

**BOARD MEETING #8/11 TO BE
HELD WEDNESDAY, JUNE 22, 2011
12:30 P.M. BOARD OFFICE**

A G E N D A

OPENING PRAYER

- Vision Statement

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #8/11 being held on Wednesday, June 22, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of _____ from attending Board Meeting #8/11 held June 22, 2011.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #7/11 held May 7, 2011, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **Strategic Planning (K. Debnam)**
- 2) **Compass For Success (D. Findlay at 1:30 p.m. - Overview Attached)**

Recommendation

THAT the NOEL Boards agree that the NYC Consortium incorporates as a non-profit corporation to be called Compass For Success.

- 3) **Director of Education (V. Pichette)**
 - Monthly Report (P-1 & P-2)
- 4) **Superintendent of Education (M. Baker)**
 - Monthly Report (P-3)
- 5) **Acting Assistant To The Director (T. Visintin)**
 - Monthly Report

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6) Manager of Operations (D. Bourgeault)

- Monthly Report (P-4 To P-7)

7) Manager of Finance (S. Adams)

- Financial Report (P-8 To P-21)
- Kids Korral Day Care Update (P-22)
- 27 Pay Periods In 2011-2012 (P-23 & P-24)

Recommendation

THAT the Board pays its 12 month salaried employees an additional two weeks in 2011-2012, similar to 12 month hourly employees.

- Accommodation Needs Report (P-25)

Recommendation

THAT the Board follows the recommendations of the Director in the Annual Accommodation Needs Report and that no accommodation reviews be recommended for the 2011-2012 school year.

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 policy and administrative regulation for distribution:

V100	Strategic Plan/Mission/Vision/Values (A-1 & A-2)
V106/AR106	Educational Excursions & Day Field Trips (A-3 to A-10)
V112/AR112	Occupational Health & Safety (A-11 to A-15)
V115/AR115	Dress Code/School Uniforms (A-16 to A-20)
V127/AR127	Employment Equity (A-21 to A-23)
V132/AR132	Working Alone Policy (A-24 to A-28)
EL407/AR407	Community Use of Schools (A-29 to A-34)
EL411/AR411	Modified Work Program (A-35 to A-51)

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Recommendation

THAT the Board approves the following revised policies and administrative regulations for distribution and input from stakeholders:

- V107/AR107 Catholic School Councils And The Catholic Parent Involvement Committee (A-52 to A-63)
BSR300/AR300 Performance Appraisal of Support Staff Personnel (A-64 to A-76)

Recommendation

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

- GP203/AR203 Policy Development (A-77 to A-79)
BSR309/AR309 Performance Appraisal of Occasional Teachers (A-80 to A-91)

DISCUSSION ITEMS

- 1) **49th Annual Diocesan Conference** (D-1 to D-3)
- 2) **CCSTA**
 - June 2011 Conference Update (Wawia/Ilijow/McCorry)
 - 2012 Planned Conference (D-4)
- 3) **High School Religion Course** (D-5 to D-7)
- 4) **Date/Place of September Board Meeting/Retreat**

INFORMATION ITEMS

- 1) OCSTA
 - 2012 Catholic Education Week Theme (I-1)
 - Catholic School Student Support (I-2 to I-4)
 - Letter From Archbishop Thomas Collins (I-5 & I-6)
 - Ongoing Trustee Professional Development (I-7 & I-8)
 - Intervener At Supreme Court of Canada (I-9 to I-11)
 - Catholic District School Board of Eastern Ontario (I-12)
- 2) London Catholic District School Board Letter (I-13)
- 3) Aboriginal and Métis Student Books

ADJOURNMENT

THAT we do now adjourn at p.m.