

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held on Tuesday, Feb. 26, 2019 at 6:30 p.m., the Trustees:

APPROVED:

- that the Long Term Accommodation Plan be received; and, that the actions noted therein be approved for the 2018-2019 and 2019-2020 school year.
- that the Director of Education be considered the head of the Board for the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).
- that the Committee-of-the-Whole meeting scheduled for Monday, March 4, 2019, be cancelled and that a notice be placed on the PVNC website to this effect.
- that the Board approve up to five parents representing PVNC Catholic School Councils to be chosen by lottery, and up to three Catholic Parent Engagement Committee members to attend the OAPCE Annual Parent Conference on April 5 to 6, 2019, in Toronto AND that up to three trustees wishing to attend the OAPCE Annual Parent Conference be authorized to do so.

That the following policy recommended actions be approved:

- that Policy and Administrative Procedure – #308 – Freedom of Information be deleted and the revised, newly formatted, Administrative Procedure – #1207 – Freedom of Information, be received and posted as amended under Directional Policy – #1200 – Records and Information.
- that Policy and Administrative Procedure – #306 – Protection of Privacy be deleted and the revised, newly formatted, Administrative Procedure – #1202 – Protection of Privacy, be received and posted as amended under Directional Policy – #1200 – Records and Information.
- that new Administrative Procedure – #619 – Playground Equipment Installation and Maintenance, be received and posted under Directional Policy – #600 – Stewardship of Resources.
- that new Administrative Procedure – #510 – Conflicts of Interest, be received and posted under Directional Policy – #500 – Employee Relations.
- that new Administrative Procedure – #518 – Scent Awareness, be received and posted under Directional Policy – #500 – Employee Relations.
- that new Directional Policy – #800 – Healthy Schools and Workplaces, be received and posted for public consultation.
- that Administrative Procedures – #508 – Workplace Harassment Prevention and – #509 – Workplace Violence Prevention be received and posted under Directional Policy – #500 – Employee Relations.

- that Board Administrative Procedure – #512 – Occupational Health and Safety, be deleted and the revised, newly formatted Administrative Procedure – #809 – Occupational Health and Safety, be received and posted under new Directional Policy – #800 – Healthy Schools and Workplaces.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	March 26, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	March 26, 2019	6:30 p.m.	Boardroom
Committee of the Whole	April 8, 2019	6:30 p.m.	Boardroom
Policy Development Committee	March 25, 2019	6:30-8:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	May 14, 2019	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	April 1, 2019	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	May 2, 2019	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	March. 19, 2019	6:30 p.m.	Boardroom
Special Education Advisory Committee	March 21, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 29, 2019	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	March 26, 2019	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	TBD	TBD	TBD
CONFERENCES AND EVENTS (chronological order)			
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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