



INAUGURAL BOARD MEETING

TUESDAY, DECEMBER 4, 2018

The Mount Community Centre – 1545 Monaghan Road, 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. We acknowledge that we are meeting on the traditional territory of the Mississauga Anishinaabe.
3. Singing of the National Anthem.
4. Approval of the Agenda.
5. Declarations of Conflicts of Interest.
6. Director's Remarks.

B. Order of Business:

1. Reading of the Returns of the Election from the Clerks.
2. Administration of the Declaration of Office and Oath of Allegiance.
3. Appointment of the two tellers.
4. Election of the Chairperson of the Board.
5. Election of the Vice-chairperson of the Board.
6. R.A. Approval of Chairperson and Vice-chairperson as Signing Authorities.

7. Election of Trustees to Statutory Committees.
 - a. Audit Committee.
 - b. Special Education Advisory Committee.
 - c. Supervised Alternative Learning Committee.
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 Board Representation to Various Committees.
 - a. Chairperson's Committee.
 - b. Faith and Equity Committee.
 - c. Catholic Parent Engagement Committee.
 - d. First Nations, Métis and Inuit Advisory Committee.
 - e. French as a Second Language Committee.
 - f. Accessibility for All Committee.
11. 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 10, 2018, 4:30 p.m.
 - b. Committee-of-the-Whole Meeting, December 10, 2018, 6:30 p.m.
 - c. Regular Board Meeting, December 18, 2018, 6:30 p.m.
(In-camera Session, 6:00 p.m.)
 - d. Policy Development Committee 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 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 Meeting, February 7, 2019, 1:15 p.m.
- h. French as a Second Language Advisory Committee Meeting, April 3, 2019, 4:30 p.m.
- i. Audit Committee Meeting – TBA
- j. Supervised Alternative Learning Committee Meeting – TBA

3. Board Events:

- a. OCSTA – Board of Director’s Meeting, Toronto, December 7-8, 2018.
- b. OCSTA – Catholic Trustees Seminar, January 19, 2019.
- c. OCSTA 2018-2019 AGM and Conference, Toronto, April 25-27, 2019.
- d. Catholic Education Week, May 5-10, 2019.
- e. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 8, 2019.
- f. CPEC and Catholic School Council Appreciation Event, May 15, 2019.
- g. CCSTA 2018-2019 AGM and Conference, Canmore, AB, May 30-June 1, 2019.

D. Conclusion:

- 1. Closing Prayer.
- 2. Adjournment.

Approval of Chairperson and Vice-chairperson as Signing Authorities.

R.A. that the Chairperson, (name)_____ and
Vice-chairperson, (name)_____, be approved as
signing authorities for the Board.

November 28, 2018

Administration

Naming of the Standing Committees.

R.A. that the following Standing Committees be approved for 2018-2019: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

November 28, 2018

Administration