



September 12, 2019

Catholic Education Centre, Terrace Bay

BOARD MEETING AGENDA

Opening Liturgy

- [Opening Prayer / School Board Mission Statement/ Identification of Ancestral Territories for Speaking](#)

Approval of Agenda

Recommendation

THAT the agenda for Board meeting #8/19 being held on September 12, 2019, be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #8/19 held September 12, 2019.

Approval of Minutes

Recommendation

THAT the minutes for the Special Board Meeting #7/19 held July 9, 2019 be accepted as received.

Declaration of Pecuniary Interest

Presentations

1. **Principal Presentation** - Mr. Tim Griffin, Principal at Our Lady of Fatima
2. **Student Achievement**
 - Welcome message from Maria Vasanelli, Director of Education
3. **Finance**
 - a. Mr. George Scott, Finance Manager - Monthly Report
 - b. Finance Report *as of August 31, 2019*

4. Plant & Field Services

- a. Mr. Barry Biggs, Plant and Field Monthly Report

5. Information Technology

- a. Mr. Billy Luby - Information Technology Monthly Report

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

Matters Requiring Decision or Action

- 1. 'Right of Use' Agreement between the Corporation of the Municipality of Greenstone and Superior North Catholic District School Board

Recommendation

That the Board approve the RIGHT OF USE' AGREEMENT BETWEEN Corporation of the Municipality of Greenstone and Superior North Catholic District School Board made the 30th day of November 2018 and ending on November 30, 2021.

- 2. Policies and Procedures

Recommendation

THAT the Board approves the following new policy and administrative procedure for distribution:

- Policy - F 413 - Use of Board Vehicles
- Administrative Procedure F 413 - Use of Board Vehicles

Discussion and Informational Items

1. OCSTA: Fall Regional Meeting - Friday, October 4, 2019, Thunder Bay CDSB
 - CSTA Memo 2019 Regional Meeting Questions for Discussion
 - Questions for Discussion Worksheet
2. Upcoming Trustee PD - October 28, 2019 - Thunder Bay

Closing Prayer

[Prayer for Safe Travel](#)

Adjournment

Recommendation to adjourn at

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