



October 7, 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 #9/19 being held on October 7, 2019, be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #9/19 held October 7, 2019.

Approval of Minutes

Recommendation

THAT the minutes for the Board Meeting #8/19 held September 12, 2019 be accepted as received.

Declaration of Pecuniary Interest

Presentations

1. **Principal Presentation** - Mr. Aaron Baker, Our Lady of Lourdes
2. **Math Presentation** - Mr. Peter Kutok and Ms. Lena Stahl, Math Leads
3. **Director of Education Report** - Maria Vasanelli, Director of Education
4. **Student Achievement**
 - a. Kerry Desjardins, Superintendent of Education Monthly Report
 - b. Rima Mounayer, Superintendent of Education Monthly Report

- c. Leah Vanderwey, Superintendent of Education Monthly Report

5. 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

6. Finance

- a. Mr. George Scott, Finance Manager - Monthly Report
- b. Trustee Honoree Memo
- c. Finance Report *as of September 30, 2019*

7. Plant & Field Services

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

8. 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 policy and administrative procedure for distribution:

1. P HR-508 Crisis Response
2. AP HR-508 Crisis Response
3. P ES-323 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools
4. AP ES-323 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools

Discussion and Informational Items

1. 2019-2020 Trustee Seminars Conferences
 - Professional Development Session - October 28, 2019
 - [OCSTA Catholic Trustees Seminar](#) – January 17-18, 2020 - Delta Hotels by Marriott Toronto Airport
 - [2020 OCSTA/OCSTBOA Business Seminar](#) - April 30, 2020 - Fairmont Chateau Laurier
 - [2020 OCSTA AGM & Conference](#) - April 30, 2020 - Fairmont Chateau Laurier
 - [CCSTA 2019 AGM](#) - Blue Mountain, ON - June 4, 2020 - June 6, 2020

Closing Prayer

[Prayer for Safe Travel](#)

Adjournment

Recommendation to adjourn at

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