



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:

- Barb Spadoni, Acting Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Dan Kazymyrskiy, Supervising Manager of Finance
- Barry Biggs, Plant & Field Services Manager
- Maria Vasanelli, Human Resources Advisor

Guests

- Sr. Stephanie Romiti, Faith Formation & Catholicity Lead
- Dr. Mary Beth Minthorn Biggs

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 #2/18 being held on February 5, 2018 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of _____ from attending Board Meeting #2/18 held February 5, 2018

Approval of Minutes

Recommendation

THAT the minutes for Board Meeting #1/18 held January 12, 2018 be accepted as presented.

Declaration of Pecuniary Interest

Presentations

1. Update from Barbara Spadoni, Acting Director of Education

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. N. Jankowski, Technology Enabled Learning Teacher
- e. Dr. Mary-Beth Minthorn Biggs, Inclusive Education Clinician
- f. T. Bryson, Positive Behaviour Support Lead
- g. A. Baker and P. Kutok, Math Leads

4. Finance

- a. Mr. Dan Kazymyrskiy, 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

Recommendation

THAT the Board approves the 2017-18 school year calendar with the following professional activity days, to be submitted to the Ministry of Education for approval, as presented:

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

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

Professional Activity Days

1. Tuesday September 4, 2018 - SIPI School Improvement/Health & Safety
2. Friday, September 28, 2018 - Achieving Excellence in Numeracy
3. Friday, October 19, 2018 - Faith Day
4. Friday, November 23, 2018 - Achieving Excellence in Literacy
5. Friday, February 1, 2019 - Reporting Day
6. Friday, May 3, 2019 - Awareness Day for Indigenous Culture, History & Traditions
7. Friday, June 7, 2019 - Reporting Day

Christmas and March Break

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

March Break: March 11 – 15, 2019.

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

In-Lieu Accommodation Form

P - GL-107 Performance Appraisal Director of Education

AP - GL-107 Performance Appraisal Director of Education

P - ES-301 Antiracism and Ethnocultural Equity

AP - ES-301 Antiracism & Ethnocultural Equity

HR 510 Inclement Weather

HR 516 Performance Appraisal of Experience Teachers

HR 517 Performance Appraisal of New Teachers

Discussion and Informational Items

1. OCSTA Travel Insurance
 - Confirmation Letter
 - Summary of Benefit

Closing Prayer

Prayer for Safe Travel

Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at ____ p.m.