

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held on Tuesday, Dec. 17, 2019 at 6:30 p.m., the Trustees:

HEARD:

- A presentation by Superintendent of Human Resource Services Joan Carragher summarizing the results of the Board's Guarding Minds at Work Survey. The survey, which garnered significant responses from staff members in all employee groups, is connected to the National Standard of Psychological Safety which we are working to implement as part of the Board's Be Well Strategy and our commitment to the health and well-being of our staff. The Board will be facilitating focus groups over the next months in each employment classification to better understand specific areas of concern raised in the staff survey, so that the Board can implement effective change.

APPROVED:

- That the local portion of the Canadian Union of Public Employees (CUPE) Collective Agreement, effective September 1, 2019 to August 31, 2022, be ratified.
- That the Director's Annual Report be received by the Board and submitted to the Ministry of Education, as required.
- That the Board establishes a French Immersion program at Holy Trinity Catholic Secondary School for September 2020, beginning with Grade 9 and adding an additional grade in each successive year until full implementation is reached in September, 2023.
- The proposed St. Peter Catholic Secondary School excursion to Antigua, Guatemala from Nov. 14 to Nov. 22, 2020, in principle.
- The proposed St. Mary Catholic Secondary School Choral Group excursion to Boston, Massachusetts from April 17 to April 19, 2020, in principle.
- The proposed St. Mary Catholic Secondary School excursion to Ireland and Scotland, from March 12 to March 21, 2021, in principle.
- That the Board approve the Borrowing Resolution in support of the Operating Line of Credit in the amount of \$10,000,000; and that the Board authorize the Chair and the Director to sign the credit amendment agreement with the Canadian Imperial Bank of Commerce.
- That the Joint Health and Safety Committee Semi-annual Report to the Director of Education dated December 2019, be received.
- That the Policy and Administrative Procedure – #204 – Purchasing be deleted and the revised, newly formatted, Administrative Procedure – #610 – Purchasing, be received and posted under Directional Policy – #600 – Stewardship of Resources.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Jan. 28, 2020	6 p.m.	Boardroom
Regular Board Meeting - Open	Jan. 28, 2020	6:30 p.m.	Boardroom
Committee of the Whole	Jan. 13, 2020	6:30 p.m.	Boardroom
Chairperson's Committee	Jan. 13, 2020	4:30 p.m.	
Policy Development Committee	Feb. 4, 2020	6:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	Feb. 4, 2020	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Feb. 3, 2020	6:30 p.m.	St. Mary, CSS
Faith and Equity Advisory Committee	Feb. 13, 2020	6:30 p.m.	Boardroom
First Nation, Métis, and Inuit Advisory Committee	March 10, 2020	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	April 15, 2020	4:30 p.m.	Boardroom
Special Education Advisory Committee	Jan. 16, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 29, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Feb. 25, 2020	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Ontario Catholic School Trustees' Association (OCSTA) - Catholic Trustees Seminar	Jan. 17-18, 2020.		Mississauga
Toonies for Tuition - boardwide fundraising day	April 23, 2020		
OCSTA 2019-20 AGM and Conference	April 30 to May 2, 2020		Ottawa
Catholic Education Week	May 3 to 9, 2020		
Catholic Student Leadership Awards	May 6, 2020		Holy Cross CSS

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