

**BOARD MEETING #3/10 TO BE
HELD MONDAY, MARCH 8, 2010
12:30 P.M. AT THE BOARD OFFICE**

A G E N D A

OPENING PRAYER

- ◆ Trustee's Reflection (Carol Barnes)
- ◆ Our Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #3/10 being held on Monday, March 8, 2010 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of _____ from attending Board Meeting #3/10 held March 8, 2010.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #2/10 held February 8, 2010, be accepted as presented.

COMMITTEE OF THE WHOLE - PART 1

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.

DECLARATION/OATH OF ALLEGIANCE

- Mrs. Heather Gordon - New Trustee

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **Student Success (J. Magee)**
 - Monthly Update (P-1 & P-2)
- 2) **Superintendent of Education (M. Baker)**
 - Monthly Update (P-3)
 - CODE Project (Green Pages)
- 3) **Superintendent of School Effectiveness (S. Bortolotti)**
 - Monthly Update (P-4 & P-5)
- 4) **Manager of Operations (D. Bourgeault)**
 - Monthly Update (P-6)
- 5) **Manager of Finance (S. Adams)**
 - Financial Report (P-7 To P-22)
 - Trustee Election 2010 (P-23 To P-28)

Recommendation

_____ THAT the Superior North Catholic District School Board does not reduce its number of members for purposes of the 2010 election.

Recommendation

THAT the Superior North Catholic District School Board designates the Wards 3 and 6 from the Municipality of Greenstone and the Municipality of Red Rock (including Municipality of Dorion and Municipality 10 Ward 75) as low population municipalities and increases their electoral quotient by one.

Recommendation

THAT the Superior North Catholic District School Board distributes the positions of the members to be elected to the Board as follows:

Schreiber & Municipality 11 (Ward 1)	1
Manitouwadge & Municipality 11 (Ward 4)	1
Nipigon & Municipality 10 (Ward 62)	1
Terrace Bay & Municipality 11 (Ward 2)	1
Marathon & Municipality 11 (Ward 3)	1
Greenstone	2
Red Rock, Dorion & Municipality 10 (Ward 75)	1
TOTAL	8

Recommendation

_____ THAT the Superior North Catholic District School Board names one person to represent the interests of the First Nation pupils in the Board.

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- Revised Estimates (P-29 To P-40)
- Good Places To Learn (Date Of Teleconference)

COMMITTEE OF THE WHOLE - PART II

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 Committees (A-1)

Recommendation

THAT the Board approves the revised Committee/Trustee Representation for 2010, as amended.

2) Board Policies (A-2 To A-4)

Recommendation

THAT the Board approves the following policy and administrative regulation for distribution: V145/AR145 Aboriginal Education Advisory Committee

3) School Year Calendar (A-5)

Recommendation

THAT the Board approves the 2010-2011 *regular* school year calendar to be submitted to the Ministry of Education for approval, as presented:

- September 1, 2010 - Closing the Gaps (Developing & Implementing Strategies To Close The Gaps In Mathematical Literacy & Developing & Implementing Strategies To Close The Gaps In Literacy)
- September 2, 2010 - Curriculum Development (School-Based Data & School Improvement Planning)
- September 24, 2010 - System-Wide Faith Day (Keynote Speaker Anne Smollin & Afternoon Breakout Sessions)
- November 12, 2010 - Improving Student Achievement & Student Success (Performing Assessments & Evaluations For And Of Learning & Using Data Analysis To Inform Instruction)
- January 21, 2011 - Assessment & Completion of Report Cards
- June 17, 2011 - Assessment & Completion of Report Cards

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DISCUSSION ITEMS

- 1) OCSTA AGM
 - Proxies
 - Registrations/Reservations
- 2) CCSTA Conference
 - Sponsors (D-1)
 - Chair's Greetings (D-2)
- 3) ICE Symposium In May 2011 (D-3 To D-5)
- 4) Marathon Landfill Site Meeting (D-6) (H. McCorry)
- 5) Catholic Education Facebook Website (B. McKay)

INFORMATION ITEMS

- 1) Kids Korral Day Care Letter (I-1)
- 2) 2010 Trustee List (I-2)
- 3) Letter To CFNO (I-3)
- 4) First Nations Trustee Advisory Council Notes (I-4 To I-22)
- 5) OCSTA Equity & Inclusion Update (I-23 & I-24)
- 6) No Child Without Medic Alert
- 7) Celebration of Excellence - May 15th

ADJOURNMENT

Recommendation

THAT we do now adjourn at p.m.