

Vision

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FROM THE Boardroom



At the Board Meeting held on Tuesday, Jan. 28, 2020 at 6:30 p.m., the Trustees:

APPROVED:

- That the proposed Elementary and Secondary School Year Calendars for 2020-2021 (Option B) be approved and submitted to the Ministry of Education for approval, as required.
- The proposed St. Mary Catholic Secondary School Girls' Rugby excursion to Scotland, from March 12 to March 20, 2021, in principle.
- That Sandra Scott, of the Down Syndrome Association, be approved as a member of the Special Education Advisory Committee for the remaining term of December 1, 2018 to November 30, 2022.
- That the Board approve the In-Year Deficit Elimination Plan as submitted with the 2019-2020 Revised Estimates document set.
- That the board approve a temporary exception to the 25% bus route share limit set out under board policy until June 30, 2020, in order to permit consideration of approval of the transfer of all Campeau Bus Lines bus routing to First Student AND that subject to a temporary route share limit policy exception being supported, the school board approve the transfer of all Campeau Bus Lines bus routes effective March 1, 2020, subject to the contract extension terms already in place for First Student through to 2023/24 school year.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Feb. 25, 2020	6 p.m.	Boardroom
Regular Board Meeting - Open	Feb. 25, 2020	6:30 p.m.	Boardroom
Committee of the Whole	Feb. 10, 2020	6:30 p.m.	Boardroom
Chairperson's Committee	Feb. 10, 2020	4:30 p.m.	
Policy Development Committee	Feb. 4, 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	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	Feb. 20, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 25, 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)			
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
CCSTA 2019-2020 AGM & Conference	June 4 to 6, 2020		Collingwood, ON

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