



## Vision

Achieving Excellence in Catholic Education

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# FROM THE Boardroom

At the Board Meeting held on Tuesday, Sept. 25, 2018 at 6:30 p.m., the Trustees:

### RECOGNIZED:

- Junior student trustee Eveline Fisher (Holy Cross CSS), who was sworn-in to her new role.

### HEARD:

- A presentation about the 2018 Summer Learning Program by superintendent Tim Moloney and summer school principals Lisa Cole and Bridget McCann-Girard, math consultant Sarah Taylor, English language learner resource teacher Christina Maschas-Hammond and student success consultant Alex Duketow. The group gave a summary of the Board's summer programming including summer school courses, the Camp Aim mathematics camp, English language learning programs and the new Mind Over Metal welding fundamentals camp.
- A presentation about the Board's EQAO results by superintendent Dawn Michie and learning consultant Sandra Connolly. The Board was pleased that results for both the Grade 9 academic and applied mathematics assessments show our Grade 9 students are continuing to perform above the provincial average, however, math results for PVNC's primary (Grade 3) and junior (Grade 6) assessments were down from the previous year, as was the trend across Ontario. This demonstrates an area that requires continued support.
- An update about the Board's Be Well Mental Health Strategy by board psychologist Dr. Cynthia Chan Reynolds and mental health lead Jennifer Angelo.

### APPROVED:

- The proposed St. Thomas Aquinas Catholic Secondary School excursion to Silent Lake, in principle.
- The School Level Identification, Placement and Review Committees for 2018-2019.

### FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Oct. 23, 2018	6 p.m.	Boardroom
Regular Board Meeting - Open	Oct. 23, 2018	6:30 p.m.	Boardroom
Governance Committee	Oct. 9, 2018	6:30 p.m.	Boardroom

Policy Development Committee	Oct. 2 , 2018	6:30-8:30 p.m.	Boardroom
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	Oct. 16, 2018	1:15 p.m.	Boardroom
Audit Committee	Nov. 14, 2018	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Oct. 15, 2018	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 11, 2018	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	Dec. 11, 2018	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	Nov. 21, 2018	4:30 p.m.	Boardroom
Special Education Advisory Committee	Sept. 27, 2018	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 3, 2018	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Oct. 23, 2018	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	TBD	TBD	TBD
<b>CONFERENCES AND EVENTS (chronological order)</b>			
Ontario Catholic Student Leadership Conference	Oct. 17-19, 2018		Niagara Falls
Catholic Education Foundation of Ontario (CEFO) Father Patrick Fogarty Student Awards Dinner	Oct. 27, 2018		Toronto
PVNC Board Retirement Dinner	Nov. 2, 2018	5:30 p.m.	Peterborough Golf and Country Club
Catholic Parent Engagement Committee General Assembly	Nov. 7, 2018		
Mass for Deceased PVNC Community Members	Nov. 15, 2018	4 p.m.	St. Peter-in-Chains Cathedral, Peterborough

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