



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, Jan. 29, 2019 at 6:30 p.m., the Trustees:

HEARD:

- Superintendent of Special Education Anne Marie Duncan presented to Trustees on the Ontario Human Rights Commission Policy on accessible education for students with disabilities. The Ontario Human Rights Code (OHRC) guarantees the right to equal treatment in education, without discrimination on the ground of disability. School boards have a legal duty to take steps to prevent and respond to breaches of the code. This responsibility includes maintaining accessible, inclusive, discrimination and harassment-free education environments that respect human rights. The OHRC policy has been created to help education providers recognize and fulfil their obligations under the code, design their facilities, policies and procedures more inclusively, respond appropriately and in a timely way to accommodation requests, and effectively address complaints related to disability before they escalate to human rights claims made to the HRTO.

APPROVED:

- That the Board of Trustees receive, in public session, the approved in-camera recommended action of Nov. 27, 2018, regarding an agreement between the Corporation of the City of Peterborough and Peterborough Victoria Northumberland and Clarington Catholic District School Board to enhance the Holy Cross CSS sports field. The development of the new sport facility will include line markings for five different sports: soccer, football, rugby, field lacrosse and field hockey. The complex is to include associated athletic lights, an eight-lane track surrounding the artificial turf field, seating, accessible pathways and additional tree plantings. The cost will be an estimated \$3,710,000 plus taxes, to be cost shared 50/50 between the Board and the City of Peterborough.
- That the proposed elementary and secondary school year calendars for 2019-2020 be approved and submitted to the Ministry of Education for approval, as required.
- The proposed St. Mary Catholic Secondary School excursion to Algonquin Park from September 24 to 27, 2019, in principle.
- The proposed St. Mary Catholic Secondary School boys' rugby team excursion to Ireland from March 12 to 20, 2020, in principle.
- The proposed St. Peter Catholic Secondary School excursion to Cantando Music Festival in Whistler, BC from April 24 to 28, 2019, in principle.
- That the resolution on the topic of cybersecurity in schools boards, as presented at the Board Meeting on January 29, 2019, be sent to the Ontario Catholic School Trustees' Association for inclusion in the meeting package for consideration by the membership at the Annual General Meeting in April 2019.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Feb. 26, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	Feb. 26, 2019	6:30 p.m.	Boardroom
Committee of the Whole	Feb. 11, 2019	6:30 p.m.	Boardroom
Policy Development Committee	Feb. 5, 2019	6:30-8:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	Feb. 7, 2019	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Feb. 4, 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	Feb. 21, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 29, 2019	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Feb. 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

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