

**BOARD MEETING #8/10 TO BE  
HELD MONDAY, JUNE 14, 2010  
12:30 P.M. AT THE BOARD OFFICE**

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**A G E N D A**

**OPENING PRAYER**

- ◆ Trustee's Reflection (Kim Figliomeni)
- ◆ Our Values

**APPROVAL OF AGENDA**

Recommendation

THAT the agenda for Board Meeting #8/10 being held on Monday, June 14, 2010 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of \_\_\_\_\_ from attending Board Meeting #8/10 held June 14, 2010.

**APPROVAL OF MINUTES**

Recommendation

THAT the minutes for Board Meeting #7/10 held May 10, 2010, be accepted as presented.

**DECLARATION OF PECUNIARY INTEREST**

**PRESENTATIONS**

- 1) **Student Success**
  - ◆ Presentation By Joy Brenzavich & Mandy Godin (Math)
- 2) **Superintendent of Education (M. Baker)**
  - ◆ Teacher/Support Staffing (P-1)
  - ◆ Religious Education Report (P-2 To P-5)
  - ◆ Early Learning Program (P-6)
  - ◆ Presentation By Holly Boudreau & 2 Students (Literacy)
  - ◆ Bill 168 (To Be Handed Out At Meeting)

Recommendation

THAT the Board approves the following revised policies and administrative regulations for distribution: V103/AR103 Safe Schools  
V118/AR118 Workplace Harassment

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- 3) **Superintendent of School Effectiveness (S. Bortolotti)**
  - ◆ Monthly Update (P-7)
- 4) **Manager of Operations (D. Bourgeault)**
  - ◆ Monthly Update (P-8)
- 5) **Manager of Finance (S. Adams)**
  - ◆ Financial Report (P-9 to P-25)
  - ◆ Annual Accommodation Needs Report (P-26)
  - ◆ Budget Update
  - ◆ Extended Day Program (P-27)

Recommendation

THAT the Board does not operate an Extended Day Program for 2010-2011 as part of the Early Learning Program due to the lack of sufficient interest, resulting in not being financially feasible.

**COMMITTEE OF THE WHOLE**

Recommendation

THAT we resolve into Committee of the Whole with Trustee Arsenault 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) **Bill 177 Committee (By-Laws/Governance)**
- 2) **Forgivable Loan**

Recommendation

THAT a forgivable loan based on travel costs involving greater than 300 kilometres, be offered to a maximum of \$2,000 as an incentive practice to attract teachers new to the Board, for the 2010-2011 school year.

**DISCUSSION ITEMS**

- 1) Religious Education Coordinator Position
- 2) Kings University College
- 3) CCSTA Conference

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- 4) Operational Review Feedback July 8<sup>th</sup>
- 5) FACE Update
- 6) Strategic Planning
- 7) Next Board Meeting

**INFORMATION ITEMS**

- 1) OCSTA
  - Director For Region 4 (I-1)
  - Board of Directors 2010-2011 (I-2)
  - How Education In Ontario Is Funded (I-3)
  - Labour Relations Coordinator Appointed (I-4 & I-5)
  - Theme For Catholic Education Week: Celebrating The Spirit (I-6)
- 2) OECTA Enhanced Benefits Package (I-7)

**ADJOURNMENT**

Recommendation

THAT we do now adjourn at                      p.m.