Vision

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FROM THE
Boardroom

At the Board Meeting held via videoconference on Tuesday, May 26, 2020 at 6:30 p.m., the Trustees:

CONGRATULATED:

- Grade 10 Holy Cross Catholic Secondary School student Eli McColl, who has been elected as the 2020-2021 Junior Student Trustee.

HEARD:

- Director of Education Michael Nasello offered an update on COVID-19 school closures, distance learning, student engagement, graduation ceremonies, and summer learning programming.

APPROVED:

That the Board receive the report and recommendations from the Policy Development Committee dated May 13, 2020, for publication and implementation as follows:

- that the Policy Development Committee recommend to the Board that new draft Administrative Procedure – #1209 – Privacy Breach Response be received and posted under Directional Policy – #1200 Records and Information.
- that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – #904 – Personal Network Devices, be deleted and the revised, newly formatted, Administrative Procedure – #314 – Personal Network Devices, be received and posted as amended under Directional Policy – #300 – Student Achievement and Well-being.
- that the Policy Development Committee recommend to the Board that Policies and Administrative Procedure – #602 (Old Policy #105) – School Sites – Operating Budget Surplus, and #603 – (Old Policy and Administrative Procedure #106) – Alternative Arrangements for School Facilities be deleted.
- that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – #411 – Visitors to Schools, be deleted and the revised, newly formatted, Administrative Procedure – #902 – Visitors to Schools, be received and posted as amended under Directional Policy – #900 – Safe and Accepting Schools.
- that the Policy Development Committee recommend to the Board that Policy and Administrative Procedure – #814 – Safe Arrivals – Elementary, be deleted and the revised, newly formatted, Administrative Procedure – #901 – Safe Arrivals, be received and posted as amended under Directional Policy – #900 – Safe and Accepting Schools.

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FUTURE MEETINGS AND EVENTS:

Regular Board Meeting - In-Camera	June 23, 2020	6 p.m.	Videoconference
Regular Board Meeting - Open	June 23, 2020	6:30 p.m.	Videoconference
Committee of the Whole	June 8, 2020	6:30 p.m.	Videoconference
Chairperson's Committee	June 8, 2020	4:30 p.m.	Videoconference
Policy Development Committee	Sept. 29, 2020	6:30 p.m.	Videoconference
OTHER COMMITTEE MEETINGS			
Audit Committee	June 4, 2020	6:30 p.m.	Videoconference
Catholic Parent Engagement Committee	June 1, 2020	6:30 p.m.	Videoconference
Faith and Equity Advisory Committee	TBD	6:30 p.m.	Videoconference
First Nation, Métis, and Inuit Advisory Committee	June 2, 2020	6:30 p.m.	Videoconference
French as a Second Language Advisory Committee	TBD	4:30 p.m.	Videoconference
Special Education Advisory Committee	June 18, 2020	6:30 p.m.	Videoconference
STSCO Governance Meeting	TBD	3:00 p.m.	Videoconference
Student Council Liaison Committee	June 23, 2020	4:15 p.m.	Videoconference
CONFERENCES AND EVENTS (chronological order)			
Grade 8 Virtual Graduation Ceremonies	June 22-26, 2020		
OCSTA 2019-20 AGM	June 27, 2020	8 a.m.	Videoconference - GetQuorum
Secondary Graduation Ceremonies Class of 2020	Oct. 8, 2020		

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