



---

## REGULAR BOARD MEETING

THURSDAY, AUGUST 22, 2019

Peter L. Roach Catholic Education Centre - Boardroom

**OPEN MEETING – 1:00 P.M.**

**Chairperson:** Michelle Griepsma

**Vice-Chairperson:** David Bernier

---

<p><b>Trustees who are unable to attend the meeting are asked to please notify Michelle Kennedy (mkennedy@pvnccdsb.on.ca).</b></p>
--

**A. Call to Order of the Open Meeting – 1:00 P.M.:**

1. Opening Prayer.
2. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
3. Approval of the Agenda.
4. Declarations of Conflicts of Interest.

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

**C. Presentations:**

**D. Programs and Services:**

**E. Business, Finance and Governance:**

1. Provincial Audit.  
Michelle Griepsma, Board Chairperson.
2. Motion to Convene in Closed Session.

**F. Human Resources:**

**G. Policy Development:**

**H. Old Business:**

**I. New Business:**

**J. Bring Forward:**

**K. Information Items:**

**L. Future Meetings and Events:**

1. Board Standing Committee Meetings: (Listed in chronological order.)
  - a. Chairperson's Committee, September 9, 2019, 4:30 p.m.
  - b. Committee-of-the-Whole, September 9, 2019, 6:30 p.m.
  - c. Board Meeting Open Session, September 24, 2019, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)
  - d. Policy Development Committee, October 1, 2019, 6:30 p.m.
2. Other Committee Meetings: (Listed in chronological order.)
  - a. Audit Committee Meeting, September 12, 2019, 6:30 p.m.
  - b. First Nation, Métis and Inuit Advisory Committee, September 17, 2019, 6:30 p.m.
  - c. Special Education Advisory Committee, September 19, 2019, 6:30 p.m.
  - d. Student Council Liaison Committee, September 24, 2019, 4:15 p.m.
  - e. Catholic Parent Engagement Committee Meeting, September 30, 2019, 6:30 p.m.
  - f. STSCO Governance Committee Meeting, October 9, 2019, 3:00 p.m.
  - g. Faith and Equity Advisory Committee Meeting, October 9, 2019, 6:30 p.m.
  - h. Accessibility for All Committee Meeting – TBA
  - i. Supervised Alternative Learning Meeting, TBA.
3. Board Events:
  - a. School Year Opening Mass celebrated by His Excellency, Bishop Daniel Miehm (at Director's Meeting, Catholic Education Centre), August 27, 2019, 8:45 a.m.
  - b. St. Dominic 150<sup>th</sup> Anniversary Mass celebrated by His Excellency, Bishop Daniel Miehm, September 17, 2019, 10:00 a.m.
  - c. OCSTA Fall Regional Meeting, September 18, 2019, Renfrew Catholic District School Board, Renfrew, ON.

**M. Conclusion:**

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