



Peterborough Victoria  
Northumberland and Clarington  
Catholic District School Board

## Vision

Achieving Excellence in Catholic Education

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# FROM THE Boardroom

At the Board Meeting held on Tuesday, Nov. 27, 2018 at 6:30 p.m., the Trustees:

### RECOGNIZED:

- Director of Education Michael Nasello and Board Chairperson Michelle Griepsma recognized outgoing trustees Christine Dunn, City of Peterborough, Daniel Demers, Peterborough County, and Ruth Ciraulo, Clarington, for their service to the Board.

Dunn, a former Board chairperson, has been serving as a trustee since 2000 while Demers and Ciraulo joined the Board in 2014. Read more [here](#).

### APPROVED:

- Proposed Holy Cross Catholic Secondary School Indigenous studies exchange excursion to Gitksan First Nation, British Columbia from April 30 to May 6, 2019, in principle.
- Proposed joint school ski excursion between Holy Trinity, St. Stephen and St. Mary Catholic secondary schools to Stowe, Vermont from March 3 to 6, 2019, in principle.
- Proposed St. Mary Catholic Secondary School girls rugby excursion to Niagara Falls, New York from April 11 to 13, 2019, in principle.
- that the following motion, as approved at the Regular Board Meeting of Oct. 23, 2018, be rescinded: “that the membership of Kelly Smigielski on the Special Education Advisory Committee be renewed for the 2018-2019 school year AND that the following people be approved as members of the Special Education Advisory Committee for the term of Dec. 1, 2018 to Nov. 30, 2022:
  - Anita Arnold - Down Syndrome Association of Peterborough
  - Melissa Gillespie - Community Living Campbellford/Brighton
  - Arlene Godby - Autism Ontario
  - Clare Paterson - Northumberland Child Development Centre
  - Laura Quibell - Kawartha-Haliburton Children’s Aid Society
  - Kelly Smigielski - Grandview Children’s Centre
- that the Board approve honoraria for Board members for the period Dec. 1, 2018 to Nov. 30, 2019 as follows: chair (\$15,387), vice-chair (\$12,513) and trustee (\$9,639).
- that changes recommended by legal counsel to the Board By-laws be approved.
- that the 2017-2018 audited financial statements be adopted as presented.
- that the 2017-2018 annual report of the Audit Committee be received.

**APPROVED CONT'D:**

- that the name of the Board standing committee known as ‘Governance Committee’ be changed to ‘Committee-of-the-Whole’.
- that the revised Board By-Laws be approved as presented.
- that the revised Board Committees Terms of Reference be approved as presented.

That the following policy recommended actions be approved:

- the creation of a new Directional Policy – #800 – Healthy Schools and Workplaces, to be included in the Framework for Policy Development and the Policy Register. This will include the creation/re-assignment of a number of administrative procedures which will flow from the new policy.
- that the new Administrative Procedure – #517 – Fitness for Duty and Substance Use, be received and posted under Directional Policy – #500 – Employee Relations.
- that Policy and Administrative Procedure – #710 – Delegations to Board and/or Committee Meetings, be deleted and the revised, newly formatted, Administrative Procedure – #106 – Delegations to Board and/or Committee Meetings be received and posted as amended under Directional Policy – #100 – Governance, Vision, and Strategic Priorities.
- that Administrative Procedure – #823 – Home Schooling, be deleted and the revised, newly formatted, Administrative Procedure – #306 – Home Schooling be received and posted as amended under Directional Policy – #300 – Student Achievement and Well-being.
- that Policy and Administrative Procedure – #806 – Opening and/or Closing Exercises in Catholic Schools, be deleted and the revised, newly formatted, Administrative Procedure – #207 – Opening and/or Closing Exercises in Catholic Schools, be received and posted as amended under Directional Policy – #200 – Catholic Education.
- that Administrative Procedure – #203 – Investment of Surplus Funds, be deleted and the revised, newly formatted, Administrative Procedure – #609 – Investment of Surplus Funds, be received and posted as amended under Directional Policy – #600 – Stewardship of Resources.
- that new Directional Policy – #1300 – Student Transportation, be received and posted as amended.

**FUTURE MEETINGS AND EVENTS:**

Inaugural Board Meeting and mass	Dec. 4, 2018	4 p.m.	The Mount Community Centre
Regular Board Meeting - In-Camera	Dec. 18, 2018	6 p.m.	Boardroom
Regular Board Meeting - Open	Dec. 18, 2018	6:30 p.m.	Boardroom
Committee of the Whole (formerly Governance Committee)	Dec. 10, 2018	6:30 p.m.	Boardroom
Policy Development Committee	Feb. 5, 2019	6:30-8:30 p.m.	Boardroom
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	Feb. 7, 2019	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Feb. 4, 2019	6:30 p.m.	Boardroom

Faith and Equity Advisory Committee	Jan. 24, 2019	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	Dec. 11, 2018	6:30 p.m.	Boardroom
Special Education Advisory Committee	Jan. 17, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 8, 2019	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Dec. 18, 2018	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	TBD	TBD	TBD
<b>CONFERENCES AND EVENTS (chronological order)</b>			
PVNC Catholic Leadership Development Series	Nov. 28, 2018	4 p.m.	Baxter Creek Golf Course
Toonies for Tuition board-wide fundraiser	Nov. 30, 2018		
OCSTA Board of Director's Meeting	Dec. 7-8, 2018		Toronto
OCSTA Catholic Trustees Seminar	Jan. 19, 2019		
OCSTA 2018-2019 AGM and Conference	April 25-27, 2019		Toronto
Catholic Education Week	May 5-10, 2019		
Catholic Student Leadership Awards	May 8, 2019		Holy Cross CSS, Peterborough
CPEC and Catholic School Council Appreciation Event	May 15, 2019		
CCSTA 2018-2019 AGM and Conference	May 30-June 1, 2019		Canmore, Alberta

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