



Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom

At the Board Meeting held on Tuesday, Sept. 22, 2020 at 6:30 p.m., the Trustees:

RECOGNIZED:

- Incoming junior student trustee Eli McColl from Holy Cross Catholic Secondary School, who was sworn into his position.

HEARD:

- An update on the Board's summer learning programs by Tim Moloney, superintendent of learning, Laurie Corrigan, superintendent of special education, Lisa Cole, principal of continuing, adult and experiential learning and summer learning principal Lisa Gemmiti-Folz.
- An update on the re-opening of schools by Director of Education Michael Nasello.
- A summary of the revised Ontario mathematics curriculum by Pepe Garieri, superintendent of learning, and learning consultant Sarah Taylor.

APPROVED:

- That the Board approve the Identification, Placement and Review Committees for the 2020-2021 school year.
- That the payment of the 2020-2021 Ontario Catholic School Trustees' Association membership fees and FACE Levy 2020-2021 in the amount of \$65,765.76 be approved; and that the payment for the 2020-2021 Ontario Catholic School Trustees' Association GSN Funding for Central Bargaining fees in the amount of \$43,017.00 be approved.
- That Trustees accept senior staff's plan to communicate to parents through the Board's website, outlining the progress of steps being taken to address air quality in schools.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Oct. 27, 2020	6 p.m.	Boardroom
Regular Board Meeting - Open	Oct. 27, 2020	6:30 p.m.	Boardroom
Committee of the Whole	Oct. 13, 2020	6:30 p.m.	Boardroom
Chairperson's Committee	Oct. 13, 2020	4:30 p.m.	

Policy Development Committee	Oct. 20, 2020	6:30 p.m.	Boardroom
OTHER COMMITTEE MEETINGS			
Audit Committee	Oct. 1, 2020	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	Sept. 28, 2020	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	Oct. 22, 2020	6:30 p.m.	Boardroom
First Nation, Métis, and Inuit Advisory Committee	Dec. 8, 2020	6:30 p.m.	Boardroom
French as a Second Language Advisory Committee	Nov. 25, 2020	4:30 p.m.	Boardroom
Special Education Advisory Committee	Oct. 15, 2020	6:30 p.m.	Boardroom
STSCO Governance Meeting	Oct. 7, 2020	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Oct. 27, 2020	4:15 p.m.	Seminar Room
CONFERENCES AND EVENTS (chronological order)			
OCSTA 90th Anniversary Speaker Series - Dr. Mark McGowan	Sept. 30, 2020	7 p.m.	Virtual presentation (registration required)
National Catholic Health Care Week	Oct. 4 to Oct. 10, 2020		
Secondary School Virtual Graduation Ceremonies for the Class of 2020	Oct. 8, 2020		
PVNC Virtual Retirement Ceremony	Nov. 20, 2020		
PVNC Annual Meeting and Mass	Dec. 1, 2020		

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