

Agenda

SPECIAL BOARD MEETING

MONDAY, JULY 6, 2020 OPEN MEETING – 6:30 P.M.

By Google Meet: https://meet.google.com/xfj-wfhn-qxs
Please note: If you would like to join by phone, please contact
Michelle Kennedy by email - 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

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.
- B. Reports from the Office of the Director and Student Trustees:
- C. Presentations:
- D. Programs and Services:
- E. Business, Finance and Governance:
 - 1. R.A. Revised School Year Calendar for 2020-2021. Page 4
 Joan Carragher, Superintendent of Human Resource Services.

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 Meeting:
 - a. Special Board Meeting Open Session, July 21, 2020, 6:30 p.m. (In-camera Session, 6:00 p.m.);
 - b. Special Board Meeting Open Session, August 25, 2020, 6:30 p.m. (In-camera Session, 6:00 p.m.)
 - c. Board Meeting Open Session, September 22, 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, September 14, 2020, 4:30 p.m.
 - b. Committee-of-the-Whole, September 14, 2020, 6:30 p.m.
 - c. Policy Development Committee, September 29, 2020, 6:30 p.m.
 - 3. Other Committee Meetings: (Listed in chronological order.)
 - a. First Nation Métis and Inuit Advisory Committee, September 15, 2020, 6:30 p.m.
 - b. Special Education Advisory Committee, September 17, 2020, 6:30 p.m.
 - c. Student Council Liaison Committee, September 22, 2020, 4:15 p.m.
 - d. Catholic Parent Engagement Committee Meeting, September 28, 2020, 6:30 p.m.
 - e. STSCO Governance Committee Meeting, October 7, 2020, 3:00 p.m.
 - f. Audit Committee Meeting, TBA
 - g. Faith and Equity Advisory Committee Meeting, TBA
 - h. French as a Second Language Advisory Committee, TBA
 - i. Supervised Alternative Learning Meeting, TBA.
 - 4. Board Events: (Listed in chronological order.)
 - a. Secondary School Graduation Ceremonies for Class of 2020, Thursday, October 8,

2020.

M. Conclusion:

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



Human Resource Services

Report to the Board

Meeting: ⊠ Open

□ In-Camera

Presented for: □ Information

Meeting Date: July 6, 2020

Presented by: Joan Carragher

Submitted by: Joan Carragher

Subject: 2020-2021 School Year Calendar Revised

Recommended Action(s): That the proposed revised Elementary and Secondary 2020-2021 School Year Calendars be approved and submitted to the Ministry of Education for approval, as required.

BACKGROUND:

2020/21 Elementary

3 PA Days prior to Labour day, students do not have any school days before Labour Day, Board Designated Day the Friday before March Break.

School Year: September 2, 2020 – June 30, 2021 Students: September 8, 2020 – June 29, 2021

2020/21 Secondary

3 PA Days prior to Labour day, students do not have any school days before Labour Day, Board Designated Day the Friday before March Break.

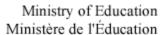
School Year: September 2, 2020 – June 30, 2021 Students: September 8, 2020 – June 29, 2021

Semester 1: September 2 – February 1, 2021 (97 days)

(87 instructional Days, 5 Exam Days, 5 PA Days)

Semester 2: February 2 – June 30, 2021 (97 days)

(90 Instructional Days, 5 Exam Days, 2 PA Days)



H -Statutory Day; /-Half Day;



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Schools which will use this calendar:

P -Professional Activity Day; E -Scheduled Exam Day;

P* -Professional Activity Day Devoted to Provincial Education Priorities;

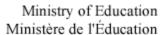
DIR-B-O 2020 07 06 Page 5

B -Board Designated Day;



Ministry of Education Ministère de l'Éducation

School	Town or City	School	Town or City				
Enterphase Child and Family Services	Peterborough	Good Shepherd Catholic Elementary School	Courtice				
Holy Family Catholic Elementary School	Bowmanville	Immaculate Conception Catholic Elementary School	Peterborough				
Monsignor Leo Cleary Catholic Elementary School	Courtice	Monsignor O'Donoghue Catholic Elementary School	Peterborough				
Notre Dame Catholic Elementary School	Cobourg	St. Alphonsus Catholic Elementary School	Peterborough				
St. Anne Catholic Elementary School	Peterborough	St. Anthony Catholic Elementary School	Port Hope				
St. Catherine Catholic Elementary School	Peterborough	St. Dominic Catholic Elementary School	Lindsay				
St. Elizabeth Catholic Elementary School	Bowmanville	St. Francis of Assisi Catholic Elementary School	Newcastle				
St. John Catholic Elementary School	Peterborough	St. John Paul II Catholic Elementary School	Lindsay				
St. Joseph Catholic Elementary School	Douro	St. Joseph Catholic Elementary School	Bowmanville				
St. Joseph Catholic Elementary School	Cobourg	St. Luke Catholic Elementary School	Lindsay				
St. Martin Catholic Elementary School	Ennismore	St. Mary Catholic Elementary School	Grafton				
St. Mary Catholic Elementary School	Lindsay	St. Mary Catholic Elementary School	Campbellford				
St. Michael Catholic Elementary School	Cobourg	St. Mother Teresa Catholic Elementary School	Courtice				
St. Patrick Catholic Elementary School	Peterborough	St. Paul Catholic Elementary School	Norwood				
St. Paul Catholic Elementary School	Lakefield	St. Paul Catholic Elementary School	Peterborough				
St. Teresa Catholic Elementary School	Peterborough						





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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;

Schools which will use this calendar:



Ministry of Education Ministère de l'Éducation

School	Town or City	School	Town or City
Enterphase Child and Family Services	Peterborough	Holy Cross Catholic Secondary School	Peterborough
Holy Trinity Catholic Secondary School	Courtice	St. Mary Catholic Secondary School	Cobourg
St. Peter Catholic Secondary School	Peterborough	St. Stephen Catholic Secondary School	Bowmanville
St. Thomas Aquinas Catholic Secondary School	Lindsay		



Outline for PVNC Professional Activity 2020-2021 School Year Calendar

Provincial Priority Days

September 2, 2020 • Fundamental Math Concepts & Skills

September 3, 2020

• Occupational Health and Safety Training (Half Day)

 Inquiry-based learning and pedagogical assessment documentation strategies (Half Day)

FDK/ECE

 Student Achievement and Assessment in Mathematics (Half Day) Grade 1-12 Teachers

Special Education (Autism Spectrum Disorder) (Half Day)

 Bullying Prevention, intervention and de-escalation training (Half Day)

Other Professional Activity Davs

September 4, 2020

November 27, 2020 • Faith Day

February 1, 2021

• Assessment and Evaluation

May 14, 2021 Secondary only

Student Injury Prevention

June 11, 2021 Elementary only

Assessment and Evaluation

CSIPSAW Review

June 30, 2021

• Occupational Health and Safety Training