



ANNUAL BOARD MEETING

TUESDAY, DECEMBER 1, 2020.

The Peter L. Roach Catholic Education Centre – 1355 Lansdowne St W, Peterborough, ON
by Google Meet: <https://meet.google.com/jqc-xtum-iqa>

4:00 P.M.

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

A. Call to Order:

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

1. Opening Prayer.
2. We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishnaabeg.
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. R.A. Appointment of the 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. **Page 4**
5. R.A. Naming of Standing Committees. **Page 5**

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, 2020 to November 30, 2021.)
 - b. Faith and Equity Advisory Committee. (December 1, 2020 to November 30, 2022.)
 - c. Catholic Parent Engagement Committee. (December 1, 2020 to November 30, 2021.)
 - d. First Nations, Métis and Inuit Advisory Committee (December 1, 2020 to November 30, 2022.)
 - e. French as a Second Language Committee. (December 1, 2020 to November 30, 2022.)
 - f. Accessibility for All Committee. (December 1, 2020 to November 30, 2022.)
 - g. Supervised Alternative Learning Committee. (December 1, 2020 to November 30, 2021.)
8. R.A. Destroying of the Ballots. Page 6

C. Future Meetings and Events:

1. Board Meeting:
 - a. Board Meeting Open Session, December 15, 2020, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
2. Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson's Committee, December 7, 2020, 4:30 p.m.
 - b. Committee-of-the-Whole, December 7, 2020, 6:30 p.m.
 - c. Policy Development Committee, February 2, 2021, 6:30 p.m.
3. Other Committee Meetings: (Listed in chronological order.)
 - a. First Nation Métis and Inuit Advisory Committee, December 8, 2020, 6:30 p.m.
 - b. Student Council Liaison Committee, December 15, 2020, 4:15 p.m.
 - c. STSCO Governance Committee, January 13, 2021, 3:00 p.m.
 - d. Special Education Advisory Committee, January 14, 2021, 6:30 p.m.
 - e. Accessibility for All Committee, February 2, 2021, 1:00 p.m.
 - f. Faith and Equity Advisory Committee, February 11, 2021, 6:30 p.m.
 - g. Catholic Parent Engagement Committee, February 17, 2021, 6:30 p.m.
 - h. French as a Second Language Advisory Committee, April 21, 2021, 4:30 p.m.

- i. Audit Committee, TBA.
- j. Supervised Alternative Learning Committee, TBA.

4. Board Events:

- a. Ontario Catholic School Trustees' Association – Catholic Trustees Seminar, January 16, 2021.
- b. Catholic Education Week, May 2-7, 2021.
- c. CPEC Parent Engagement Event, May 19, 2021.

D. Conclusion:

- 1. Closing Prayer.
- 2. Adjournment.

B.4

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 9, 2020

Chairperson's Committee

Naming of the Standing Committees.

R.A. that the following Standing Committees be approved for 2020-2021: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

November 9, 2020

Chairperson's Committee

Destroying of the Ballots.

R.A. that the ballots from the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2020 Annual Meeting be destroyed.