

**BOARD MEETING #13/11 TO BE
HELD TUESDAY, NOVEMBER 8, 2011
12:30 P.M. BOARD OFFICE**

A G E N D A

OPENING PRAYER

- Holy Souls In Purgatory
- Values

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Board Meeting #13/11 being held on November 8, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of Trustee _____ from attending Board Meeting #13/11 held November 8, 2011.

APPROVAL OF MINUTES

Recommendation

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

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- 1) **E-Learning Contact Teacher (K. Maenpaa)**
- 2) **Superintendent of Education (M. Baker)**
 - Monthly Report (P-1 & P-2)
- 3) **Acting Assistant To The Director (T. Visintin)**
 - Monthly Report (P-3)
- 4) **Manager of Operations (D. Bourgeault)**
 - Monthly Report (P-4)
- 5) **Manager of Finance (S. Adams)**
 - OCSTA Resolution Re Executive Office Cutbacks (P-5 To P-7)

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Recommendation

WHEREAS: the Ministry of Education has imposed a 10% reduction in Executive Office expenses over a two-year period as a result of directions from the Ministry of Finance; and

WHEREAS: the Executive Office reductions are not to be offset by an increase to administration expenses; and

WHEREAS: the Executive Office reductions do not result in any savings in total expenditures; and

WHEREAS: Administration is burdened by many initiatives and cannot operate effectively with the imposition of the Executive Office reductions;

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education and the Ministry of Finance to revoke the Executive Office reductions imposed upon school boards; OR

Extend degrees of flexibility to boards highly impacted by the Executive Office reductions.

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 (A-1 To A-10)

THAT the Board approves the following revised draft policy and administrative regulation for distribution and input from stakeholders:

GP206/AR206 Trustees Code of Conduct

- 2) Recommendation (A-11 & A-12)

THAT the Board approves the following draft policy and administrative regulation for distribution and input from stakeholders:

**BSR310/AR310 Catholic Leadership, Succession Planning And
Talent Development**

DISCUSSION ITEMS

- 1) Trustees' Professional Development Seminar (D-1 To D-4)
 - Attendance Confirmation
 - Flight Choices
- 2) Strategic Leadership Conference (Chairs/Vice-Chairs)

INFORMATION ITEMS

- 1) Operational Review Update
 - HR Department Plans (I-1 To I-3)
 - School Operations & Facilities (I-4)
- 2) OCSTA
 - Travel Accident Insurance Policy (I-5)
 - FACE Project Update (I-6)
 - Survey of Shared Services (I-7 To I-9)
- 3) Communications Update (I-10)

ADJOURNMENT

THAT we do now adjourn at p.m.