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## Special Board Meeting

Tuesday, February 7, 2023

Open Meeting – Immediately following the in-camera session scheduled for 6:00 p.m.

Catholic Education Centre, 1355 Lansdowne Street W., Peterborough

and by Google Meet: <https://meet.google.com/qzb-qeki-imd>

If you would like to join by telephone, please contact Michelle Kennedy  
by email - [mkennedy@pvnccdsb.on.ca](mailto:mkennedy@pvnccdsb.on.ca) or at 1-800-461-8009 ext. 1247

Arrangements to join by phone must be made prior to 5:30 p.m. on the day of the meeting

**Please note that similar to there being physical space limitations in our boardroom for meetings held in person, the virtual meeting platform also has space limitations. Meeting attendance is limited to 100.**

**Chairperson:** Kevin MacKenzie

**Vice-chairperson:** Jenny Leahy

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

**A. Call to Order of the Open Meeting:**

1. Opening Prayer.
2. Land Acknowledgement.
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:**

**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 Meetings:
  - a. Regular Board Meeting Open Session, February 28, 2023, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)
2. Board Standing Committee Meetings: (Listed in chronological order.)
  - a. Policy Development Committee Meeting, February 7, 2023, 6:30 p.m.
  - b. Chairperson Committee Meeting, February 13, 2023, 4:30 p.m.
  - c. Committee-of-the-Whole Meeting, February 13, 2023, 6:30 p.m.
3. Other Committee Meetings: (Listed in chronological order.)
  - a. Catholic Parent Engagement Committee, January 30, 2023, 6:30 p.m.
  - b. Accessibility for All Committee, February 2, 2023, 1:00 p.m.
  - c. Faith and Equity Advisory Committee, February 2, 2023, 6:30 p.m.
  - d. Special Education Advisory Committee, February 16, 2023, 6:30 p.m.
  - e. Student Council Liaison Committee, February 28, 2023, 4:15 p.m.
  - f. First Nation Métis Inuit Advisory Committee, March 7, 2023, 6:30 p.m.
  - g. STSCO Governance Committee, March 29, 2023, 3:00 p.m.
  - h. French as a Second Language Advisory Committee, April 26, 2023, 6:30 p.m.
  - i. Audit Committee, TBA
  - j. Supervised Alternative Learning Committee, TBA
4. Board Events: (Listed in chronological order.)
  - a. Catholic Leadership Development Series, Session #3, April 27, 2023, 4:00 p.m.
  - b. 2023 OCSTA Annual General Meeting & Conference, April 27-29, 2023, Sheraton Centre Toronto Hotel.
  - c. Catholic Education Week, April 30 – May 6, 2023.

- d. Catholic Education Week Provincial Mass, St. Michael's Cathedral Basilica, Toronto and Live-streamed.
- e. Catholic Student Leadership Awards Ceremony, May 3, 2023, Holy Cross Catholic Secondary School, 6:30 p.m.
- f. Canadian Catholic School Trustees' Association Annual General Meeting, June 1-3, 2023, Saskatoon, SK.

**M. Conclusion:**

1. Report from the In-camera Meeting, February 7, 2023.
2. Closing Prayer.
3. Adjournment.