

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held on Tuesday, Nov. 26, 2019 at 6:30 p.m., the Trustees:

HEARD:

- Student trustees Eveline Fisher and Josh Hill presented a summary of the Ontario Student Trustee's Association's *Stewards of Sustainability*, a report created by the group's Catholic Board Council, which represents the voice of Ontario's 600,000 Catholic students. The report offers climate change recommendations to school boards that student trustees can advocate for within their leadership positions such as the reduction of paper waste and the elimination of plastic bottles.

APPROVED:

- That the 2018-2019 audited financial statements be adopted as presented.
- The proposed joint ski excursion between Holy Trinity, St. Mary and St. Stephen Catholic secondary schools to Stowe, Vermont, from March 8 to March 11, 2020, in principle.
- The proposed St. Mary Catholic Secondary School choral group excursion to Ireland from April 28 to May 6, 2020, in principle.
- That the 2018-2019 Annual Report of the Audit Committee be received

That the Board receive the report and recommendations of the Policy Committee of November 19, 2019, for publication and implementation including the approval of the following recommended actions:

- That new draft Administrative Procedure – #706 – Service Animals in Schools be received and posted under Directional Policy – #700 – Equity and Inclusive Education.
- That new draft Administrative Procedure – #816 – Extreme Weather Response be received and posted under Directional Policy – #800 – Healthy Schools and Workplaces.
- That revised draft Administrative Procedure – #514 – Reporting to Work on Inclement Weather Days, be received and posted as amended under Directional Policy – #500 – Employee Relations.
- The new draft Administrative Procedure – #208 – Catholic Family Life Education Program, be received and posted under Directional Policy – #200 – Catholic Education.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Dec. 17, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	Dec. 17, 2019	6:30 p.m.	Boardroom
Committee of the Whole	Dec. 9, 2019	6:30 p.m.	Boardroom
Chairperson's Committee	Dec. 9, 2019	4:30 p.m.	
Policy Development Committee	Feb. 4, 2020	6:30 p.m.	Boardroom
Annual Board Meeting	Dec. 3, 2019	4 p.m.	The Mount Community Centre - Peterborough
OTHER COMMITTEE MEETINGS			
Accessibility for All Committee	Feb. 4, 2020	6:30 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Feb. 3, 2020	6:30 p.m.	St. Stephen CSS, Bowmanville
Faith and Equity Advisory Committee	Feb. 13, 2020	6:30 p.m.	Boardroom
First Nation, Métis, and Inuit Advisory Committee	Dec. 10, 2019	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	April 15, 2020	4:30 p.m.	Boardroom
Special Education Advisory Committee	Jan. 16, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 29, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Dec. 17, 2019	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
Catholic Leadership Development Series – Session #2	Nov. 28, 2019	4 p.m.	Baxter Creek Golf Course
Ontario Catholic School Trustees' Association (OCSTA) - Catholic Trustees Seminar	Jan. 17-18, 2020.		Mississauga
Toonies for Tuition - boardwide fundraising day	April 23, 2020		
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

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