



November 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 #10/19 being held on November 12, 2019, be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #10/19 held November 12, 2019.

Approval of Minutes

Recommendation

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

Declaration of Pecuniary Interest

Presentations

1. **Principal Presentation** - Mrs. Lindsay Costa, Principal, St. Martin Catholic School
2. **Student Achievement**
 - a. Kerry Desjardins, Superintendent of Education Monthly Report
 - b. Rima Mounayer, Superintendent of Education Monthly Report
 - i. School Climate Survey Results
 - c. Leah Vanderwey, Superintendent of Education Monthly Report
3. **System Support Team**

- a. Sister Stephanie Romiti, Faith Formation & Catholicity Coordinator
- b. Colleen Sheriff, Indigenous Education Lead
- c. Sarah Clowes, Technology Enabled Learning Teacher Contact
- d. Tracy Bryson, Positive Behaviour Support Lead
- e. Michelle Legacy, Attendance Counsellor
- f. Peter Kutok and Lena Stahl, Math Leads

4. Finance

- a. Mr. George Scott, Finance Manager - Monthly Report
- b. Finance Report *as of November 4, 2019*

5. Plant & Field Services

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

6. 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. Policies and Procedures

Recommendation

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

1. P-GL 101 Policy Development
2. P-GL 105 Strategic Plan, Mission, Vision, and Values
3. P-ES 312 Violence In The Workplace
4. AP-ES 312 Violence in the Workplace
5. AP-F 404 Purchasing
6. AP-F 405 Travel Expenses

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

7. AP GL 101 Policy Development
8. P-CP 215 Exemption From Instruction Related to Human Development and Sexual Health Expectations
9. AP-CP 215 Exemption From Instruction Related to Human Development and Sexual Health Expectations

Discussion and Informational Items

1. 2019-2020 Trustee Seminars Conferences
 - [OCSTA Catholic Trustees Seminar](#) – January 17-18, 2020 - Delta Hotels by Marriott Toronto Airport

Closing Prayer

[Prayer for Safe Travel](#)

Adjournment

Recommendation to adjourn at

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