



REGULAR BOARD MEETING

TUESDAY, OCTOBER 23, 2018

Peter L. Roach Catholic Education Centre - 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 Michelle Kennedy (mkennedy@pvnccdsb.on.ca).

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 Minutes of the September 25, 2018 Regular Meeting.
8. Business Arising Out of the Minutes.

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

1. Report from the Director of Education, Mr. Michael Nasello.
2. Report from the Student Trustees, Ms. Calahndra Brake and Ms. Eveline Fisher.
3. Report from the Manager of Communications, Mr. Galen Eagle
Highlights of System Achievements

C. Presentations:

1. R.A.: Proposed St. Mary Catholic Secondary School, Cobourg, Girls Basketball Excursion to, University of Michigan, Ann Arbor, Michigan, USA, December 6-9, 2018.
Mr. Rob Majdell, Principal, St. Mary Catholic Secondary School, Cobourg, Ms. Emily Tilemans, Teacher, St. Mary Catholic Secondary School, Cobourg
2. R.A.: Proposed St. Mary Catholic Secondary School, Cobourg, School Choir Excursion to Nashville, Tennessee, USA, March 29-April 2, 2019.
Mr. Rob Majdell, Principal, St. Mary Catholic Secondary School, Cobourg, Ms. Tanya Earle, Teacher, St. Mary Catholic Secondary School, Cobourg
3. R.A.: Proposed St. Mary Catholic Secondary School, Cobourg, Boys' Rugby/Baseball Excursion to New York, USA, April 10-14, 2019.
Mr. Rob Majdell, Principal, St. Mary Catholic Secondary School, Cobourg, Mr. Tim Moloney, Superintendent
4. Experience Canada Exchange to British Columbia, Holy Cross Catholic Secondary School
Ms. Sharon Lajoie, Learning Consultant, James Brake, Principal, Holy Cross Catholic Secondary School
5. Renewing the Promise and Board-wide Faith Day
Mr. Michael Nasello, Director of Education
6. Strategic Priorities 2017-2018 and 2018-2019
Mr. Michael Nasello, Director of Education

D. Programs and Services:

E. Business, Finance and Governance:

1. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report.
Mrs. Michelle Griepsma, Board Chairperson
2. R.A.: OCSTA Annual Fees
Mr. Michael Nasello, Director of Education
3. Report from STSCO Governance Committee, Open Session, October 3, 2018.
Mrs. Michelle Griepsma, Board Chairperson
4. R.A. Board By-Laws
Mrs. Michelle Griepsma, Board Chairperson

5. R.A.: OAPCE Conference, November 24, 2018, Mississauga, ON.
Mrs. Michelle Griepsma, Board Chairperson

F. Human Resources:

G. Policy Development:

1. R.A.: Recommended Actions from the Policy Committee Meeting, October 2, 2018
Mrs. Linda Ainsworth, Policy Committee Chairperson

H. Old Business:

I. New Business:

J. Bring Forward:

K. Information Items:

1. Chairperson's Report:
Mrs. Michelle Griepsma, Board Chairperson
2. Trustee Reports:
 - a. OCSTA Central Meeting
Mrs. Linda Ainsworth, Trustee
3. Trustees' Committee Reports:
(Past Approved and Draft Meeting Minutes shared on Google.)
 - a. Catholic Parent Engagement Committee, September 17, 2018.
 - b. First Nation, Métis, and Inuit Advisory Committee, September 18, 2018.
 - c. Special Education Advisory Committee, September 27, 2018.
 - d. Policy Committee Meeting, October 2, 2018.
 - e. Governance Committee Meeting, October 9, 2018.
 - f. Faith and Equity Advisory Committee, October 11, 2018.
 - g. Catholic Parent Engagement Committee, October 15, 2018.
4. Letter from Special Education Advisory Committee to Ministry of Education

L. Future Meetings and Events:

1. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson Committee Meeting, November 12, 2018, 4:30 p.m.
 - b. Governance Committee Meeting, November 12, 2018, 6:30 p.m.
 - c. Policy Development Meeting, November 20, 2018, 6:30 p.m.
 - d. Regular Board Meeting, November 27, 2018, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
 - e. Inaugural Board Meeting and Mass, December 4, 2018, 4:00 p.m. – The Mount Community Centre, Peterborough.

2. Other Committee Meetings: (Listed in chronological order.)
 - a. Audit Committee, November 14, 2018, 6:30 p.m.
 - b. Special Education Advisory Committee, November 15, 2018, 6:30 p.m.
 - c. French as a Second Language Advisory Committee, November 21, 2018, 4:30 p.m.
 - d. Student Council Liaison Committee, November 27, 2018, 4:15 p.m.
 - e. First Nation, Métis, and Inuit Advisory Committee, December 11, 2018, 6:30 p.m.
 - f. STSCO Governance Committee Meeting, January 8, 2019, 3:00 p.m.
 - g. Faith and Equity Committee Advisory Meeting, January 24, 2019, 6:30 p.m.
 - h. Catholic Parent Engagement Committee Meeting, February 4, 2019, 6:30 p.m.
 - i. Accessibility for All Committee, February 7, 2019, 1:15 p.m.
 - j. Supervised Alternative Learning Meeting – TBA

3. Board Events:
 - a. CEFO, Father Patrick Fogarty Student Awards Dinner, Toronto, October 27, 2018, 6:00 p.m.
 - b. PVNC Board Retirement Dinner, Peterborough Golf and Country Club, November 2, 2018, 5:30 p.m.
 - c. Catholic Parent Engagement Committee and Catholic School Council General Assembly, Catholic Education Centre, November 7, 2018, 6:30 p.m.
 - d. PVNC Mass for Deceased PVNC Community Members, St. Peter-in-Chains Cathedral, Peterborough, November 15, 2018, 4:00 p.m.

- e. OCSTA – Catholic School Board Communicators Annual Seminar, Dufferin-Peel CDSB, November 23, 2018.
- f. PVNC Catholic Leadership Development Series, Session #2, Baxter Creek Golf Course, November 28, 2018, 4:00 p.m.
- g. OCSTA – Board of Director’s Meeting, Toronto, December 7-8, 2018.
- h. OCSTA – Catholic Trustees Seminar, January 19, 2019.

M. Conclusion:

1. Report from the In-camera Meeting.
2. Closing Prayer.
3. Adjournment.