



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Vision

Achieving Excellence in Catholic Education

LEARN • LEAD • SERVE

FROM THE Boardroom

At the Board Meeting held on Tuesday, Feb. 25, 2020 at 6:30 p.m., the Trustees:

HEARD:

- A presentation by student trustees Eveline Fisher (Holy Cross CSS) and Josh Hill (Holy Trinity CSS) and eco champions Jake Douglas (St. Peter CSS), Kaitlyn D'Sa (St. Thomas Aquinas CSS), Sam Kightley (St. Anne CES), Charlotte Patterson (St. Anthony CES), Emily Shmyr (Holy Trinity CSS) and Ella Smit (Monsignor O'Donoghue CES) asking the Board to adopt environmental sustainability as a priority. The group of students presented six pillars of action to address environmental sustainability at a Board and school level.
- A presentation about the Board's Dual Credit Program by Superintendent of Learning Tim Moloney.

APPROVED:

- That the board declare its commitment to the urgency expressed in Pope Francis' Encyclical on the Environment and adopt a commitment to greater ecological sustainability in all of its educational, strategic, and corporate practices, AND that the board review its Vision and Mission, Strategic Plan, and policies and procedures to ensure that environmental sustainability is given priority and that the six actions - teamwork and leadership, energy conservation, waste minimization, school ground greening, curriculum and environmental stewardship - are addressed.
- That the Board declare a moratorium on travel to Italy for March and April 2020 and to further authorize the director of education to make decisions regarding cancelation of trips as necessary.
- The proposed St. Mary Catholic Secondary School boys' baseball excursion to Hawaii from March 12-21, 2021, in principle.
- The proposed Holy Trinity Catholic Secondary School outdoor education excursion to Algonquin Park from May 25-28, 2020, in principle.

That the Board receive the report and recommendations from the Policy Development Committee dated Feb. 4, 2020, for publication and implementation including the approval of the following recommended actions:

- that the Policy Development Committee recommend to the Board that new draft Administrative Procedure – #322 – Student Digital Privacy be received and posted under Directional Policy – #300 – Student Achievement and Well-being.
- that the Policy Development Committee recommend to the Board that new draft Administrative Procedure

- #505 – Performance Appraisal of Employees be received and posted under Directional Policy – #500 – Employee Relations.
- that the Policy Development Committee recommend to the Board that Board Policies and Administrative Procedures – #203 – Role of Priests in the Schools and – #204 – School Liturgies be deleted.
- that the Policy Development Committee recommend to the Board that Administrative Procedures – #508 – Workplace Harassment Prevention and – #509 – Workplace Violence Prevention be received and posted under Directional Policy – #500 – Employee Relations; and that revised Administrative Procedure – #809 – Occupational Health and Safety be received and posted under Directional Policy – #800 – Healthy Schools and Workplaces.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	March 24, 2020	6 p.m.	Boardroom
Regular Board Meeting - Open	March 24, 2020	6:30 p.m.	Boardroom
Committee of the Whole	March 9, 2020	6:30 p.m.	Boardroom
Chairperson's Committee	March 9, 2020	4:30 p.m.	
Policy Development Committee	March 30, 2020	6:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	TBD	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	March 23, 2020	6:30 p.m.	St. Thomas Aquinas CSS Lindsay
Faith and Equity Advisory Committee	April 30, 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	March 26, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 25, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	March 24, 2020	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Toonies for Tuition - boardwide fundraising day	April 23, 2020		
St. Catherine CES 25th Anniversary	April 28, 2020		St. Catherine CES, Peterborough
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, Peterborough
Catholic Parent Engagement Event	May 20, 2020		Holy Trinity CSS, Courtice

[Click here to view this document on our website.](#)