



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

Annual Board Meeting

Tuesday, November 19, 2024 - 4:00 p.m.

Peter L. Roach Catholic Education Centre, 1355 Lansdowne Street West,
Peterborough, ON

By Google Meet: <https://meet.google.com/tka-wqxu-suv>

Trustees who are unable to attend the meeting are asked to please notify Michelle Kennedy
(mkennedy@pvnccdsb.on.ca).

**The meeting will be chaired by the Director of
Education / Secretary-Treasurer of the Board
until after a new Chair is elected**

A. Call to Order:

1. Opening Prayer.
2. Land Acknowledgement.
3. National Anthem.

B. Order of Business:

1. Approval of the Agenda.
2. Declarations of Conflicts of Interest.
3. Director's Remarks.
4. Appointment of the two tellers.
5. Election of the Chairperson of the Board.
6. Election of the Vice-chairperson of the Board.

7. R.A. Approval of Chairperson as Signing Authority. Page 4

8. R.A. Naming of Standing Committees. Page 5

9. Election of Standing Committee Chairpersons.

a. Committee-of-the-Whole.

b. Policy Development Committee.

10. Election of Trustees to Statutory Committees.

a. Supervised Alternative Learning Committee.

11. Election of Board Representation to Various Committees.

a. Accessibility for All Committee.

b. Catholic Parent Engagement Committee.

c. Chairperson's Committee.

d. Faith and Equity Advisory Committee.

e. First Nations, Métis and Inuit Advisory Committee.

f. French as a Second Language Advisory Committee.

12. R.A. Destroying of the Ballots. Page 6

C. Future Meetings and Events:

1. Board Meetings:

a. Regular Board Meeting, Open Session, November 26, 2024, 6:30 p.m.
(In-camera Session, 6:00 p.m.)

2. Board Standing Committee Meetings: (Listed in chronological order.)

a. Chairperson's Committee, Monday, December 9, 2024, 5:30 p.m.

b. Committee-of-the-Whole, Monday, December 9, 2024, 6:30 p.m.

c. Policy Development Committee, January 21, 2025, 6:30 p.m.

3. Other Committee Meetings: (Listed in chronological order.)
 - a. Special Education Advisory Committee, November 21, 2024, 1:00 p.m.
 - b. Student Council Liaison Committee, November 26, 2024, 4:15 p.m.
 - c. First Nation Métis Inuit Advisory Committee, December 10, 2024, 6:30 p.m.
 - d. Special Education Advisory Committee, December 12, 2024, 1:00 p.m.
 - e. STSCO Governance Committee, January 8, 2025, 3:00 p.m.
 - f. Catholic Parent Engagement Committee, January 16, 2025, 6:30 p.m.
 - g. Faith and Equity Committee, February 13, 2025, 6:30 p.m.
 - h. Accessibility for All Committee, February 27, 2025, 1:00 p.m.
 - i. French as a Second Language Advisory Committee, April 1, 2025, 4:30 p.m.
 - j. Audit Committee, TBA
 - k. SAL Committee, TBA

4. Board Events:
 - a. OCSTA Trustees Seminar Delta Hotels by Marriott Toronto Airport & Conference Centre.

D. Conclusion:

1. Closing Prayer.

2. Adjournment.

Approval of Chairperson as Signing Authority.

R.A. that the Chairperson, (name)_____ be approved as signing authority for the Board.

Naming of the Standing Committees.

R.A. that the following Standing Committees be approved for 2024-2025: Chairperson's Committee, Committee-of-the Whole, and Policy Development Committee.

Destroying of the Ballots.

R.A. that the ballots from the Peterborough Victoria Northumberland and Clarington Catholic District School Board 2024 Annual Board Meeting be destroyed.