



REGULAR BOARD MEETING

TUESDAY, JANUARY 28, 2020 Peter L. Roach Catholic Education Centre - Boardroom OPEN MEETING – 6:30 to 9:30 P.M.

Chairperson: Michelle Griepsma

Vice-Chairperson: David 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. Land Acknowledgement.
 - 4. Singing of the National Anthem.
 - 5. Approval of the Agenda.
 - 6. Declarations of Conflicts of Interest.
 - 7. Approval of the Minutes of the December 17, 2019 Regular Meeting. Page 5
 - 8. Business Arising Out of the Minutes.

B. Reports from the Office of the Director and Student Trustees:

- 1. Report from the Director of Education, Michael Nasello.
- 2. Report from the Student Trustees, Eveline Fisher and Josh Hill.
- 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 Girls' Rugby Excursion to Scotland, March 12-20, 2021.
 R.A. Page 16
 Details Page 17

 James Brake, Principal, St. Mary Catholic Secondary School and Shawn Carmichael, Teacher, St. Mary Catholic Secondary School.
 March 12-20, 2021.
 R.A. Page 16

D. Programs and Services:

1. R.A. Approval of Member Appointment to the Special Education Advisory Committee. Laurie Corrigan, Superintendent of Special Education.

R.A. Page 28

Letter Page 29

E. Business, Finance and Governance:

- 1. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report. Michelle Griepsma, Board Chairperson.
- Trustees' Report, Ontario Catholic Trustees' Association (OCSTA) Seminar, January 17-18, 2020. Michelle Griepsma, Board Chairperson.
- 3. STSCO Governance Committee Meeting, Open Session Report. Michelle Griepsma, Board Chairperson.
- 4. R.A. Recommended Action from the Committee-of-the-Whole: In-Year Deficit Plan. Isabel Grace, Superintendent of Business, Finance and Plant. R.A. Page 30
- 5. R.A. School Year Calendar 2020-2021. Joan Carragher, Superintendent of Human Resource Services.

R.A. Page 31

Option B Page 32

F. Human Resources:

G. Policy Development:

- H. Old Business:
- I. New Business:
- J. Bring Forward:

K. Information Items:

1. Chairperson's Report. Michelle Griepsma, Board Chairperson.

- 2. Committee Chairpersons' Reports.
 - a. Special Education Advisory Committee, January 16, 2020.
- Correspondence from the Corporation of the Municipality of Clarington re: National School Bus Safety Week and Stop Arm Cameras.
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L. Future Meetings and Events:

- 1. Board Meeting:
 - a. Board Meeting Open Session, February 25, 2020, 6:30 p.m. (In-camera Session, 6:00 p.m.)
- 2. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Policy Development Committee, February 4, 2020, 6:30 p.m.
 - b. Chairperson's Committee, February 10, 2020, 4:30 p.m.
 - c. Committee-of-the-Whole, February 10, 2020, 6:30 p.m.
- 3. Other Committee Meetings: (Listed in chronological order.)
 - a. Catholic Parent Engagement Committee Meeting, February 3, 2020, 6:30 p.m. (St. Mary Catholic Secondary School, Cobourg)
 - b. Accessibility for All Committee Meeting, February 4, 2020, 1:15 p.m.
 - c. Faith and Equity Advisory Committee Meeting, February 13, 2020, 6:30 p.m.
 - d. Special Education Advisory Committee, February 20, 2020, 6:30 p.m.
 - e. Student Council Liaison Committee, February 25, 2020, 4:15 p.m.
 - f. First Nation, Métis and Inuit Advisory Committee, March 10, 2020, 6:30 p.m.
 - g. STSCO Governance Committee Meeting, March 25, 2020, 2020, 3:00 p.m.
 - h. French as a Second Language Advisory Committee, April 15, 2020, 4:30 p.m.
 - i. Supervised Alternative Learning Meeting, TBA.
- 4. Board Events: (Listed in chronological order.)
 - a. Toonies for Tuition Board-wide Fundraising Day, April 23, 2020.
 - b. St. Catherine Catholic Elementary School 25th Anniversary Celebration, April 28, 2020.
 - c. OCSTA 2019-2020 AGM and Conference, Ottawa, April 30-May 2, 2020.

- d. Catholic Education Week, May 3-9, 2020.
- e. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 6, 2020.
- f. CPEC Parent Engagement Event, Holy Trinity Catholic Secondary School, May 20, 2020.
- g. CCSTA 2019-2020 AGM and Conference, Collingwood, ON, June 4-6, 2020.

M. Conclusion:

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

O-A.7

2019 B-OP 114





THE MINUTES OF THE OPEN SESSION OF THE REGULAR BOARD MEETING, held on Tuesday, December 17, 2019, in the Boardroom at 1355 Lansdowne Street West, Peterborough.

PRESENT:

- Trustees Mmes. Linda Ainsworth, Michelle Griepsma, and Helen McCarthy. Messrs. David Bernier, Josh Hill (Junior Student Trustee), Braden Leal, Kevin MacKenzie, and Emmanuel Pinto.
- Administration Mmes. Joan Carragher, Isabel Grace, and Dawn Michie. Messrs. Tim Moloney, and Michael Nasello and Father Paul Massel
- Recorder Mrs. Michelle Kennedy
- Regrets Eveline Fisher (Senior Student Trustee)

A. Call to Order of the Open Meeting:

The Board Chairperson, Michelle Griepsma, called the meeting to order at 6:36 p.m. and welcomed everyone to the last meeting of the year, noting the presence of Principal Mary Cozzarini from Immaculate Conception Catholic Elementary School and Rebecca Brady, Vice-principal from St. Catherine Catholic Elementary School.

1. Examen

Michelle Griepsma invited Father Paul Massel to lead everyone in a daily examen.

2. Opening Prayer

Following the examen, Father Paul Massel opened the meeting with prayer.

3. Land Acknowledgement

Michelle Griepsma, Board Chairperson, respectfully acknowledged that the Board Meeting was taking place on the treaty and traditional territory of the Mississauga Anishinaabeg.

4. Singing of the National Anthem

The National Anthem was sung.

- 5. <u>Approval of the Agenda</u>
 - MOTION: Moved by Linda Ainsworth, seconded by Braden Leal

that the Agenda be approved as amended, with the removal of item B.3, Report from the Manager of Communications, and with the correction of item A.7 b) to read, Approval of the Minutes of the December 3, 2019 *Annual* Board Meeting.

Carried.

6. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

- 7. Approval of the Minutes.
 - a. MOTION: Moved by Braden Leal, seconded by David Bernier

that the minutes of the November 26, 2019 Regular Meeting be approved with corrections.

Carried.

b. MOTION: Moved by Linda Ainsworth, seconded by Emmanuel Pinto

that the minutes of the December 3, 2019 Annual Board Meeting be approved.

Carried.

8. Business Arising Out of the Minutes.

There was no business arising out of the minutes.

B. Reports from the Office of the Director and Student Trustees:

1. Report from the Director of Education, Michael Nasello.

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

- Schools are fully immersed in the season of advent with Masses and celebrations, concerts, plays and involvement in acts of charity and social justice projects taking place in our schools.
- We continue to monitor the labour situation and its evolution and commit to keeping trustees, parents, staff and students informed as new announcements are made.
- The Board's Annual Meeting, Mass and Reception was held on December 3rd. Congratulations to Michelle Griepsma, re-elected as Board Chairperson and David Bernier, re-elected as Board Vice-chairperson. Congratulations to all trustees in their roles on various committees and their work in many aspects of our board.
- The Catholic Leadership Development Series continued on November 28 with a session on resiliency and good mental health practices presented by Kathleen Gratton from the School Boards' Cooperative Incorporated.
- The St. Mary Catholic Secondary School Choir known as the "Treblemakers" performed at the Diocesan Advent/Christmas celebration on December 5th at the Cathedral. Thanks are extended to them and the choir director. There were many compliments on their amazing talent!
- Best wishes to everyone in the PVNC community for a blessed Christmas and may we be mindful of and responsive to those who are in need.

Following his presentation, Michael Nasello invited questions from the trustees.

2. Report from the Student Trustees, Eveline Fisher and Josh Hill.

Josh Hill, Junior Student Trustee, gave a report to the Board of the activities which are taking place in secondary schools throughout the system:

- The true spirit of the season of Christmas is being shown through our schools as students celebrate Christmas Masses and take on successful initiatives like toy drives and food and clothing collections.
- St. Peter CSS has implemented a program for feminine products in washrooms. The program encourages girls to "take one when you need it, give one when you have an extra" and is making a positive change on an important issue.
- A recycled art project was held at St. Peter as an example of our Catholic social teachings and environmental concern. In particular, it brought awareness to the effects of pollution on the aquatic ecosystem.
- The Environmental SHSM program at St. Mary took training to receive their CPR Certification.
- Holy Trinity CSS held a Christmas Market to sell treats to raise funds for a variety of charities in the community.

 These activities and others have students keeping in mind our Catholic values and coming together in celebration of Jesus.

The student trustee then invited and answered questions from the trustees.

C. Presentations:

1. <u>Proposed St. Peter Catholic Secondary School Excursion to Antigua, Guatemala,</u> <u>November 14-22, 2020.</u>

Shannon Brady, Principal of St. Peter Catholic Secondary School introduced Kevin O'Neill, Teacher, and Aidan Murphy, Chaplaincy Leader, who then gave a presentation about the proposed social justice excursion to Guatemala. The group then answered questions from the trustees.

MOTION: Moved by Linda Ainsworth, seconded by Helen McCarthy

that the proposed St. Peter Catholic Secondary School excursion to Antigua, Guatemala, from November 14, 2020 to November 22, 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; and

that the excursion to the Pacaya volcano be omitted from the itinerary.

Carried.

2. <u>Proposed St. Mary Catholic Secondary School Choral Music Excursion to Boston</u>, <u>Massachusetts, USA, April 17-19, 2020.</u>

James Brake, Principal and Tanya Earle, Teacher, gave a brief presentation and answered questions about the proposed excursion to Boston.

MOTION: Moved by David Bernier, seconded by Braden Leal

that the proposed St. Mary Catholic Secondary School Choral Group excursion to Boston, Massachusetts, from April 17-19, 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. <u>Proposed St. Mary Catholic Secondary School Excursion to Ireland and Scotland, March</u> <u>12-21, 2021.</u>

James Brake, Principal and Curtis Chornie, Teacher, gave an overview about the proposed excursion to Ireland and Scotland in March of 2021 and answered questions.

MOTION: Moved by David Bernier, seconded by Emmanuel Pinto

that the proposed St. Mary Catholic Secondary School excursion to Ireland and Scotland, from March 12-21, 2021, 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.

4. Guarding Minds at Work Survey Presentation.

Joan Carragher, Superintendent of Human Resource Services noted that the title of the presentation was "Guarding Minds at Work" contrary to what was published in the agenda circulated (Guiding Minds). It was also noted that Kathleen Gratton from School Boards' Cooperative, Inc. was not in attendance for the presentation.

Joan Carragher distributed a handout and gave an oral overview of the overall results that were gleaned from the survey of PVNC employees conducted at the beginning of the 2019-2020 school year. The thirteen psychological factors on which the questions were based and the outcomes of the employee groups responses and their areas of concern were reviewed. Joan then gave an overview of the planned response to identified areas of concern. Part of the planned response will be to host focus groups to give opportunity for in-person and open-ended discussions about the results.

Overall, the results are very positive as they ranked above industry standard in all areas. The results demonstrate opportunities and identify areas where improvements can be made.

5. Director's Annual Report: 2018-2019.

Michael Nasello, Director of Education, distributed copies of the Director's Annual

Report for 2018-2019 to the trustees and reviewed the contents of the report. The report summarizes the board's activities for the 2018-2019 school year.

MOTION: Moved by Kevin MacKenzie, seconded by Braden Leal

that the Annual Director's Report be received by the Board and submitted to the Ministry of Education, as required.

Carried.

D. Programs and Services:

 <u>Report on Proposed French Immersion Program at Holy Trinity Catholic Secondary</u> <u>School from the French as a Second Language Advisory Committee; and</u> <u>Deferred Recommended Action from the Committee-of-the-Whole, November 11, 2019.</u>

Superintendent of Learning, Dawn Michie, distributed a report regarding the proposal of a French Immersion Program at Holy Trinity Catholic Secondary School. Dawn Michie reported that the topic was discussed at the French as a Second Language Advisory Committee (FSLAC) Meeting held on November 27, 2019. The committee reviewed various aspects of the potential implementation of a FSL program including course implementation options, staffing, cost of resources, enrolment considerations at Holy Trinity and St. Stephen, transportation, and benefits for students and families. The FSLAC has recommended that a secondary French Immersion program be established at Holy Trinity.

MOTION: Moved by Linda Ainsworth, seconded by Kevin MacKenzie

that the Board establishes a French Immersion program at Holy Trinity Catholic Secondary School for September 2020, beginning with Grade 9 and adding and additional grade in each successive year until full implementation is reached in September, 2023.

Carried.

E. Business, Finance and Governance:

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

The Board Chairperson, Michelle Griepsma reported on OCSTA updates as follows:

• that the deadline to submit a story for the "Catholic Trustees on Catholic

Education" 90th Anniversary project is December 20, 2019. Information was shared via memo from OCSTA. Trustees were asked to contact Galen Eagle, Manager of Communications if they were interested in pursuing the submission of a story.

2. Education Development Charges Process.

Isabel Grace, Superintendent of Business and Finance, gave a summary of her information report on the Education Development Charges Bylaw process. Her report included background information about what Education Development Charges (EDC) are and the six components that make up the process. Isabel informed the trustees about the requirement and purpose of the EDC Background Study and Eligibility Assessment as well as the Public Process. It is expected that the bylaw renewal process will meet timelines enabling the new bylaw to be passed by June, 2020. A public meeting to be jointly held with Kawartha Pine Ridge District School Board is tentatively scheduled for May 5, 2020.

3. Borrowing Resolution.

Isabel Grace, Superintendent of Business and Finance summarized the purpose of the Operating Line of Credit and the requirement of its renewal each year.

MOTION: Moved by David Bernier, seconded by Braden Leal

that the Board approve the Borrowing Resolution in support of the Operating Line of Credit in the amount of \$10,000,000.

Carried

MOTION: Moved by Braden Leal, seconded by Emmanuel Pinto

that the Board authorize the Chair and the Director to sign the credit amendment agreement with the Canadian Imperial Bank of Commerce.

Carried.

F. Human Resources:

1. Semi-Annual Report from the Joint Health and Safety Committee.

Joan Carragher, Superintendent of Human Resource Services presented the semi-

annual report from the Joint Health and Safety Committee. Following the report, Joan Carragher answered questions.

MOTION: Moved by Linda Ainsworth, seconded by Emmanuel Pinto

that the Joint Health and Safety Committee Semi-annual Report to the Director of Education dated December, 2019, be received.

Carried.

G. Policy Development:

1. <u>Recommended Actions from the Policy Development Committee Meeting, November 19,</u> 2019.

It was noted that one of the recommended actions from the November 19, 2019 Policy Development Committee Meeting was erroneously omitted from the approval at the November 27, 2019 Board Meeting. David Bernier, Chairperson of the Policy Development Committee, brought forward the missed recommended action from the November 19, 2019 meeting for approval.

MOTION: Moved by David Bernier, seconded by Braden Leal

that the Policy and Administrative Procedure – #204 – Purchasing be deleted and the revised, newly formatted, Administrative Procedure – #610 – Purchasing, be received and posted under Directional Policy – #600 – Stewardship of Resources.

Carried.

- H. Old Business:
- I. New Business:
- J. Bring Forward:

K. Information Items:

1. Chairperson's Report

Board Chairperson, Michelle Griepsma stated she had nothing to report at this time.

2. <u>Trustees' Committees Reports</u>

- a. French as a Second Language Advisory Committee, November 27, 2019.
- b. First Nation, Metis and Inuit Advisory Committee, December 10, 2019.

L. Future Meetings and Events:

- 1. Board Meeting
 - a. Board Meeting Open Session, January 28, 2020, 6:30 p.m. (In-camera Session, 6:00 p.m.)
- 2. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson's Committee, January 13, 2020, 4:30 p.m.
 - b. Committee-of-the-Whole, January 13, 2020, 6:30 p.m.
 - c. Policy Development Committee, February 4, 2020, 6:30 p.m.
- 3. Other Committee Meetings: (Listed in chronological order.):
 - a. STSCO Governance Committee Meeting, January 15, 2020, 3:00 p.m.
 - b. Special Education Advisory Committee, January 16, 2020, 6:30 p.m.
 - c. Catholic Parent Engagement Committee Meeting, February 3, 2020, 6:30 p.m. (St. Mary Catholic Secondary School, Cobourg)
 - d. Accessibility for All Committee Meeting, February 4, 2020, 1:15 p.m.
 - e. Faith and Equity Advisory Committee Meeting, February 13, 2020, 6:30 p.m.
 - f. Student Council Liaison Committee, February 25, 2020, 4:15 p.m.
 - g. First Nation, Métis and Inuit Advisory Committee, March 10, 2020, 6:30 p.m.
 - h. French as a Second Language Advisory Committee, April 15, 2020, 4:30 p.m.
 - i. Supervised Alternative Learning 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. OCSTA 2019-2020 AGM and Conference, Ottawa, April 30-May 2, 2020.
 - d. Catholic Education Week, May 3-9, 2020.
 - e. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 6,

2020.

- f. CPEC Parent Engagement Event, Holy Trinity Catholic Secondary School, May 20, 2020.
- g. CCSTA 2019-2020 AGM and Conference, Collingwood, ON, June 4-6, 2020.

M. Conclusion:

- 1. Report from the In-camera Meeting
 - MOTION: Moved by David Bernier, seconded by Kevin MacKenzie

that the Board approve the actions and the discussions arising from the December 17, 2019, regular in-camera session, as follows:

- A. Call to Order: The in-camera meeting was called to order at 6:06 p.m.
 - 1. Opening Prayer
 - 2. Approval of the agenda as presented.
 - A declaration of Conflict of Interest was filed by Kevin MacKenzie with respect to agenda item E.1, Ratification of CUPE Local Collective Agreement.
 - 4. Approval of Minutes: Motions carried to approve the minutes from the November 26, 2019 Regular Incamera meeting and the November 26, 2019 Special In-camera meeting.
- D. Business, Finance and Governance:
 - 1. OCSTA In-camera Session Report
- E. Human Resources:
 - 1. Motion carried to ratify the CUPE Local Collective Agreement dated September 1, 2019 to August 31, 2022.
 - 2. Update on OECTA potential labour disruption.
- F. Other Urgent Matter:
 - 1. Approval of recommended actions from the Expulsion Committee meeting held on December 17, 2019.
- I. 1. Closing Prayer
 - 2. Motion to convene in Open Session at 6:32 p.m.

Carried.

2. Closing Prayer

The Board Chairperson, Michelle Griepsma, invited Linda Ainsworth to lead the prayer to close the meeting.

3. Adjournment

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal

that the meeting be adjourned at 9:34 p.m.

Carried.

Michelle Griepsma Board Chairperson Michael Nasello Director of Education, Secretary-Treasurer per M.K.

Proposed St. Mary Catholic Secondary School Girls' Rugby Excursion to Scotland, March 12-20, 2020.

R.A.: that the proposed St. Mary Catholic Secondary School Girls' Rugby excursion to Scotland, from March 12, 2021 to March 20, 2021, 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.

January 13, 2020.

Administration

Curr. 15

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Peterboroug Northumberland a Catholic District	and Clarington		Curr.
	CATEGORY 5	APPROVAL FORM	
	To be used for travel outside	e of Canada or travel requiring flights	e
Teacher/Organizer: Shawn Ca	rmichael	School: 256, St. Mary SS Cot	ourg
Adult Supervisors Attending:	S Carmichael, M O'Neill, N G	ibson	
Destination: Edinburgh, Stirlin	g & Inverness, Scotland	Mode of Transportation: Airp	lane, Motorcoach, School b
Grade/Course: Grade 10-12 Gi	rls Rugby	Date of Submission: Novem	ber 1, 2019
Departure Date: March 12, 202	21	Return Date: March 20, 2021	
Number of Students: boys: 0	girls: 25	Number of Adult Supervisors	: female: 2 male: 1
Travel Agent: Lent Travel		Type of Excursion:	Curricular Co-instruction
Total cost to be paid by each S	Student: \$ 2400		
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 Additional Medical Coverage needs considered History of Excursion – number of years: Certification required by staff attending: Educational objectives stated 	 Supervision ratio in alignment with A.P. 305 List of destination/emergency phone numbers provided Passports (if required)
COMPLIANCE WITH OPHEA GUIDELINES FOR HIGH CARE ACTIVITIES	Dec. 12/19 Date Dec. 12/19 Date

2018/02



Mr. Pepe Garieri Superintendent of Learning The Peter L. Roach Catholic Education Centre **PVNC Catholic District School Board** 1355 Landsdowne St. W Peterborough, Ontario K9A 7M3

Dear Mr. Garieri,

We are writing to request your support of a proposed rugby tour to Scotland from March 12 to March 20, 2021 for the St. Mary girls rugby team.

Rugby is a truly global sport, that demands dedication, integrity, and respect from its participants. It is hoped that this tour will give the rugby players at St. Mary the opportunity to participate in the sport against quality opposition, as well as give them an opportunity to experience a different culture with a unique history.

The trip will be organized through a reputable travel company, Lent Travel (Port Hope). Schools in PVNCCDSB and KPR have used, this company with great satisfaction in the past. I have personally worked with John Beauchamp at Lent Travel on multiple tours and can attest to his professionalism and dedication to ensuring his customers have an exceptional experience.

Several students and staff coaches/chaperones have indicated interest in participating in such a proposed tour. The anticipated student enrollment is 25 students with 3 coach chaperones (roughly a 8:1 ratio).

Thank you for your consideration of this proposed trip. If you have any questions, please contact me at St. Mary Catholic Secondary School.

Sincerely,

Shawn Carmichael Curriculum Chair of Canadian and World Studies St. Mary Catholic Secondary School Rugby Head Coach



Paterbarough Victoria Northumberland and Clarington **Catholic District School Board**



To St. Mary Girls Rugby Players and Parents:

It is with great anticipation and excitement that I am writing this letter. For more than 12 years I coached rugby at St. Stephen in Bowmanville, and we undertook a variety of rugby tours. Our last tour was of Scotland in March 2017, arguably the best tour of them all. Given that tour's success, Ms. O'Neill and I have planned another tour of Scotland for March 2021 for the St Mary Girls Rugby Team.

Rugby is a truly global sport that demands dedication, integrity, and respect from its participants. It is hoped that this tour will give the rugby players at Mary the opportunity to participate in the sport against quality opposition, as well as give them an opportunity to experience a different culture with a unique history.

The trip will be organized through a reputable travel company, Lent Travel (Port Hope). John at Lent Travel is impeccable with his organization and planning (I have employed him multiple times in the past) and I look forward to doing business with him again.

Several students and staff coaches/chaperones have indicated interest in participating in such a proposed tour. The anticipated student enrollment is 20-24 students with 3 coach chaperones (roughly a 7:1 ratio). With the exchange rate currently at 1.63 CDN : 1 GDP, it has never been more cost effective to travel to Great Britain. The cost of the tour (which includes airfare, hotel accommodation, bussing, rugby tour kit, and training facility rentals) is \$2400. We are planning fundraising activities (for example, a raffle, advertisements in a rugby program, etc.) to defer some of the cost. Payments would be:

Payment 1: \$600 deposit (to St Mary Secondary) – March 1, 2020 Payment 2: \$600 – June 1, 2020 Payment 3: \$600 – September 1, 2020 Payment 4: \$600 – November 1, 2020 (*any monies raised by players will be credited to their account).

Thank you for your consideration of this proposed tour of Scotland. I would like to have a parent meeting at the school should there be enough player interest in going on tour. The parent meeting would be at February 13 @ 7:00pm in Portable 5.

Sincerely,

Mr. S. Carmichael Rugby Coach St. Mary Catholic Secondary School



PROPOSED ITINERARY

Day 1 (Friday March 12, 2021) Depart for Pearson Airport 16:00 Depart Toronto 21:25

Day 2 (Saturday March 13, 2021)

Land in Glasgow Travel from Glasgow airport to Edinburgh. Check into Holiday Inn Express, Leith Training session at Stewart Melville College @ 12:00. Tour Edinburgh Castle (3-5pm) Dinner @ 6:00pm Lights out 11:00pm

Day 3 (Sunday March 14, 2021)

Mass at St Mary Star of the Sea, Leith (10am) Six Nations Game: Scotland v Ireland @ Murrayfield (2pm) Dinner @ 6:00pm Lights out @ 11:00pm

Day 4 (Monday March 15, 2021)

The Real Mary King's Close Tour (10-11am) Climb Arthur's Seat (Weather permitting) Play local Edinburgh Club Team (4:00pm) Dinner @ 6:00pm Lights out @ 11:00pm)

Day 5 (Tuesday March 16, 2021)

Depart Edinburgh for Stirling @ 9:00am Tour William Wallace Monument Tour Bannockburn Check into Premier Inn Stirling Training Session at Stirling County RFC @ 3:00pm Dinner @ 6:00pm Lights out @ 11:00pm

Day 6 (Wednesday March 17, 2021)

Tour Stirling Castle (10-12pm) Play local club team @ 4:00pm Dinner @ 6:00pm Lights out @ 11:00pm

Day 7 (Thursday March 18, 2021)

Depart Stirling for Culloden Tour Culloden Battlefield (2:00-3:00) Check into Holiday Inn Express, Inverness Tour Inverness City Centre Dinner and lights out

Day 8 (Friday March 19, 2021)

Depart Inverness for Glasgow Tour Urquhart Castle (11:00-12:00pm) Continue to Glasgow Tour Glasgow City Centre Dinner @ 6:00pm Check into airport hotel. Lights out @ 11:00pm

Day 9 (Saturday March 20, 2021)

Depart hotel for airport @ 7:00am. Depart Glasgow for Toronto



£	Peterborough Victoria
	Northumberland and Clarington Catholic District School Board

INFORMED CONSENT/PERMISSION FORM FOR E Category 4 or 5 - Students Under 18 Yea	
The St Mary Girls Rugby 'l'eam	is arranging
(name of school) Tour of Scotland during March Break in 2021 (March 12 - 20, 20	
(description of activity and dates)	<u> </u>
THIS FORM MUST BE READ AND SIGNED BY EVERY STUDENT WI AND BY A PARENT OR GUARDIAN OF A PARTICIPA	
ELEMENTS OF RISK:	
occur while participating in these activities. The following list in tlext s, but is not li of injury which may result from participating in <u>Rugby games/training</u>	
1. Abrasions & bruises (describ	e activity)
2. Concussions & muscle tears	
3. Broken bones	
The risk of sustaining these types of injuries result from the nature of the activity a the student, or the school board, its' employees/agents or the facility where the activity to take part in this activity, you are accepting the risk that you/your child may be in	ctivity is taking place. By choosing
The chance of an injury occurring can be reduced by carefully following instruction activity.	ns at all times while engaged in the
If you choose to participate in <u>Rugby</u> on <u>March Break, 2</u> bear the responsibility for any injury that might occur. In case of serious student m charge will have the authority to dismiss the student and contact you to pick him/h Parents will be responsible for any applicable costs.	hisconduct during this trip, the staff in
The Peterborough Victoria Northumberland and Clarington Catholic District School death, disability, dismemberment or medical expense insurance on behalf of the s	
ACKNOWLEDGEMENT	
WE HAVE READ THE ABOVE. WE UNDERSTAND THAT IN PARTICIPATING II ABOVE, WE ARE ASSUMING THE RISKS ASSOCIATED WITH DOING SO.	N THE ACTIVITY DESCRIBED
Signature of Student:	Date:
Signature of Parent/Guardian:	Date:
PERMISSION	
I give permission to participate in the	
I give permission to participate in the (name of student) to be held on or about (date)	(description of activity)
Signature of Parent/ Guardian: Dat	e:
2018/02	

Lent Travel Quotation/Contract Breakdown:

Hi Shawn,

I should have remembered about the insurance. We use the ultimate upgrade which reimburses up to 80% for any unforeseen circumstances (i.e. strike, escalated violence in the destination or a board decision due to an unforeseen event).

Holiday Inn Stirling 176.0 Holiday Inn Inverness 217 (includes room for driver)	ooms x 3 nights) rooms x 2 nights) 15 rooms x 1 nights)	
Take care, John B		
John Beauchamp		
Lent Travel		

67 Walton Street Port Hope ON L1A 3V7 905-885-2453

THE ULTIMATE UPGRADE

Optional All Events Upgrade Rider Applicable Only to Trip Cancellation and Trip Interruption Coverages

When It Applies

This upgrade rider is applicable if You must cancel Your Covered Trip before the Departure Date or interrupt Your Covered Trips while You are travelling. This is only available for Covered Trips that have a maximum Sum Insured of up to \$15,000 per person. This upgrade rider is only available in conjunction with the Premier Package Plan. Both the Premier Package Plan and this rider must be purchased within 7 days of the date you make Your first payment on Your Covered Trip.

What We Cover

Whenever You or Your Traveling Companion are prevented from taking or completing Your Covered Trip due to an unforeseen event that occurs after the Effective Date of this upgrade that is not otherwise covered by this Policy.

What We Exclude

Only the following exclusions are applicable to this upgrade rider. There is no coverage and no benefits will be payable for any claim arising from:

 Your or Your Travelling Companion's Pre-Existing Condition that was not Stable and Controlled on the purchase date of this Policy.

Coverage is not provided for any claims arising from Your or Your Travelling Companion's:

- a) heart condition involving the taking of nitroglycerine more than once per week for the relief of angina;
- b) lung condition treated with home oxygen or the taking of oral steroids (prednisone or prednisolone).
- Any event giving rise to a claim which is foreseen at the time of purchasing this insurance;
- Voluntary cancellation or interruption of travel for any reason, including loss of enjoyment;
- Fraud, concealment, or deliberate misstatement in relation to any matter affecting this insurance;
- 5. Participation in a crime, malicious act, riot or insurrection.

What We Pay - Trip Cancellation

We will reimburse You to a maximum of 95% of the Sum Insured for the following expenses:

- 1. 95% of any unused non-refundable prepaid expenses for travel arrangements; and
- 2. 95% of any published penalties You incur as a result of a Trip Cancellation.

What We Pay - Trip Interruption

We will reimburse You to a maximum of 95% of the Sum Insured for the following expenses:

- 1. 95% of any unused non-refundable prepaid expenses for travel arrangements;
- 95% of the same class transportation as Your original Covered Trip to return to the Departure PoInt or to continue on Your Covered Trip; and
- 3. 95% of additional reasonable expenses incurred for an unplanned overnight stay.

What To Do If You Have A Claim

All cancellations must be reported to **Your** travel agent within **72 hours** following the **unforeseen event** that caused the cancellation. If **You** do not report the cancellation within the specified time period, claim payment will be limited to the cancellation penalties that were in effect within **72 hours** of the event that caused cancellation.

If You experience an interruption while travelling You should call Our 24 hour assistance line as directed on page 10 of this Policy.

In order to qualify for reimbursement under this provision, You must submit to Us with Your claim:

- 1. The date Your Covered Trip was cancelled or interrupted;
- 2. Copies of Your travel invoices;
- 3. The original unused travel tickets or vouchers;
- Your Travel Supplier's cancellation clause with regard to nonrefundable costs, charges or expenses;
- 5. Original receipts or other proofs of payment;
- Detailed medical documentation including a statement from Your Physician that You were advised not to travel if trip cancellation or trip interruption was caused by or resulted from a serious Injury or serious Sickness; and
- 7. Any other information We deem necessary to properly adjudicate Your claim.

Kemp Travel Quote - November 14, 2019

· · ·

	Airfare	Bussing	Hotels
Per Person Cost	\$1000.00	\$500.00	\$1079.00
Group Cost	\$28000.00	\$14000.00	\$30212.00
Total	na ana ao amin'ny tanàna mandritry amin'ny tanàna mandritry amin'ny tanàna mandritry amin'ny tanàna dia kaomini	n de serie para en en la para de la serie de la desta de la desta de la desta de la desta de la del de la defin	\$72212.00

*All prices are per person based on 25 players and 3 chaperones. Total amount is quoted cost for 28 players and chaperones to travel to Scotland over the March Break in 2021.

Lent Travel Quote - November 16, 2019

	Airfare	Bussing	Hotels
Per Person Cost	\$774	\$141.21	\$800.14
Group Cost	\$21672	\$3954	\$22403.95
Total	nen en	na na sana na manana sa sana na	\$48029.95

*All prices are per person based on 25 players and 3 chaperones. Total amount is quoted cost for 28 players and chaperones to travel to Scotland over the March Break in 2021.

Kensington Tours - November 19, 2019

	All Inclusive
anna ann an an an an an an ann an ann an a	\$4214.00
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	\$117992.00

Lent Travel Quote - November 16, 2019

Hi Shawn,

ъ. *****.

We are waiting for Transat to verify the airfare but I don't like to keep you waiting so we have put together an idea of costs for your group (we basically took 2020's hotel rates and added 10%). I have used the exchange rate of 1.69 to convert the land potion to Canadian funds.

Airfare previously quoted	774.00pp x 28	21672.00
Motor Coach	39	54.00
Holiday Inn Leith 279.66 per room per r	hight (x 14 rooms x 3 nights)	11745.76
Holiday Inn Stirling 176.08 per room pe	r night (x 14 rooms x 2 nights) 4930.32

Holiday Inn Inverness 217.51 per room per night (x 15 rooms x 1 nights) 3262.71 (includes room for driver)

Holiday Inn Glasgow 176.08 per room per night (x 14 rooms x 1 nights) 2465.16 Total 48029.95 for 28 people

Once we have the airfare verified I will send you an excel worksheet to play around with.

Thanks, John B

John Beauchamp

Lent Travel

67 Walton Street Port Hope ON L1A 3V7 905-885-2453

Kemp Travel Quote - November 14, 2019

Hi Shawn,

°. Су

I have a rough estimate , being that this is too far out for March 2021 , as flights are not out yet.

Air Transat into Glasgow for this coming March 2020 is approx. \$ 1000 CAD per person

Then here are land pricing on land only dates of March 13 - 19, 2021.

based on double occupancy:

20+ persons on coach: Twin/double > \$1659.00 per person

25+ persons on coach: Twin/double > \$1579.00 per person

Single Supplement > \$550.00

Land Inclusions:

. Transportation throughout by modern touring coach

. 3 nights accommodation in a centrally located 3* Edinburgh hotel (Old Waverley Hotel, Holiday Inn Express Picardy Place, Mercure Edinburgh City Hotel or similar)

. 1 night accommodation in a centrally located 3* Inverness hotel (Penta Hotel, Mercure Inverness, Premier Inn Inverness Centre or similar)

. 2 nights accommodation in a centrally located 3* Stirling hotel (Holiday Inn Express, Premier Inn or similar)

. Breakfast daily

EXCLUSIONS:

. Meals other than those mentioned in the itinerary

. Drinks during meals (excludes tea and coffee)

. Gratuity to your driver (suggest £2.00-£4.00 per person per day for the driver)

Terms and Conditions: A \$1,000.00 refundable group deposit is required to secure group space. Should minimum numbers not be reached, group space is to be released no less than 90 days prior to departure. Final payment is due 60 days prior to departure.

These are Royal Irish Tour's terms and conditions; however, some hotels may request a nonrefundable deposit to hold rooms. These potential deposits are unknown until we enter into a contract with the hotels, at which time RIT may require additional payments

Kind regards, Judy Kemp Travel 905 668 7955

Kensington Tours Quote - November 19, 2019

7 days from \$4,214 per person*

· · · ·

Discover the romance and legend of Edinburgh, Inverness, and Glasgow with expert personal guides. This bestselling tour explores the stunning Highlands as well as Scotland's showstopping cities.

Immerse yourself in the cosmopolitan feel of Edinburgh, soaking in its history as you stroll down the royal mile and visit Edinburgh Castle with your private guide. Explore spectacular Loch Lomond, visit the Stirling Castle, and admire the William Wallace Monument, legendary warrior whose story was featured in the film Braveheart. Visit a whiskey distillery, cruise along the infamous Loch Ness, and explore the ruins of Urquhart Castle by foot. Explore spectacular Inverness and Glasgow city with a private guide. Wander stylish high street shops and feast your eyes on the city's mix of striking architecture styles on your guided walking tour. Oh yes, and of course... take a wee bit of time to relax - you are on vacation after all!

This trip features a blend of private and shared activities as well as time to explore on your own makes for the perfect vacation. Relax during your trip with our 24/7 support and expert local guidance.

Approval of Member Appointment to the Special Education Advisory Committee.

R.A. that Sandra Scott, of the Down Syndrome Association, be approved as a member of the Special Education Advisory Committee for the remaining term of December 1, 2018 to November 30, 2022.

January 16, 2020.

Special Education Advisory Committee

O-D.1



Phone: 705-749-6695

300 Sunset Blvd. Peterborough, Ontario

K9H 5L3

info@downsyndromepeterborough.ca www.downsyndromepeterborough.ca

Years of Making Dreams Come True

January 10th, 2020

Peterborough Victoria Northumberland and Clarington Catholic District School Board, 1355 Lansdowne Street West, Peterborough, Ontario K9J 7M3.

Attention: Michael Nasello Director of Education

Dear Mr. Nasello:

On behalf of the Down Syndrome Association of Peterborough's members and Board of Directors, Sandra Scott has been nominated to serve as our SEAC representative, and Anita Arnold will be staying on as our alternative for the Peterborough Victoria Northumberland and Clarington Catholic District School Board.

Sincerely

Sharon Crane,

Executive Director Down Syndrome Association of Peterborough 705 749 6695- Office 705 931-1699- Cell

Recommended Actions from the Committee-of-the-Whole Meeting, January 13, 2020: In-Year Deficit Plan.

R.A. Mover: Linda Ainsworth

that the Board approve the In-Year Deficit Elimination Plan as submitted with the 2019-2020 Revised Estimates document set.

January 13, 2020.

Committee-of-the-Whole

School Year Calendar, 2020-2021.

R.A.: that the proposed Elementary and Secondary School Year Calendars for 2020-2021 (Option B) be approved and submitted to the Ministry of Education for approval, as required.

January 13, 2020.

Administration



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Legend

P -Professional Activity Day; E -Scheduled Exam Day;
 B -Board Designated Day;
 H -Statutory Day; / -Half Day;
 P* -Professional Activity Day Devoted to Provincial Education Priorities;



Ministry of Education Ministère de l'Éducation

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Legend

P -Professional Activity Day; E -Scheduled Exam Day; B -Board Designated Day; H -Statutory Day; / -Half Day;
 P* -Professional Activity Day Devoted to Provincial Education Priorities;



If this information is required in an alternate format, please contact the Accessibility Co-ordinator at 905-623-3379 ext. 2131

January 21, 2020

The Honourable Caroline Mulroney Minister of Transportation Via E-mail: caroline.mulroney@pc.ola.org

Dear Minister:

Re: National School Bus Safety Week and Stop Arm Cameras

File Number: PG.25.06

At a meeting held on January 20, 2020, the Council of the Municipality of Clarington approved the following Resolution #GG-011-20:

That the following resolution from the City of Pickering, regarding National School Bus Safety Week and Stop Arm Cameras, be endorsed by the Municipality of Clarington:

That Corr. 36-19, dated October 18, 2019, from Pierre Ranger, Chair, Let's Remember Adam – Stop for the School Bus, be endorsed; and

That this resolution be circulated to the Minister of Transportation, Minister of Education, Association of Municipalities of Ontario (AMO), Durham District School Board, Durham Catholic District School Board, KPRDSB, Peterborough Victoria Northumberland and Clarington Catholic School Board, Conseil Scolaire Viamonde, Conseil Scolaire Catholique MonAvenir, Durham Regional Police Service, the Region of Durham, and all Durham Region municipalities for their consideration.

CORPORATION OF THE MUNICIPALITY OF CLARINGTON

Premier Ford

Accordingly, please find enclosed correspondence from the City of Pickering, which contains the correspondence from Pierre Ranger.

Yours truly,

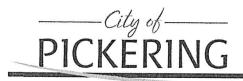
June Gallagher, B.A., Dipl. M.A.

Deputy Clerk

JG/lp

Encl.

 c. The Honourable Stephen Lecce, Minister of Education Association of Municipalities of Ontario (AMO) Tracy Barill, Director of Education, Durham Catholic District School Board Jennifer Leclerc, Director of Education, KPRDSB Michael Nasello, Director of Education/Secretary-Treasurer, Peterborough Victoria Northumberland and Clarington Catholic District School Board Andre Blais, Director of Education/Secretary-Treasurer, Conseil Scolaire Catholique MonAvenir Martin Bertrand, Director of Education, Conseil Scolaire Viamonde Durham Regional Police Service Susan Cassel, City of Pickering Ralph Walton, Regional Clerk, Region of Durham



Corporate Services Department Legislative Services

Sent By Email

November 29, 2019

The Honourable Caroline Mulroney Minister of Transportation Ministry of Transportation caroline.mulroney@pc.ola.org

Subject: National School Bus Safety Week and Stop Arm Cameras Corr. 36-19 File: A-1400-001-19

The Council of the Corporation of the City of Pickering considered the above matter at a meeting held on November 25, 2019 and adopted the following resolution:

- 1. That Corr. 36-19, dated October 18, 2019, from Pierre Ranger, Chair, Let's Remember Adam Stop for the School Bus, be endorsed; and,
- 2. That this resolution be circulated to the Minister of Transportation, Minister of Education, Association of Municipalities of Ontario (AMO), Durham District School Board, Durham Catholic District School Board, Conseil Scolaire Viamonde, Durham Regional Police Service, the Region of Durham, and all Durham Region municipalities for their consideration.

A copy of the original correspondence is attached for your reference.

Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660 extension 2019.

Yours truly

Case

Susan Cassel City Clerk

SC:rp Enclosure School Bus Stop Arm Cameras

November 29, 2019

Page 2 of 2

Copy: The Honourable Stephen Lecce, Minister of Education Association of Municipalities of Ontario (AMO) Durham District School Board Durham Catholic District School Board Conseil Scolaire Viamonde Ralph Walton, Regional Clerk, Regional Municipality of Durham Durham Regional Police Service Nicole Cooper, Clerk, Town of Ajax Becky Jamieson, Clerk, Town of Ajax Becky Jamieson, Clerk, Township of Brock Anne Greentree, Municipal Clerk, Municipality of Clarington Mary Medeiros, Interim City Clerk, City of Oshawa John Paul Newman, Director of Corporate Services/Clerk, Township of Scugog Debbie Leroux, Director of Legislative Services/Clerk, Township of Uxbridge Christopher Harris, Clerk, Town of Whitby Pierre Ranger, Chair, Let's Remember Adam – Stop for the School Bus

Chief Administrative Officer

Let's Remember Adam STOP FOR THE SCHOOL BUS



October 18, 2019

RE: National School Bus Safety Week and Stop Arm Cameras

Dear Honourable Mayor and Council,

Earlier this year, I wrote to you on behalf of the *Let's Remember Adam - STOP FOR THE SCHOOL BUS* campaign asking for your help to improve student safety by urging the provincial government to get stop arm cameras on all school buses in Ontario. Our efforts were acknowledged by the Province but there is still work to be done. We will not stop until we reach our goal of having stop-arm cameras on all school buses.

Next week is National School Bus Safety Week, from October 21 to 25, 2019. I respectfully request your support to not only recognize and highlight this important week, but that you take this opportunity to act now by implementing a solution that will help protect our children's safety as they travel to and from school each day.

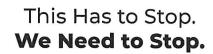
As you may know, the Government of Ontario announced in April that that they are taking steps to ensure stop-arm camera technology is implemented and used to prosecute stop-arm violations in Ontario. Included in these steps is the message that the Province is looking to municipalities to help inform the regulatory framework process, by specifying what equipment should be used and how tickets will be processed.

This is an extremely important issue that deserves your immediate attention.

On behalf of Let's Remember Adam, I respectfully ask that you take the necessary steps to get stop-arm cameras on school buses in your community as soon as possible. I don't want any family to endure the senseless suffering my family has had to. It's been nearly 20 years since Adam was killed while crossing the street to our home after getting off the school bus. The time for action is now. Championing National School Bus Safety Week in your municipality will be an important step forward to achieving our ultimate goal.

Please let me know if I can be of any assistance to you in this process. Thank you for your time and consideration. I look forward to seeing stop-arm cameras implemented.

Pierre Ranger Chair, Let's Remember Adam - STOP FOR THE SCHOOL BUS



PO Box 342 Mattawa, Ontario P0H1V0



705-840-8871 info@letsrememberadam.org

DIR-B-O 2020 01 28

Page 38