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## ANNUAL BOARD MEETING

**WEDNESDAY, DECEMBER 1, 2021.**

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

**4:00 P.M.**

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

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### 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. Land Acknowledgement.
3. 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 as Signing Authority. 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. Audit Committee (Balance of the 4-year term: December 1, 2021 to November 14, 2022.)
  - b. Chairperson's Committee. (December 1, 2021 to November 14, 2022.)
  - c. Catholic Parent Engagement Committee. (December 1, 2021 to November 14, 2022.)
  - d. Supervised Alternative Learning Committee. (December 1, 2021 to November 14, 2022.)
8. R.A. Destroying of the Ballots.

**C. Future Meetings and Events:**

1. Board Meeting:
- a. Board Meeting Open Session, December 14, 2021, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)
2. Standing Committee Meetings: (Listed in chronological order.)
- a. Chairperson's Committee, January 10, 2022, 4:30 p.m.
  - b. Committee-of-the-Whole, January 10, 2022, 6:30 p.m.
  - c. Policy Development Committee, February 1, 2022, 6:30 p.m.
3. Other Committee Meetings: (Listed in chronological order.)
- a. Supervised Alternative Learning Committee, December 7, 2021, 3:00 p.m.
  - b. First Nation Métis Inuit Advisory Committee, December 7, 2021, 6:30 p.m.
  - c. Student Council Liaison Committee, December 14, 2021, 4:15 p.m.
  - d. Special Education Advisory Committee, January 12, 2022, 6:30 p.m.
  - e. STSCO Governance Committee, January 13, 2022, 3:00 p.m.
  - f. Accessibility for All Committee, February 3, 2022, 1:00 p.m.
  - g. Faith and Equity Advisory Committee, February 10, 2022, 6:30 p.m.
  - h. Catholic Parent Engagement Committee, February 28, 2022, 6:30 p.m.
  - i. French as a Second Language Advisory Committee, April 27, 2022, 4:30 p.m.
  - j. Audit Committee, TBA.
4. Board Events:

- a. Ontario Catholic School Trustees' Association (OCSTA) Catholic Trustees Seminar, January 14-15, 2022.
- b. Catholic Leadership Development Series – Session #3, April 21, 2022.
- c. Ontario Catholic School Trustees' Association (OCSTA) Annual General Meeting, Ottawa, ON, April 28-30, 2022.

**D. Conclusion:**

1. Closing Prayer.
2. Adjournment.

**Approval of Chairperson as Signing Authority.**

**R.A.** that the Chairperson, (name)\_\_\_\_\_ be approved as a signing authority for the Board.

November 8, 2021

Chairperson's Committee

**Naming of the Standing Committees.**

**R.A.** that the following Standing Committees be approved for 2021-2022: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

November 8, 2021

Chairperson's Committee