

SUPERIOR NORTH CATHOLIC District School Board

**BOARD MEETING #14/10 TO BE
HELD MONDAY, DECEMBER 6, 2010
12:30 P.M., BOARD OFFICE**

A G E N D A

OPENING LITURGY

- Commissioning of Trustees - St. Martin Church
- Declaration & Oath of Allegiance
- Opening Prayer/Vision Statement

INAUGURAL SESSION

- 1) Meeting called to order by Director of Education.
- 2) Report of the Nominating Committee (S. Dunville/M. Ilijow)
- 3) Election of Chairperson
 - Nominations From The Floor/Voting Process
- 4) Election of Vice-Chairperson
 - Nominations From The Floor/Voting Process
- 5) New Chairperson assumes the position.
- 6) New Chairperson reviews composition of committees.

Recommendation

THAT the Board approves the Trustee Committee memberships for 2011, as presented.

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #14/10 being held on Monday, December 6, 2010 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #14/10 held December 6, 2010.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #13/10 held November 8, 2010, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

COMMITTEE OF THE WHOLE

Recommendation

THAT we resolve into Committee of the Whole with Trustee _____ 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.

PRESENTATIONS

- 1) **Director's Report/Update (P-1 & P-2)**
- 2) **Superintendent of Education Update (M. Baker)**
 - Monthly Update (P-3 & P-4)
 - Morning Announcements
- 3) **Assistant to the Director Update (J. Brenzavich)**
 - Monthly Update (P-5 & P-6)
 - Catholic Bishops Statement Re Equity & Inclusive Education (P-7 to P-9)
- 4) **Manager of Operations Update (D. Bourgeault)**
- 5) **Manager of Finance Update (S. Adams)**
 - Budget Committee Members & Auditors
 - Budget For Unscheduled Conferences
 - Trustee/Senior Administrators PD Budgets
 - School Foundation Funding (Principals)(P-10)
 - Promethean Boards

MATTERS REQUIRING DECISION OR ACTION

- 1) **Legal Representation**

Recommendation

THAT the Superior North Catholic District School Board appoints the following law firms to represent the Board when required:

<u>Law Firm</u>	<u>Function</u>
Weiler, Maloney, Nelson	Board Policies, Real Estate Transactions, Financial & Business Transactions, Shared Capital Projects
Mathews, Dinsdale & Clark	Collective Agreements, Labour Law, Litigation
Cheadle, Johnson, Shanks	Labour & Litigation

DISCUSSION ITEMS

- 1) Strategic Planning Session
 - K. Debnam As Facilitator
 - Shepherd Leadership
- 2) Ministry Trustee Orientation Session (Nov. 23rd)
- 3) OCSTA Professional Development Seminar (Flight Possibilities)(D-1)
- 4) Premier's Safe School Awards (D-2 & D-3)

INFORMATION ITEMS

- 1) Ministry Regulation Re Supervisory Officers (I-1)
- 2) Trustee Letter From Bishop Colli (I-2)
- 3) CCSTA Board of Directors' Highlights (I-3 To I-5)

ADJOURNMENT

Recommendation

THAT we do now adjourn at p.m.