



ANNUAL BOARD MEETING

TUESDAY, DECEMBER 3, 2019

The Mount Community Centre – 1545 Monaghan Road, Peterborough, ON

4:00 P.M.

Trustees who are unable to attend the meeting are asked to please notify Michelle Kennedy (mkennedy@pvnccdsb.on.ca).

The meeting will be chaired by the Director of Education / Secretary Treasurer of the Board until after a new Chair is elected

A. Call to Order:

1. Opening Prayer.
2. We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishnaabeg. We offer our gratitude to the First Nations for their care for, and teaching about, our earth and our relations. May we honour those teachings.
3. Singing of the National Anthem.
4. Approval of the Agenda.
5. Declarations of Conflicts of Interest.
6. Director's Remarks.

B. Recommended Actions:

1. Appointment of the two tellers.
2. Election of the Chairperson of the Board.
3. Election of the Vice-chairperson of the Board.
4. R.A. Approval of Chairperson and Vice-chairperson as Signing Authorities.
5. R.A. Naming of Standing Committees.

6. Election of Standing Committee Chairpersons.
 - a. Committee-of-the-Whole.
 - b. Policy Development Committee.
7. Election of Board Representation to Various Committees.
 - a. Chairperson's Committee. (December 1, 2019 to November 30, 2020.)
 - b. Catholic Parent Engagement Committee. (December 1, 2019 to November 30, 2020.)
 - c. Supervised Alternative Learning Committee (December 1, 2019 to November 30, 2020.)
8. R.A. Destroying of the Ballots.

C. Future Meetings and Events:

1. Board Meeting:
 - a. Board Meeting Open Session, December 17, 2019, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
2. Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson's Committee, December 9, 2019, 4:30 p.m.
 - b. Committee-of-the-Whole, December 9, 2019, 6:30 p.m.
 - c. Policy Development Committee, February 4, 2020, 6:30 p.m.
3. Other Committee Meetings: (Listed in chronological order.)
 - a. First Nation, Métis and Inuit Advisory Committee, December 10, 2019, 6:30 p.m.
 - b. Student Council Liaison Committee, December 17, 2019, 4:15 p.m.
 - c. Special Education Advisory Committee, January 16, 2020, 6:30 p.m.
 - d. STSCO Governance Committee Meeting, January 29, 2020, 3:00 p.m.
 - e. Catholic Parent Engagement Committee Meeting, February 3, 2020, 6:30 p.m. (St. Stephen Catholic Secondary School)
 - f. Accessibility for All Committee Meeting, February 4, 2020, 1:15 p.m.
 - g. Faith and Equity Advisory Committee Meeting, February 13, 2020, 6:30 p.m.
 - h. French as a Second Language Advisory Committee, April 15, 2020, 4:30 p.m.
 - i. Audit Committee Meeting – TBA
 - j. Supervised Alternative Learning Committee Meeting – TBA
4. Board Events:
 - a. Ontario Catholic School Trustees' Association – Catholic Trustees Seminar, January

- 17-18, 2020, Delta Hotels by Marriott Airport.
- b. Toonies for Tuition – Board-wide Fundraising Day, April 23, 2020.
 - c. St. Catherine Catholic Elementary School 25th Anniversary Celebration, April 28, 2020.
 - d. OCSTA 2019-2020 AGM and Conference, Ottawa, April 30-May 2, 2020.
 - e. Catholic Education Week, May 3-9, 2020.
 - f. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 6, 2020.
 - g. CPEC Parent Engagement Event, Holy Trinity Catholic Secondary School, May 20, 2020.
 - h. CCSTA 2019-2020 AGM and Conference, Collingwood, ON, June 4-6, 2020.

D. Conclusion:

- 1. Closing Prayer.
- 2. Adjournment.

Approval of Chairperson and Vice-chairperson as Signing Authorities.

R.A. that the Chairperson, (name)_____ and
Vice-chairperson, (name)_____, be approved as
signing authorities for the Board.

November 11, 2019

Chairperson's Committee

Naming of the Standing Committees.

R.A. that the following Standing Committees be approved for 2019-2020: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

November 11, 2019

Chairperson's Committee