

**BOARD MEETING #2/11 TO BE
HELD MONDAY, FEBRUARY 14, 2011
12:30 P.M., BOARD OFFICE**

A G E N D A

COMMISSIONING SERVICE

- ◆ Trustee For Manitouwadge

OPENING PRAYER

- ◆ The Spirit of Wisdom (Trustee McParland)
- ◆ Our Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #2/11 being held on Monday, February 14, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #2/11 held February 14, 2011.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #1/11 held January 17, 2011, be accepted as presented.

DECLARATION OF PECUNIARY INTEREST

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.

PRESENTATIONS

- 1) **Strategic Plans (V. Pichette)**
 - 2008-2011 Strategic Plan (yellow pages)

Recommendation

THAT the Board approves the updated 2008-2011 Board Strategic Plan, as presented.

 - Trustee Group Submission
- 2) **Superintendent of Education (M. Baker)**
 - Monthly Report (P-1 & P-2)
- 3) **Assistant To The Director (J. Brenzavich)**
 - Monthly Report (P-3 & P-4)
- 4) **Manager of Operations (D. Bourgeault)**
 - Monthly Report (P-5)
- 5) **Manager of Finance (S. Adams)**
 - Financial Report (P-6 To P-18)
 - Tuition Agreements Update (P-19)
 - Day Care Account Update (P-20)
 - Annual Report On Investments (P-21 To P-23)

MATTERS REQUIRING DECISION OR ACTION

- 1) **Board Policies**

Recommendation

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

V100	Mission Statement/Vision/Values And Development of The Strategic Plan (A-1 & A-2)
V105/AR105	Enrolment of Non-Catholic Children (A-3 To A-6)
V108/AR108	Drug And Alcohol Use - Staff (A-7 To A-9)
EL401/AR401	Communications (A-10 To A-14)
- 2) **School Year Calendar (A-15 & A-16)**
- 3) **OCSTA**
 - AGM Conference April 28-30th - Flight Choices (A-17)
 - Finance Seminar April 28th (A-18)
 - Board of Directors Nomination
 - Trustee Consultation Survey Results (A-19 To A-24)
- 4) **CCSTA Conference (A-25 & A-26)**
- 5) **ICE Symposium (A-27)**

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INFORMATION ITEMS

- 1) Teacher-In-Charge - Lunch Time (J. Brenzavich)

ADJOURNMENT

THAT we do now adjourn at p.m.