

**BOARD MEETING #12/11 TO BE
HELD WEDNESDAY, OCTOBER 19, 2011
12:30 P.M. BOARD OFFICE**

A G E N D A

OPENING PRAYER

- Our Lady of Holy Rosary
- Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #12/11 being held on October 19, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee McCorry from attending Board Meeting #12/11 held October 19, 2011.

APPROVAL OF MINUTES

Recommendation

THAT the minutes for Board Meeting #11/11 held September 12, 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 (P-3)
- 3) Manager of Operations (D. Bourgeault)**
 - Monthly Report (P-4)
 - Plant & Maintenance Presentation
- 4) Manager of Finance (S. Adams)**
 - 2010-2011 Departmental Plan Report (P-5)
 - 2011-2012 Departmental Plan (P-6 To P-8)
 - Audit Committee
 - School Board Audit Universe (Attached)
 - 5 Year Internal Audit Plan (Attached)

Meeting #12/11
Agenda - Page 2

Recommendation

THAT upon the recommendation of the Audit Committee, the Board accepts and approves the 5 Year Internal Audit Plan, as presented.

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 *new* policies and administrative regulations for distribution:

V107/AR107	Catholic School Councils and The Catholic Parent Involvement Committee (A-1 To A-12)
V149/AR149	Fees For Learning Materials and Activities (A-13 To A-17)
BSR300/AR300	Performance Appraisal of Support Staff Personnel (A-18 To A-30)
EL413	Perquisites (A-31 & A-32)
EL414/AR414	Video Surveillance (A-33 To A-39)

Recommendation

THAT the Board approves the following *revised* policy and administrative regulation for distribution: **EL403/AR403 Purchasing (A-40 To A-46)**

Recommendation

THAT the Board approves the following *draft* policy and administrative regulation for distribution: **BSR310/AR310 Performance Appraisal Of Non-Union Board Staff (A-47 To A-65)**

Recommendation

THAT the Board approves the following *re-numbered* policy and administrative regulation for distribution: **EL400/AR400 Instructional Time For Classroom Teachers (Formerly GP202/AR202) (A-66 & A-67)**

Meeting #12/11
Agenda - Page 3

2) Inaugural Meeting

Recommendation

THAT the Board holds its Inaugural Board Meeting on December 5, 2011 in Terrace Bay at _____ and that the nominating committee of Trustees _____ and _____ bring forth suggestions for the officers and committees for the Board of Trustees, for the year 2012.

DISCUSSION ITEMS

- 1) **Recognition of Service In Catholic Education Award/Shepherd Leadership Award (D-1 To D-4)**
- 2) **Christmas Card Selection (Side Table)**
- 3) **OCSTA**
 - Trustee Award of Merit (D-5)
 - 2012 AGM & Conference Resolutions (D-6 To D-16)
 - Resolution #9-11 (D-17 To D-19)
 - 2012 Trustees' Professional Development Seminar (D-20 To D-22)

INFORMATION ITEMS

- 1) September 30th Enrolment Numbers (I-1)

ADJOURNMENT

THAT we do now adjourn at _____ p.m.