

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held on Tuesday, June 25, 2019 at 6:30 p.m., the Trustees:

RECOGNIZED:

- Outgoing senior student trustee Calahndra Brake of Holy Cross Catholic Secondary School for her two years of service representing student voice at the Board and provincial level. Brake joined the Board of trustees as the first junior trustee in 2017-2018, and during her time as senior trustee in 2018-2019 she represented the Board as the VP for the Ontario Student Trustees' Association.

HEARD:

- A presentation about the Board's French as a Second Language initiatives by superintendent Dawn Michie and learning consultant Adam White.
- A presentation about the Board's Student Injury Prevention Initiative (SIPI), which is a comprehensive plan to prevent student injuries and create greater safety awareness in PVNC schools, by superintendents Joan Carragher and Tim Moloney.

APPROVED:

- The Board's 2019-2020 Operating Expenses Budget, in the amount of \$190,284,843.
- That Josh Hill, a student at Holy Trinity Catholic Secondary School, be appointed the junior student trustee for a one-year term running Aug. 1, 2019 through July 31, 2020 and that Eveline Fisher, a student at Holy Cross Catholic Secondary School, be appointed the senior student trustee for a one-year term running Aug. 1, 2019 through July 31, 2020.
- The proposed Holy Cross Catholic Secondary School student excursion to New York City from April 30 to May 3, 2020, in principle.
- That PVNC supports the Ontario Association of Parents for Catholic Education (OAPCE) and renews its membership for the 2019-2020 school year.
- That Policy and Administrative Procedure #208, Reimbursement of Expenditures on Board Business be deleted and the revised, newly formatted, Administrative Procedure #612, Reimbursement of Expenditures on Board Business be received and posted as amended under Directional Policy #600 – Stewardship of Resources.
- That the Joint Health and Safety Committee semi-annual Report to the Director of Education dated June, 2019, be received.

- That trustees wishing to do so, be authorized to attend professional development and conferences to be held during the 2019-2020 school year as listed:
 - a) Ontario Catholic School Trustees Association (OCSTA) Fall Regional Meeting (Sept. 18, 2019)
 - b) OCSTA Trustees' Seminar (Jan. 17, 2020)
 - c) OCSTA/OCSBOA Business Seminar (April 30, 2020)
 - d) OCSTA Annual General Meeting and Conference (April 30-May 1, 2020)
 - e) Canadian Catholic School Trustees' Association (CCSTA) AGM and Conference (June 4-6, 2020)
- That student trustees wishing to do so, be authorized to attend professional development and conferences to be held during the 2019-2020 school year as listed:
 - a) Ontario Catholic School Trustees Association (OCSTA) 2019-2020 Conferences and AGM, by invitation.
 - b) Ontario Student Trustees' Association (OSTA-AECO) Conferences and Annual General Meeting for 2019-2020.
- That the Board approve the submission of the 2019-2020 District School Board In-Year Deficit Elimination Plan.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Sept. 24, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	Sept. 24, 2019	6:30 p.m.	Boardroom
Committee of the Whole	Sept. 9, 2019	6:30 p.m.	Boardroom
Chairperson's Committee	Sept. 9, 2019	4:30 p.m.	
Policy Development Committee	Oct. 1, 2019	6:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	TBA		
Audit Committee	Sept. 12, 2019	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Sept. 30, 2019	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 9, 2019	6:30 p.m.	Boardroom
First Nation, Métis, and Inuit Advisory Committee	Sept. 17, 2019	6:30 p.m.	Boardroom
Special Education Advisory Committee	Sept. 19, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 9, 2019	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Sept. 24, 2019	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	TBA	3 p.m.	Seminar Room

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