Learning/K-12 Program, and Adam White, Learning Consultant, made a presentation to Trustees about the Board's French as a Second Language initiatives, and answered questions.

4. Student Injury Prevention Initiative (SIPI) Presentation.

Joan Carragher, Superintendent of Learning/Leadership and Human Resource Services, and Tim Moloney, Superintendent of Learning/Student Success, made a presentation to Trustees about the Board's Student Injury Prevention Initiative (SIPI), which is a comprehensive plan to prevent student injuries and create greater safety awareness in PVNC schools.

D. Programs and Services:

E. Business, Finance and Governance:

1. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report.

Michelle Griepsma, Board Chairperson, gave an update on information shared with trustees from OCSTA.

2. Ontario Catholic School Trustees' Association (OCSTA) Fall Regional Meeting, September 18, 2019. Questions for Discussion.

Michelle Griepsma, Board Chairperson, shared with Trustees the questions for discussion at 2019 Fall Regional Meetings.

3. Recommended Action from Catholic Parent Engagement Committee, June 3, 2019 – PVNC Membership with Ontario Association of Parents in Catholic Education for 2019-2020. Kevin MacKenzie, Catholic Parent Engagement Committee.

MOTION: Moved by Kevin MacKenzie, seconded by Emmanuel Pinto, that the Ontario Association of Parents for Catholic Education (OPCE) be supported by PVNC and membership be renewed for the 2019-2020 school year.

Carried.

4. Recommended Actions from Committee-of-the-Whole, June 10, 2019. Linda Ainsworth, Chairperson, Committee-of-the-Whole.

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal, that the 2019-2020 Operating Expenses Budget, in the amount of \$190,284,843 be approved as presented.

Carried.

MOTION: Moved by Linda Ainsworth, seconded by David Bernier, that Policy and Administrative Procedure #208, Reimbursement of Expenditures on Board Business be deleted and the revised, newly formatted, Administrative Procedure #612, Reimbursement of Expenditures on Board Business be received and posted as amended under Directional Policy #600 – Stewardship of Resources.

Carried.

5. Recommended Action – Trustee Professional Development and Conferences 2019-2020. Michelle Griepsma, Board Chairperson.

MOTION: Moved by Helen McCarthy, seconded by Braden Leal, that Trustees wishing to do so, be authorized to attend professional development and conferences to be held during the 2019-2020 school year as listed:

- a) Ontario Catholic School Trustees Association (OCSTA) Fall Regional Meeting (September 18, 2019)
- b) OCSTA Trustees' Seminary (January 17, 2020)
- c) OCSTA/OCSBOA Business Seminar (April 30, 2020)
- d) OCSTA Annual General Meeting and Conference (April 30 – May 1, 2020)
- e) Canadian Catholic School Trustees' Association (CCSTA) Annual General Meeting and Conference (June 4-6, 2020)

Carried.

6. Recommended Action – Student Trustee Professional Development and Conferences, 2019-2020. David Bernier, Board Vice-Chairperson

MOTION: Moved by David Bernier, seconded by Kevin MacKenzie, that Student Trustees wishing to do so, be authorized to attend professional development and conferences to be held during the 2019-2020 school year, as listed:

- a) Ontario Catholic School Trustees Association (OCSTA) 2019-2020 Conferences and Annual General Meeting, by invitation.
- b) Ontario Student Trustees' Association (OSTA-AECO) Conferences and Annual General Meeting for 2019-2020 (Fall General Meeting, October, 2019; Board Council Conference, February, 2020; and Annual General Meeting, May 2020.)

Carried.

7. 2019-2020 District School Board In-Year Deficit Elimination Plan.

MOTION: Moved by David Bernier, seconded by Braden Leal, that the Board approve the submission of the 2019-2020 District School Board In-Year Deficit Elimination Plan as presented.

F. Human Resources:

1. Recommended Action from Health and Safety Annual Report. Joan Carragher, Superintendent of Human Resource Services.

MOTION: Moved by Emmanuel Pinto, seconded by Linda Ainsworth, that the Joint Health and Safety Committee Semi-Annual Report to the Director of Education dated June 2019, be received.

Carried.

G. Policy Development:

H. Old Business:

I. New Business:

J. Bring Forward:

K. Information Items:1. Chairperson's Report.

Board Chairperson, Michelle Griepsma, spoke to the Board regarding what it is like to be a Trustee, what the responsibilities of a Trustee are, and what they are working on at this time. She invited and encouraged Trustees to pray collectively or on their own.

2. STSCO Governance Committee, Open Session Report, June 12, 2019:

Isabel Grace, Superintendent of Business and Finance, updated the Board on items being discussed at STSCO Governance Committee. Three of those items are: updates on bell time changes that will be implemented for September 2019, STSCO budget, and memoranda for September 2019.

MOTION: Moved by David Bernier, seconded by Linda Ainsworth, that the Board Meeting curfew of 9:30 p.m. be extended to 9:45 p.m.

Carried.

3. Trustees' Reports.

- a. Canadian Catholic School Trustees' Association AGM and Conference, May 30-June 1, 2019.
- b. Fleming College Centre for Success Completion Ceremony, June 18, 2019.
- c. Durham College Centre for Success Completion Ceremony, June 20, 2019.

4. Trustees' Committee Reports.

- a. Special Education Advisory Committee Meetings, May 30, 2019 and June 20, 2019.
- b. Catholic Parent Engagement Committee Meeting, June 3.
- c. First Nation Métis Inuit Advisory Committee Meeting, June 4, 2019.

5. Correspondence from Ministry of Training, Colleges and Universities.

Michelle Griepsma, Board Chairperson, wanted to bring to the attention of the Board the OECTA Young Authors Awards. Three of these awards went to students at St. Joseph Catholic Elementary School in Bowmanville.

L. Future Meetings:1. Board Standing Committee Meetings:

- a. Chairperson's Committee, September 9, 2019, 4:30 p.m.
- b. Committee-of-the-Whole, September 9, 2019, 6:30 p.m.
- c. Board Meeting Open Session, September 24, 2019, 6:30 p.m. (In-camera Session, 6:00 p.m.)
- d. Policy Development Committee, October 1, 2019, 6:30 p.m.

2. Other Committee Meetings:

- a. Audit Committee Meeting, September 12, 2019, 6:30 p.m.
- b. First Nation, Métis and Inuit Advisory Committee, September 17, 2019, 6:30 p.m.
- c. Special Education Advisory Committee, September 19, 2019, 6:30 p.m.
- d. Student Council Liaison Committee, September 24, 2019, 4:15 p.m.
- e. Catholic Parent Engagement Committee Meeting, September 30, 2019, 6:30 p.m.
- f. STSCO Governance Committee Meeting, October 9, 2019, 3:00 p.m.
- g. Faith and Equity Advisory Committee Meeting, October 9, 2019, 6:30 p.m.
- h. Accessibility for All Committee Meeting – TBA.
- i. Supervised Alternative Learning Meeting – TBA.

3. Board Events:

- a. Secondary School Graduations – All secondary school graduations will take place on Thursday, June 27, 2019.
- b. Holy Cross Catholic Secondary School – 6:30 p.m. at Holy Cross CSS – Braden Leal and Emmanuel Pinto
- c. St. Peter Catholic Secondary School – 7:00 p.m. at St. Peter CSS – Helen McCarthy
- d. St. Thomas Aquinas Catholic Secondary School – 7:00 p.m. at St. Thomas Aquinas CSS – Michelle Griepsma
- e. Holy Trinity Catholic Secondary School – 7:00 p.m. at Holy Trinity CSS – Linda Ainsworth
- f. St. Mary Catholic Secondary School – 5:30 p.m. at Cobourg Community Centre – David Bernier
- g. St. Stephen Catholic Secondary School – 6:00 p.m. at St. Stephen CSS – Kevin MacKenzie

- h. School Year Opening Mass celebrated by His Excellency, Bishop Daniel Miehm (at Director's Meeting, Catholic Education Centre), August 27, 2019, 8:45 a.m.
- i. St. Dominic 150th Anniversary Mass celebrated by His Excellency, Bishop Daniel Miehm, September 17, 2019, 10:00 a.m.
- j. OCSTA Fall Regional Meeting, September 18, 2019, Renfrew Catholic District School Board, Renfrew, ON.

M. Conclusion:

1. Report from the In-camera Meeting.

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal, that the Board approve the actions and the discussions arising from the in-camera session, as follows:

- A. Call to Order:
 - 1. Opening Prayer
 - 2. Approval of Agenda as presented.
 - 3. Declarations of Conflicts of Interest: None were declared
 - 4. Approval of Minutes: Motion carried to approve the minutes from the May 28, 2019 Regular In-camera meeting.
- D. Business, Finance and Governance:
 - 1. Property Matter.
 - 2. OCSTA In-Camera Session Report.
 - 3. STSCO Governance In-Camera Report.
- E. Human Resources
 - 1. OECTA HR Matter.
 - 2. Labour Relations Matter.
- F. Other Urgent Matter
 - 1. RA from Expulsion Committee Meeting June 10.
- G. Old Business
 - 1. Update on Former Student/Parent Matter.
- I. Convening in Open Session:
 - 1. Closing Prayer
 - 2. Motion to convene in Open Session at 6:30 p.m.

Carried.

2. Closing Prayer.

At the request of the Board Chairperson, Helen McCarthy led the closing prayer.

3. Adjournment

MOTION: Moved by Braden Leal, seconded by Helen McCarthy,
that the meeting be adjourned at 9:45 p.m.

Carried.

Michelle Griepsma
Board Chairperson

Michael Nasello
Director of Education, Secretary-Treasurer
per A.B.