

## Vision

Achieving Excellence in Catholic Education

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# FROM THE Boardroom



At the Board Meeting held on Tuesday, Oct. 23, 2018 at 6:30 p.m., the Trustees:

### HEARD:

- A presentation about the Holy Cross Catholic Secondary School Experience Canada Indigenous exchange to British Columbia by school principal James Brake and learning consultant Sharon Lajoie. The school has been twinned with the Gitxsan First Nation community in Northwestern B.C. Holy Cross students will travel to the community in the spring while the Gitxsan students will travel to Peterborough in March.
- A presentation about the Board-wide Faith Day on Oct. 26, 2018 by Director of Education Michael Nasello. The day will offer all PVNC staff the opportunity to reflect on Renewing the Promise, the recently released Pastoral Letter for Catholic Education by the Assembly of Catholic Bishops of Ontario. Renowned British catechist and author David Wells will join PVNC via video to help lead the Faith Day.
- A presentation updating the Board on the PVNC Strategic Priorities and Strategic Actions for 2018/2019 by Director of Education Michael Nasello.

### APPROVED:

- Proposed St. Mary Catholic Secondary School girls basketball excursion to University of Michigan in Ann Arbor, Michigan on Dec. 6 to 9, 2018, in principle.
- Proposed St. Mary Catholic Secondary School choir excursion to Nashville, Tennessee on March 29 to April 2, 2019, in principle.
- Proposed St. Mary Catholic Secondary School boys rugby and baseball excursion to New York on April 10 to 14, 2019, in principle.
- That the board support in principle the preparations needed for the Holy Cross Catholic Secondary School and Gitxsan youth exchange with recognition that this trip proposal would come in its entirety to the next board meeting.
- The renewal of the membership of Kelly Smigielski on the Special Education Advisory Committee for the 2018-2019 school year.
- The payment of the 2018-2019 Ontario Catholic School Trustees' Association (OCSTA) membership fees and FACE Levy 2018-2019 in the amount of \$67,328.59 and the payment for the 2018-2019 OCSTA GSN funding for central bargaining fees in the amount of \$43,017.
- That the Board approve up to five parents from PVNC schools, one from each of the Board's jurisdictions, to be chosen by lottery, to attend the OAPCE Conference on November 24, 2018, in Mississauga, ON and that any trustees wishing to attend the conference be authorized to do so.

**APPROVED CONT'D:**

The following recommended actions from the Policy Committee Meeting of Oct. 2, 2018 were approved:

- That Policy and Administrative Procedure – #1101 - Honoraria for Trustees, be deleted and the revised, newly formatted, Administrative Procedure – #616 - Honoraria for Trustees be received and posted as amended under Directional Policy – #600 - Stewardship of Resources.
- That Policy and Administrative Procedure – #1102 - Trustee Expenses, be deleted and the revised, newly formatted, Administrative Procedure – #617 - Trustee Expenses be received and posted as amended under Directional Policy – #600 - Stewardship of Resources.
- That Policy and Administrative Procedure – #817 - Supervised Alternative Learning and Other Excusals from Attendance at School be deleted and the revised, newly formatted, Administrative Procedure – #304 - Supervised Alternative Learning and Other Excusals from Attendance at School, be received and posted as amended under Directional Policy – #300 - Student Achievement and Well-Being.
- That new Administrative Procedure – #323 - Supporting Students with Epilepsy in Schools, be received and posted under Directional Policy – #300 - Student Achievement and Well-Being.
- That the new Administrative Procedure – #516 - Use of Electronic Communication and Social Media, be received and posted as amended under Directional Policy – #500 - Employee Relations.
- That Policy and Administrative Procedure – #711 - Electronic Meetings be deleted and the revised, newly formatted, Administrative Procedure – #107 - Electronic Meetings, be received and posted as amended under Directional Policy – #100 - Governance, Vision, and Strategic Priorities.
- That Policy and Administrative Procedure – #1110 - Student Trustees be deleted and the revised, newly formatted, Administrative Procedure – #105 - Student Trustees, be received and posted as amended under Directional Policy – #100 - Governance, Vision, and Strategic Priorities.

**FUTURE MEETINGS AND EVENTS:**

|   |               |                |                 |
|---|---------------|----------------|-----------------|
| Regular Board Meeting - In-Camera                 | Nov. 27, 2018 | 6 p.m.         | Boardroom       |
| Regular Board Meeting - Open                      | Nov. 27, 2018 | 6:30 p.m.      | Boardroom       |
| Governance Committee                              | Nov. 12, 2018 | 6:30 p.m.      | Boardroom       |
| Policy Development Committee                      | Nov. 20, 2018 | 6:30-8:30 p.m. | Boardroom       |
| <b>OTHER COMMITTEE MEETINGS</b>                   |               |                |                 |
| Accessibility for All Committee                   | Feb. 7, 2018  | 1:15 p.m.      | Boardroom       |
| Audit Committee                                   | Nov. 14, 2018 | 6:30 p.m.      | Seminar Room    |
| Catholic Parent Engagement Committee              | Feb. 4, 2019  | 6:30 p.m.      | Boardroom       |
| Faith and Equity Advisory Committee               | Jan. 24, 2019 | 6:30 p.m.      | Large Boardroom |
| First Nation, Métis, and Inuit Advisory Committee | Dec. 11, 2018 | 6:30 p.m.      | Boardroom       |
| French as a Second Language Advisory Committee    | Nov. 21, 2018 | 4:30 p.m.      | Boardroom       |
| Special Education Advisory Committee              | Nov. 15, 2018 | 6:30 p.m.      | Boardroom       |
| STSCO Governance Meeting                          | Jan. 8, 2019  | 3:00 p.m.      | STSCO Offices   |

|  |               |           |   |
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| Student Council Liaison Committee  | Nov. 27, 2018 | 4:15 p.m. | Seminar Room                                |
| Supervised Alternative Learning Meeting  | TBD           | TBD       | TBD   |
| <b>CONFERENCES AND EVENTS (chronological order)</b>  |               |           |   |
| Catholic Education Foundation of Ontario (CEFO) Father Patrick Fogarty Student Awards Dinner | Oct. 27, 2018 |           | Toronto                                     |
| PVNC Board Retirement Dinner   | Nov. 2, 2018  | 5:30 p.m. | Peterborough Golf and Country Club          |
| Catholic Parent Engagement Committee General Assembly  | Nov. 7, 2018  | 6:30 p.m. | Catholic Education Centre                   |
| Mass for Deceased PVNC Community Members   | Nov. 15, 2018 | 4 p.m.    | St. Peter-in-Chains Cathedral, Peterborough |
| PVNC Catholic Leadership Development Series  | Nov. 28, 2018 | 4 p.m.    | Baxter Creek Golf Course                    |
| OCSTA Catholic Trustees Seminar  | Jan. 19, 2019 |           |   |