

January 12, 2018

Catholic Education Centre, Terrace Bay, ON



## BOARD MEETING AGENDA

### Trustees:

- Hugh McCorry, Chair
- Marline Ilijow
- Shirley Jean
- Bill McKay
- Lawrence McParland
- Lilliana McPherson
- Amanda Monks
- Judy Wawia, Vice-Chair
- Carol Barnes

### Administration:

- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Scott Adams, Supervising Manager of Finance
- Dan Kazymyrskiy, Supervising Manager of Finance

### Guests

- Barry Biggs, Plant & Field Services Manager
- Sr. Stephanie Romiti, Faith Formation & Catholicity Lead

- Coleen Sheriff, Student and Community Engagement Lead

## Recorder

- Deana Figliomeni

## Opening Liturgy

- Opening Prayer / School Board Mission Statement/ Identification of Ancestral Territories for Speaking Engagements

## Approval of Agenda

Recommendation

THAT the agenda for Board meeting #1/18 being held on January 12, 2018 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of \_\_\_\_\_ from attending Board Meeting #1/18 held January 12, 2018

## Approval of Minutes

Recommendation

THAT the minutes for Board Meeting #11/17 held December 11, 2017 be accepted as presented.

## Declaration of Pecuniary Interest

### Presentations

1. IEAC Presentation - C. Sheriff
  - a. Smudging Guidelines
  - b. Elder Guidelines

- c. Smudging Permission Letter
- d. 2017-2018 Board Assessment and Planning Tool on First Nation, Métis and Inuit Education
- e. 2017-2018 Board Action Plan on Indigenous Education
- f. Smudging Pamphlet for Parents

## **2. Student Achievement**

- a. K. Desjardins, Superintendent of Education Monthly Report
- b. R. Mounayer, Superintendent of Education Monthly Report  
School Climate Survey - Board Summary Results  
Data Analysis Template  
Safe Schools Action Plan

## **3. Catholic Achievement System Support Team Monthly Reports**

- a. Sr. Stephanie Romiti, Faith Formation & Catholicity Coordinator
- b. C. Sheriff, Student Community Engagement Lead
- c. S. Clowes, Technology Enabled Learning Teacher
- d. Dr. Mary-Beth Minthorn Biggs & T.Bryson, Well-Being

## **4. Finance**

- a. Mr. Scott Adams, Manager of Finance Monthly Report
- b. Financial Report

## **5. Plant & Field Services Report - Mr. Barry Biggs, Plant & Field Services Manager**

## **Committee of the Whole**

Recommendation

THAT we resolve into Committee of the Whole with Trustee McCorry in the chair and that the meeting shall not be open to the public pursuant to Section 207 (2) of the Education Act (R.S.O., 1980).

Recommendation

THAT the Board moves out of Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

## **Matters Requiring Decision or Action**

### **Policies:**

Recommendation

THAT the Board approves the following revised policies and administrative procedures for distribution:

P - F 405 Travel Expenses

AP - F 405 Travel Expenses

### **Discussion and Informational Items**

1. Improve Your Strategic Thinking - Blackstone Training
  - January 16, 2018 - Training Overview
  
2. 2018 OCSTA/OCSBOA Business Seminar, April 26, 2018
  - Preliminary Program
  
3. 2018 OCSTA AGM & Conference, April 26 - 28, 2018
  - Package

- Preliminary Program
  
- 4. 2018 AGM & Conference Resolutions
  - 2018 AGM & Conference Resolutions Memo from Marino Gazzola
  
- 5. 2018 – 2019 Tentative SNCDSB Calendar

Community Online Input survey to determine October and November PA Days <http://www.sncdsb.on.ca/pa-day-feedback-survey>

**Start Date for Students:** Wednesday, September 5, 2018.

**Last Day of School for Students:** Friday, June 28, 2019.

#### **Tentative Professional Activity Days**

1. Tuesday September 4, 2018.
2. Friday, September 28, 2018.
3. **Friday, October 19 or Friday, October 26, 2018.**
4. **Friday November 16 or Friday, November 23, 2018.**
5. Friday, February 1, 2019.
6. Friday, May 3, 2019.
7. Friday, June 7, 2019.

#### **Christmas and March Break**

**Christmas Holidays:** December 24, 2018 – January 4, 2019.

**March Break:** March 11 – 15, 2019.

## Closing Prayer

Prayer for Safe Travel

## Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at \_\_\_\_ p.m.