

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held via teleconference on Tuesday, March 31, 2020 at 7 p.m., the Trustees:

APPROVED:

- that the Peterborough Victoria Northumberland and Clarington Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 12, 2020, made between the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario English Catholic Teachers' Association (OECTA) and agreed to by the Crown. Further, that the approval of the ratification of the central terms be reported to OCSTA.
- the proposed St. Mary Catholic Secondary School student excursion to Algonquin Park from September 22, 2020 to September 25, 2020, in principle.
- that the Annual Freedom of Information Report to the Information Privacy Commissioner be received by the Board.
- that for the current school year 2019-2020, the board approve an extension to the deadline for student trustee elections from April 30, 2020 to May 31, 2020.

FUTURE MEETINGS AND EVENTS:

| | | | |
|--------------------------------------|----------------|-----------|-----------------------------|
| Regular Board Meeting - In-Camera | April 28, 2020 | 6 p.m. | Boardroom |
| Regular Board Meeting - Open | April 28, 2020 | 6:30 p.m. | Boardroom |
| Committee of the Whole | TBD | 6:30 p.m. | Boardroom |
| Chairperson's Committee | TBD | 4:30 p.m. | |
| Policy Development Committee | May 19, 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 | April 20, 2020 | 6:30 p.m. | St. Peter CSS, Peterborough |
| Faith and Equity Advisory Committee | TBD | 6:30 p.m. | Boardroom |

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| First Nation, Métis, and Inuit Advisory Committee | June 2, 2020 | 6:30 p.m. | Boardroom |
| French as a Second Language Advisory Committee | TBD | 4:30 p.m. | Boardroom |
| Special Education Advisory Committee | April 16, 2020 | 6:30 p.m. | TBD |
| STSCO Governance Meeting | TBD | 3:00 p.m. | STSCO Offices |
| Student Council Liaison Committee | TBD | 4:15 p.m. | Seminar Room |
| CONFERENCES AND EVENTS (chronological order) | | | |
| Toonies for Tuition - boardwide fundraising day | Postponed | | |
| St. Catherine CES 25th Anniversary | Postponed | | St. Catherine CES, Peterborough |
| OCSTA 2019-20 AGM and Conference | Cancelled | | 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 | Cancelled | | Collingwood, ON |

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