



Peterborough Victoria  
Northumberland and Clarington  
Catholic District School Board

# Agenda

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## Annual Board Meeting

**Wednesday, November 15, 2023**

Peter L. Roach Catholic Education Centre,  
1355 Lansdowne Street West, Peterborough, ON

**4:00 p.m.**

<https://meet.google.com/ykv-izmk-nzu>

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

**The meeting will be chaired by the Director of Education / Secretary-Treasurer of the Board until after a new Chair is elected**

### **A. Call to Order:**

1. Opening Prayer.
2. Land Acknowledgement.
3. National Anthem.

### **B. Order of Business:**

1. Approval of the Agenda.
2. Declarations of Conflicts of Interest.
3. Director's Remarks.
4. Appointment of the two tellers.
5. Election of the Chairperson of the Board.
6. Election of the Vice-chairperson of the Board.
7. R.A. Approval of Chairperson as Signing Authority.

8. R.A. Naming of Standing Committees.
9. Election of Standing Committee Chairpersons.
  - a. Election of Chairperson, Committee-of-the-Whole.
  - b. Election of Chairperson, Policy Development Committee.
10. Election of Trustees to Statutory Committees.
  - a. Election of trustee representation on the Audit Committee.
  - b. Election of trustee representation on the Supervised Alternative Learning Committee.
11. Election of Board Representation to Various Committees.
  - a. Election of trustee representation on the Chairperson's Committee.
  - b. Election of trustee representation on the Catholic Parent Engagement Committee.
  - c. Election of trustee representation on the First Nations, Métis and Inuit Advisory Committee.
12. R.A. Destroying of the Ballots.

**C. Future Meetings and Events:**

1. Board Standing Committee Meetings: (Listed in chronological order.)
  - a. Regular Board Meeting, November 28, 2023, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)
  - b. Policy Development Committee Meeting, December 5, 2023, 6:30 p.m.
  - c. Chairperson Committee Meeting, December 11, 2023, 4:30 p.m.
  - d. Committee-of-the-Whole Meeting, December 11, 2023, 6:30 p.m.
2. Other Committee Meetings: (Listed in chronological order.)
  - a. Special Education Advisory Committee, November 16, 2023, 6:30 p.m.
  - b. Student Council Liaison Committee, November 28, 2023, 4:15 p.m.
  - c. First Nation Métis Inuit Advisory Committee, December 12, 2023, 6:30 p.m.
  - d. STSCO Governance Committee, January 10, 2024, 3:00 p.m.
  - e. Catholic Parent Engagement Committee, January 29, 2024, 6:30 p.m.
  - f. Accessibility for All Committee, February 22, 2024, 1:00 p.m.
  - g. Faith and Equity Advisory Committee, February 22, 2024, 6:30 p.m.

- h. French as a Second Language Advisory Committee, April 24, 2024, 4:30 p.m.
- i. Audit Committee, TBA
- j. SAL Committee, TBA

3. Board Events:

- a. Adult Faith Formation, Catholic Education Centre, November 21, 2023, 4:00 p.m., Catholic Education Centre, Peterborough.
- b. Mass for Deceased PVNCCDSB Community Members, November 22, 2023, 4:30 p.m., St. Peter-in-Chains Cathedral, Peterborough.
- c. 2024 OCSTA Trustees Seminar, January 19-20, 2024, Delta Hotels by Marriott Toronto Airport & Conference Centre.

**D. Conclusion:**

- 1. Closing Prayer.
- 2. Adjournment.

**Naming of the Standing Committees.**

**R.A.** that the following Standing Committees be approved for 2023-2024: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

**Approval of Chairperson as Signing Authority.**

**R.A.** that the Chairperson, (name)\_\_\_\_\_ be  
approved as signing authority for the Board.

**Destroying of the Ballots.**

**R.A.** that the ballots from the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2023 Annual Board Meeting be destroyed.