



REGULAR BOARD MEETING

TUESDAY, DECEMBER 18, 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:
 - a. Approval of the Minutes of the November 27, 2018 Regular Meeting.
 - b. Approval of the Minutes of the December 4, 2018 Inaugural Board Meeting.
8. Business Arising Out of the Minutes.

B. Reports from the Office of the Director and Student Trustees:

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

C. Presentations:

1. R.A.: Proposed St. Stephen Catholic Secondary School, Bowmanville, Excursion to Switzerland, Austria, and Germany, March 12-20, 2020.
Dawn Michie, Superintendent of Schools
2. R.A.: Proposed Holy Trinity Catholic Secondary School, Courtice, Art Excursion to New York City, NY, USA, May 1-5, 2019.
Lisa Heitzner, Teacher, Mark Joly, Principal.
3. R.A.: Proposed St. Mary Catholic Secondary School, Cobourg, Duke of Edinburgh and Environmental SHSM Course Excursion, Ganaraska Forest Centre, February 13-15, 2018.
Tim Moloney, Superintendent of Schools
4. R.A. Annual Director's Report
Michael Nasello, Director of Education

D. Programs and Services:

E. Business, Finance and Governance:

1. R.A. Borrowing Resolutions.
Isabel Grace, Superintendent of Business and Finance.
2. Ontario Catholic School Trustees' Association (OCSTA) Open Session Report.
Mrs. Michelle Griepsma, Board Chairperson.

F. Human Resources:

1. R.A. Semi-Annual Report from the Joint Health and Safety Committee.
Joan Carragher, Superintendent of Human Resources.

G. Policy Development:

H. Old Business:

I. New Business:

1. Letter to Ministry of Education re: Cannabis Stores, Distance from Schools.
Michael Nasello, Director of Education.
2. Report on Provincial Consultation.

- a. PVNC Submission, Michael Nasello, Director of Education
- b. MPP Roundtable, Northumberland, David Bernier, Vice-chair.

J. Bring Forward:

K. Information Items:

- 1. Chairperson's Report:
Mrs. Michelle Griepsma, Board Chairperson
- 2. Trustees' Committee Reports:
(Past Approved and Draft Meeting Minutes shared on Google.)
 - a. First Nation, Métis, and Inuit Advisory Committee, December 11, 2018.

L. Future Meetings and Events:

- 1. Board Standing Committee Meetings: (Listed in chronological order.)
 - a. Committee-of-the-Whole, January 14, 2019, 6:30 p.m.
 - b. Chairperson's Committee, January 14, 2019, 4:30 p.m.
 - c. Policy Development Meeting, February 5, 2019, 6:30 p.m.
- 2. Other Committee Meetings: (Listed in chronological order.)
 - a. STSCO Governance Committee Meeting, January 8, 2019, 3:00 p.m.
 - b. Special Education Advisory Committee, January 17, 2019, 6:30 p.m.
 - c. Faith and Equity Committee Advisory Meeting, January 24, 2019, 6:30 p.m.
 - d. Student Council Liaison Committee Meeting, January 29, 2019, 4:15 p.m.
 - e. Catholic Parent Engagement Committee Meeting, February 4, 2019, 6:30 p.m.
 - f. Accessibility for All Committee, February 7, 2019, 1:15 p.m.
 - g. First Nation, Métis, and Inuit Advisory Committee, March 19, 2019, 4:30 p.m.
 - h. French as a Second Language Advisory Committee, April 3, 2019, 6:30 p.m.
 - i. Audit Committee - TBA
 - j. Supervised Alternative Learning Meeting – TBA
- 3. Board Events:
 - a. OCSTA – Catholic Trustees Seminar, January 17-19, 2019.
 - b. OCSTA 2018-2019 AGM and Conference, Toronto, April 25-27, 2019.

- c. Catholic Education Week, May 5-10, 2019.
- d. Catholic Student Leadership Awards, Holy Cross Catholic Secondary School, May 8, 2019.
- e. CPEC and Catholic School Council Appreciation Event, May 15, 2019.
- f. 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.