

## Vision

Achieving Excellence in Catholic Education

LEARN • LEAD • SERVE

# FROM THE Boardroom



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

### HEARD:

- An update to the Board's Mathematics Plan 2018-2019 by Superintendent Dawn Michie, learning consultant Sandra Connolly and itinerant math teacher Mike Mooney. The group discussed the Board's commitment to providing support to students, educators and system leaders using strategies such as daily "number talks" to advance math fluency.

### APPROVED:

- the proposed Holy Trinity Catholic Secondary School student excursion to Camp Northern Lights in Haliburton from May 15 to May 16, 2019, in principle.
- the proposed Holy Trinity Catholic Secondary School student excursion to Algonquin Provincial Park from June 3 to June 6, 2019, in principle.
- the proposed St. Mary Catholic Secondary School student excursion to RKY Camp in Parham, ON from May 1 to May 3, 2019, in principle.
- the proposed Holy Cross Catholic Secondary School and St. Peter Catholic Secondary School student excursion to Italy from March 11 to March 19, 2020, in principle.

That the Board receive the report and recommendations of the Policy Committee of March 25, 2019 for publication and implementation including the approval of the following recommended actions:

- that Administrative Procedure – #301 – Video Surveillance Systems at Board Facilities be deleted and the revised, newly formatted, Administrative Procedure – #1208 – Video Surveillance Systems at Board Facilities be received and posted as amended under Directional Policy – #1200 – Records and Information.
- that Administrative Procedure – #408 – Reporting Child Abuse and Neglect be deleted and the revised, newly formatted, Administrative Procedure – #513 – Reporting Children in Need of Protection be received and posted as amended under Directional Policy – #500 – Employee Relations.
- that Administrative Procedure – #410 – Nutrition – Creating a Healthy School Nutrition Environment, be deleted and the revised, newly formatted, Administrative Procedure – #813 – Nutrition be received and posted as amended under Directional Policy – #800 – Healthy Schools and Workplaces.
- that Administrative Procedure – #702 – Research Requests, be deleted and the revised, newly formatted,

Administrative Procedure – #311 Research Requests be received and posted as amended under Directional Policy – #300 Student Achievement and Well-being.

- that Administrative Procedure – #809 – Cooperative Education and Other Forms of Experiential Learning, be deleted and the revised, newly formatted, Administrative Procedure – #309 – Cooperative Education and Other Forms of Experiential Learning be received and posted as amended under Directional Policy – #300 Student Achievement and Well-being.

**FUTURE MEETINGS AND EVENTS:**

Regular Board Meeting - In-Camera	April 23, 2019	6 p.m.	Boardroom
Regular Board Meeting - Open	April 23, 2019	6:30 p.m.	Boardroom
Committee of the Whole	April 8, 2019	6:30 p.m.	Boardroom
Policy Development Committee	May 21, 2019	6:30-8:30 p.m.	Boardroom
<b>OTHER COMMITTEE MEETINGS</b>			
Accessibility for All Committee	May 14, 2019	1:15 p.m.	Boardroom
Audit Committee	TBD	6:30 p.m.	Seminar Room
Catholic Parent Engagement Committee	April 1, 2019	6:30 p.m.	Boardroom
Faith and Equity Advisory Committee	May 2, 2019	6:30 p.m.	Large Boardroom
First Nation, Métis, and Inuit Advisory Committee	June 4, 2019	6:30 p.m.	Boardroom
Special Education Advisory Committee	April 25, 2019	6:30 p.m.	Boardroom
STSCO Governance Meeting	March 29, 2019	3:00 p.m.	STSCO Offices
Student Liaison Committee	April 23, 2019	4:15 p.m.	Seminar Room
Supervised Alternative Learning Meeting	March 28, 2019	3 p.m.	Seminar Room
<b>CONFERENCES AND EVENTS (chronological order)</b>			
Catholic Leadership Development Series - Session #3 “Called to Learn” - Tech Talk.	April 4, 2019	4:15 to 6 p.m.	Catholic Education Centre
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		St. Stephen CSS, Bowmanville
CCSTA 2018-2019 AGM and Conference	May 30-June 1, 2019		Canmore, Alberta

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