



## Vision

Achieving Excellence in Catholic Education

LEARN • LEAD • SERVE

# FROM THE Boardroom

At the Board Meeting held on Tuesday, Oct. 22, 2019 at 6:30 p.m., the Trustees:

### HEARD:

- Learning superintendents Pepe Garieri and Dawn Michie and learning consultant Sandra Connolly presented to Trustees a summary of the Board's recent EQAO results.

### APPROVED:

- That the Board approve honoraria for board members for the period Dec. 1, 2019 to Nov. 30, 2020 as follows: chair (\$15,414), vice-chair (\$12,538) and trustee (\$9,662).
- That the Board receive the report and recommendations of the Policy Committee of Oct. 1, 2019, for publication and implementation.
- That the payment of the 2019-2020 Ontario Catholic School Trustees' Association membership fees and FACE Levy 2019-2020 in the amount of \$67,129 be approved; AND that the payment for the 2019-2020 Ontario Catholic School Trustees' Association GSN Funding for Central Bargaining fees in the amount of \$43,017 be approved.
- The proposed St. Peter Catholic Secondary School exchange excursion to Haida Gwaii, British Columbia, from May 28 to June 2, 2020, in principle.
- The proposed Holy Trinity Catholic Secondary School and St. Stephen Catholic Secondary School excursion to Paris, Venice, Florence and Rome, from March 11 to March 19, 2020, in principle.
- The proposed Holy Trinity Catholic Secondary School, St. Stephen Catholic Secondary School and St. Thomas Aquinas Catholic Secondary School excursion to Paris, Switzerland, Austria and Germany, from March 10 to March 18, 2021, in principle.

### FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Nov. 26, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	Nov. 26, 2019	6:30 p.m.	Boardroom
Committee of the Whole	Nov. 11, 2019	6:30 p.m.	Boardroom

Chairperson's Committee	Nov. 11, 2019	4:30 p.m.	
Policy Development Committee	Nov. 19, 2019	6:30 p.m.	Boardroom
Annual Board Meeting	Dec. 3, 2019	4 p.m.	The Mount Community Centre - Peterborough
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	Feb. 4, 2020	6:30 p.m.	Boardroom
Audit Committee	Nov. 13, 2019	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Nov. 25, 2019	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	Jan. 23, 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	Nov. 6, 2019	4:30 p.m.	Boardroom
Special Education Advisory Committee	Nov. 21, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 29, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Nov. 26, 2019	4:15 p.m.	Seminar Room
<b>CONFERENCES AND EVENTS (chronological order)</b>			
Catholic Parent Engagement Committee and Catholic School Council General Assembly	Nov. 6, 2019	6:30 p.m.	Catholic Education Centre
PVNC Board Retirement Dinner and Celebration	Nov. 8, 2019	6 p.m.	Peterborough Golf and Country Club
Catholic Leadership Development Series – Session #2	Nov. 28, 2019	4 p.m.	Baxter Creek Golf Course
Ontario Catholic School Trustees' Association - Catholic Trustees Seminar	Jan. 17-18, 2019		Mississauga

[Click here to view this document on our website.](#)