



REGULAR BOARD MEETING

TUESDAY, NOVEMBER 27, 2018

Peter L. Roach Catholic Education Centre - Boardroom

OPEN MEETING – 6:30 to 9:30 P.M.

Chairperson: Mrs. M. Griepsma

Vice-Chairperson: Mr. D. 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. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
4. Singing of the National Anthem.
5. Approval of the Agenda.
6. Declarations of Conflicts of Interest.
7. Approval of the Minutes of the October 23, 2018 Regular Meeting.
8. Business Arising Out of the Minutes.

B. Reports from the Office of the Director and Student Trustee(s):

1. Report from the Director of Education, Mr. Michael Nasello.
2. Report from the Student Trustees, Ms. Calahndra Brake and Ms. Eveline Fisher.
3. Report from the Manager of Communications, Mr. Galen Eagle
Highlights of System Achievements

C. Presentations:

1. R.A.: Proposed Holy Cross Catholic Secondary School, Peterborough, Indigenous Studies Exchange Excursion to Gitxsan First Nation, British Columbia, April 30-May 6, 2019.
Ms. Sharon Lajoie, Consultant, Indigenous Education, Mr. James Brake, Principal
2. R.A.: Proposed Holy Trinity Catholic Secondary School, Courtice, St. Mary Catholic Secondary School, Cobourg, and St. Stephen Catholic Secondary School, Bowmanville, Ski Excursion to Stowe, Vermont, USA, March 3-9, 2019.
Ms. Dawn Michie, Superintendent of Schools, Mr. Tim Moloney, Superintendent of Schools
3. R.A.: Proposed St. Mary Catholic Secondary School, Cobourg, Girls' Rugby Excursion to Niagara Falls, New York, USA, April 11-13, 2019.
Mr. Mike Killoran, Teacher, Mr. Rob Majdell, Principal

D. Programs and Services:

1. R.A.: Membership of the Special Education Advisory Committee for the term of 2018-2022
Ms. Anne Marie Duncan, Superintendent of Special Education

E. Business, Finance and Governance:

1. R.A. Recommended actions from the Governance Committee Meeting, Open Session, November 12, 2018.
Mr. Dan Demers, Governance Committee Chairperson
2. R.A. Recommended action from the Audit Committee Meeting, November 14, 2018: 2017-2018 Audited Financial Statements
Mr. David Bernier, Audit Committee Chairperson
3. R.A. Recommended action from the Audit Committee Meeting, November 14, 2018: 2017-2018 Annual Report of the Audit Committee
Mr. David Bernier, Audit Committee Chairperson
4. R.A. Change of Committee Name: Governance Committee to Committee-of-the-Whole
Mrs. Michelle Griepsma, Board Chairperson
5. R.A. Board By-Laws
Mrs. Michelle Griepsma, Board Chairperson

6. R.A. Committee Terms of Reference
Mrs. Michelle Griepsma, Board Chairperson
7. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report.
Mrs. Michelle Griepsma, Board Chairperson

F. Human Resources:

G. Policy Development:

1. R.A.: Recommended Actions from the Policy Committee Meeting, November 20, 2018
Mrs. Linda Ainsworth, Policy Committee Chairperson

H. Old Business:

I. New Business:

1. Review of Board Meetings Assessment, Report from Director
Mr. Michael Nasello, Director of Education

J. Bring Forward:

K. Information Items:

1. Chairperson's Report:
Mrs. Michelle Griepsma, Board Chairperson
2. Trustee Report:
Intercultural Dialogue Institute, Creative Minds Youth Contest Awards Ceremony,
Mrs. Linda Ainsworth
3. Trustees' Committee Reports:
(Past Approved and Draft Meeting Minutes shared on Google.)
 - a. Catholic Parent Engagement Committee – October 15, 2018.
 - b. Accessibility for All Committee – October 16, 2018.
 - c. Special Education Advisory Committee – October 18, 2018.
 - d. Governance Committee – November 12, 2018.
 - e. Policy Development Committee – November 20, 2018.
 - f. Special Education Advisory Committee – November 22, 2018.
 - g. French as a Second Language Advisory Committee Meeting, November 21, 2018.

4. Trustee Thank You and Farewell
Mrs. Michelle Griepsma, Board Chairperson

L. Future Meetings and Events:

1. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Inaugural Board Meeting and Mass, December 4, 2018, 4:00 p.m. – The Mount Community Centre
 - b. Chairperson Committee Meeting, December 10, 2018, 4:30 p.m.
 - c. Governance Committee Meeting, December 10, 2018, 6:30 p.m.
 - d. Regular Board Meeting, December 18, 2018, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
 - e. Policy Development Meeting, February 5, 2019, 6:30 p.m.
2. Other Committee Meetings: (Listed in chronological order.)
 - a. First Nation, Métis, and Inuit Advisory Committee, December 11, 2018, 6:30 p.m.
 - b. Student Council Liaison Committee, December 18, 2018, 4:15 p.m.
 - c. STSCO Governance Committee Meeting, January 8, 2019, 3:00 p.m.
 - d. Special Education Advisory Committee, January 17, 2019, 6:30 p.m.
 - e. Faith and Equity Committee Advisory Meeting, January 24, 2019, 6:30 p.m.
 - f. Catholic Parent Engagement Committee Meeting, February 4, 2019, 6:30 p.m.
 - g. Accessibility for All Committee, February 7, 2019, 1:15 p.m.
 - h. Supervised Alternative Learning Meeting – TBA
3. Board Events:
 - a. PVNC Catholic Leadership Development Series, Session #2, Baxter Creek Golf Course, November 28, 2018, 4:00 p.m.
 - b. Toonies for Tuition, November 30, 2018.
 - c. OCSTA – Board of Director’s Meeting, Toronto, December 7-8, 2018.
 - d. OCSTA – Catholic Trustees Seminar, January 19, 2019.
 - e. OCSTA 2018-2019 AGM and Conference, Toronto, April 25-27, 2019.
 - f. Catholic Education Week, May 5-10, 2019.
 - g. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 8, 2019.
 - h. CPEC and Catholic School Council Appreciation Event, May 15, 2019.

- i. CCSTA 2018-2019 AGM and Conference, Canmore, AB, May 30-June 1, 2019.

M. Conclusion:

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