

Vision

Achieving Excellence in Catholic Education

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FROM THE Boardroom



At the Board Meeting held on Tuesday, Dec. 18, 2018 at 6:30 p.m., the Trustees:

APPROVED:

- The proposed St. Stephen Catholic Secondary School, Bowmanville, excursion to Switzerland, Austria and Germany, from March 12 to 20, 2020, in principle.
- The proposed Holy Trinity Catholic Secondary School, Courtice, art excursion to New York City from May 1 to 5, 2019, in principle.
- The proposed St. Mary Catholic Secondary School, Cobourg, Duke of Edinburgh and Environmental Specialist High Skills Major course excursion to Ganaraska Forest Centre from Feb. 13 to 15, 2019, in principle.
- That the Annual Director's Report 2017-2018 be received by the Board and submitted to the Ministry of Education as required.
- That the Board approve the Borrowing Resolution in support of the Operating Line of Credit in the amount of \$10 million and that the Board authorize the Chair and the Director to sign the credit amendment agreement with CIBC.
- That the Board receives the Joint Health and Safety Committee semi-annual report to the Director of Education dated December 2018.
- That a letter drafted by the Director of Education be sent from the Board to the Minister of Education and the Attorney General of Ontario to suggest that the required minimum distance of cannabis stores from schools be increased to at least 500 metres.

FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	Jan. 29, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	Jan. 29, 2019	6:30 p.m.	Boardroom
Committee of the Whole (formerly Governance Committee)	Jan. 14, 2019	6:30 p.m.	Boardroom
Policy Development Committee	Feb. 5, 2019	6:30-8:30 p.m.	Boardroom

OTHER COMMITTEE MEETINGS

Accessibility for All Committee	Feb. 7, 2019	1:15 p.m.	Boardroom
Audit Committee	TBD	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	March. 19, 2019	6:30 p.m.	Boardroom
Special Education Advisory Committee	Jan. 17, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	Jan. 8, 2019	3:00 p.m.	STSCO Offices
Student Council Liaison Committee	Jan. 29, 2019	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	TBD	TBD	TBD
CONFERENCES AND EVENTS (chronological order)			
OCSTA Catholic Trustees Seminar	Jan. 19, 2019		
OCSTA 2018-2019 AGM and Conference	April 25-27, 2019		Toronto
Catholic Education Week	May 5-10, 2019		
Catholic Student Leadership Awards	May 8, 2019		Holy Cross CSS, Peterborough
CPEC and Catholic School Council Appreciation Event	May 15, 2019		
CCSTA 2018-2019 AGM and Conference	May 30-June 1, 2019		Canmore, Alberta

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