



Inaugural Board Meeting

Tuesday, November 15, 2022
Peter L. Roach Catholic Education Centre,
1355 Lansdowne Street West, Peterborough, ON
4:00 p.m.

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.
4. Reading of the Returns of the Election from the Clerks.
5. Administration of the Declaration of Office and Oath of Allegiance.

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. Committee-of-the-Whole.
 - b. Policy Development Committee.
10. Election of Trustees to Statutory Committees.
 - a. Audit Committee.
 - b. Special Education Advisory Committee.
 - c. Supervised Alternative Learning Committee.
11. Election of Board Representation to Various Committees.
 - a. Chairperson's Committee.
 - b. Faith and Equity Advisory Committee.
 - c. Catholic Parent Engagement Committee.
 - d. First Nations, Métis and Inuit Advisory Committee.
 - e. French as a Second Language Advisory Committee.
 - f. Accessibility for All Committee.
12. R.A. Destroying of the Ballots.

C. Future Meetings and Events:

1. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Chairperson Committee Meeting, December 5, 2022, 4:30 p.m.
 - b. Committee-of-the-Whole Meeting, December 5, 2022, 6:30 p.m.
 - c. Regular Board Meeting, December 20, 2022, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
 - d. Policy Development Committee Meeting, February 7, 2023, 6:30 p.m.
2. Other Committee Meetings: (Listed in chronological order.)
 - a. First Nation Métis Inuit Advisory Committee, December 6, 2022, 6:30 p.m.
 - b. Student Council Liaison Committee, December 20, 2022, 4:15 p.m.
 - c. STSCO Governance Committee, January 11, 2023, 3:00 p.m.

- d. Special Education Advisory Committee, January 19, 2023, 6:30 p.m.
- e. Catholic Parent Engagement Committee, January 30, 2023, 6:30 p.m.
- f. Accessibility for All Committee, February 2, 2023, 1:00 p.m.
- g. Faith and Equity Advisory Committee, February 2, 2023, 6:30 p.m.
- h. French as a Second Language Advisory Committee, April 26, 2023, 6:30 p.m.
- i. Audit Committee, TBA
- j. SAL Committee, TBA

3. Board Events:

- a. Mass for Deceased PVNCCDSB Community Members, November 23, 2022, 4:30 p.m., St. Peter-in-Chains Cathedral, Peterborough.
- b. Catholic Leadership Development Series, Session #2, December 1, 2022, 4:00 p.m.
- c. 2023 OCSTA Trustees Seminar, January 20-21, 2023, Marriott Toronto Airport & Conference Centre.

D. Conclusion:

- 1. Closing Prayer.
- 2. Adjournment.

Approval of Chairperson as Signing Authority.

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

November 7, 2022

Chairperson's Committee

Naming of the Standing Committees.

R.A. that the following Standing Committees be approved for 2022-2023: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

November 7, 2022

Chairperson's Committee

Destroying of the Ballots.

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

November 7, 2022

Chairperson's Committee