

**BOARD MEETING #6/11 TO BE  
HELD MONDAY, APRIL 11, 2011  
12:30 P.M., BOARD OFFICE**

**A G E N D A**

**OPENING PRAYER**

- The Spirit of Gratitude (Trustee Wawia)
- Mission Statement

**APPROVAL OF AGENDA**

Recommendation

THAT the agenda for Board Meeting #6/11 being held on Monday, April 11, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee \_\_\_\_\_ from attending Board Meeting #6/11 held April 11, 2011.

**APPROVAL OF MINUTES**

Recommendation

THAT the minutes for Board Meeting #4/11 held March 21, 2011, be accepted as presented.

Recommendation

THAT the minutes for Special Board Meeting #5/11 held April 3, 2011, be accepted as presented.

**DECLARATION OF PECUNIARY INTEREST**

**PRESENTATIONS**

- 1) **Superintendent of Education (M. Baker)**
  - Monthly Report (P-1 & P-2)
- 2) **Acting Assistant To The Director (T. Visintin)**
  - Monthly Report (Available At Meeting)
- 3) **Manager of Operations (D. Bourgeault)**
  - Monthly Report (P-3)
- 4) **Manager of Finance (S. Adams)**
  - Financial Report (P-4 To P-17)
  - Promethean (Interactive) Boards - Planning Remaining Purchases (P-18 & P-19)
  - GSN Highlights/Education Funding For 2011-2012 (P-20 to P-33)

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- EPO Grants (P-34 To P-36)
- Projected Funding For 2011-2012 (P-37)

**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) Board Policies**

Recommendation

THAT the Board approves the following **revised** policies and administrative regulations for distribution: **V104/AR104 Hiring** (A-1 To A-3)  
**EL402/AR402 Selection & Appointment of Principals** (A-4 To A-6)

Recommendation

THAT the Board approves the following **draft** policy and administrative regulation for distribution: **BSR309/AR309 Performance Appraisal of Occasional Teachers** (A-7 To A-18)

**2) Celebration of Excellence**

Recommendation

THAT the Board approves \_\_\_\_\_ being given the Service In Catholic Education Award, 2011 and \_\_\_\_\_ being given the Award of Merit, 2011.

**INFORMATION ITEMS**

- 1) ICE Symposium May 15-16th (I-1 To I-6)
- 2) OCSTA
  - 2011 AGM & Conference Resolutions (In Mail Boxes)
  - Final Nominations Report (I-7)
  - Update on Equity and Inclusive Education Strategy (I-8 & I-9)
  - Update: Development of Tuition Agreement Guide (I-10)
  - Intervenor Status: Quebec Cases (I-11 To I-13)

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- 3) Ministry - Food Safety Practices In Schools (I-14)
- 4) Acknowledgements Re Funerals (ie. Mass cards)

**ADJOURNMENT**

THAT we do now adjourn at            p.m.