

Vision

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FROM THE Boardroom



At the Board Meeting held via videoconference on Tuesday, June 23, 2020 at 6:30 p.m., the Trustees:

RECOGNIZED:

- Outgoing senior student trustee Eveline Fisher of Holy Cross CSS for serving two years on the Board and advocating passionately and effectively for her peers at the Board and provincial level.

HEARD:

- Director of Education Michael Nasello updated trustees on the current stage of continuity of learning and school re-opening planning for September.
- Superintendent of Learning Tim Moloney and First Nations Métis Inuit learning consultant Sharon Lajoie provided an update to the Board's approved Experiences Canada student exchange between St. Peter CSS and a school community in Haida Gwaii, BC, a trip which was cancelled due to COVID-19 this year. Experiences Canada plans to run the exchange in the 2021 school year if it is safe to do so.
- Superintendent of Learning Tim Moloney and Superintendent of Special Education Laurie Corrigan provided an overview of the Board's Summer Learning Programs.

APPROVED:

- That the local portion of the Ontario English Catholic Teachers' Association (OECTA) Collective Agreement, effective Sept. 1, 2019 to Aug. 31, 2022, be ratified.
- That the local portion of the Ontario English Catholic Teachers' Association (OECTA) PVNC Occasional Teachers Collective Agreement, effective Sept. 1, 2019 to Aug. 31, 2022, be ratified.
- That special Board meetings be scheduled on July 21, 2020 and Aug. 25, 2020.
- That Holy Trinity CSS student Josh Hill be appointed the senior student trustee for a one-year term running Aug.1, 2020 through July 31, 2021 and Holy Cross CSS student Eli McColl be appointed the junior student trustee for a one-year term running Aug.1, 2020 through July 31, 2021.
- The proposed St. Mary CSS student excursion to Germany, Italy, Switzerland and France, from March 9, 2021 to March 21, 2021, in principle.
- The proposed Summer Program in Holocaust Studies student excursion to Germany and Poland, from July 10, 2021 to July 24, 2021, in principle.
- That the Joint Health and Safety Committee Semi-Annual Report to the Director of Education dated June 2020, be received.

FUTURE MEETINGS AND EVENTS:

Special Board Meeting - In-Camera	July 21, 2020	6 p.m.	Videoconference
Special Board Meeting - Open	July 21, 2020	6:30 p.m.	Videoconference
Regular Board Meeting - In-Camera	Sept. 22, 2020	6 p.m.	Boardroom
Regular Board Meeting - Open	Sept. 22, 2020	6:30 p.m.	Boardroom
Committee of the Whole	Sept. 14, 2020	6:30 p.m.	Boardroom
Chairperson's Committee	Sept. 14, 2020	4:30 p.m.	
Policy Development Committee	Sept. 29, 2020	6:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Sept. 28, 2020	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	TBD	6:30 p.m.	Boardroom
First Nation, Métis, and Inuit Advisory Committee	Sept. 15, 2020	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	TBD	4:30 p.m.	Boardroom
Special Education Advisory Committee	Sept. 17, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 7, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Sept. 22, 2020	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Grade 8 Virtual Graduation Ceremonies	June 22-26, 2020		
OCSTA 2019-20 AGM	June 27, 2020	8 a.m.	Videoconference - GetQuorum

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