

# H I G H L I G H T S

**THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD**  
PO BOX 70, DUBLIN, ONTARIO N0K 1E0  
PHONE: (519) 345-2440 FAX: (519) 345-2449  
**Monday, February 22, 2010**  
**BOARD MEETING HIGHLIGHTS**



## 1. PRESENTATIONS

*Virtual Gallery of Hope - A Celebration of Student Artwork* - Religion and Family Life Coordinator Lori Lynn Stapleton presented to the Board student artwork that is being displayed on the Board website. The artwork celebrates the Board theme, *Catholic Education: Rejoicing in Hope*. Lori Lynn introduced the very artistic students who have provided their artwork on the Board's website. Chair Mike Miller and Superintendent of Education JoAnn MacGregor thanked the students for providing their inspirational pieces of work.

*Staff Development Connection of Ontario* - J. MacGregor introduced Literacy Coordinator Gaylene Hagarty who made a presentation on an article she recently wrote entitled, *Coaches as Reflective Collaborators* for the Staff Development Connection of Ontario (SDCO) publication.

*Learning for the 21<sup>st</sup> Century* - J. MacGregor welcomed St. Columban Principal Judy Merkel, Gr. 6/7 teacher Sean McDade and St. Columban students to the meeting. Sean and his students made a presentation on the use of MOODLE (online learning environment) to extend classroom learning to include the home. Students presented some very exciting Web 2.0 tools which they use to communicate with parents, their teacher and each other, both in and out of the classroom.

## 2. PERSONNEL

The Board approved the appointment of Gaylene Hagarty to the position of Learning Coordinator (Elementary) effective February 8, 2010.

The Board approved the collective agreement between the Huron-Perth Catholic District School Board and CUPE Local 3615.01 members employed by the Board.

## 3. EDUCATION

The Board approved the 2010-11 School Year Calendar.

The Board approved Policy 3E:27 - Media Relations, effective February 23, 2010.

## 4. MANAGEMENT

*Effectiveness and Efficiency Review* - Superintendent of Business Gerry Thuss reviewed the report regarding the Ministry of Education's Effectiveness and Efficiency Review of the Huron-Perth Student Transportation Services. As a result of the review, the Consortium has been rated as a moderate to high Consortium, and the Ministry will provide additional transportation funding for the Board in the amount of \$235,733.00.



*Capital Report 2009-10* - G. Thuss and Anne Marie Nicholson, Manager of Plant, reported on updates to a number of items relating to the Board's facilities and capital operations.

*2009-10 Interim Financial Report* - G. Thuss and Nancy Becker, Manager of Finance, highlighted the first quarter financial position as at November 30, 2009.

*2010-11 Budget Procedures Manual* - G. Thuss provided a Procedures Manual to the Trustees that will be followed by all departments for the preparation of the Board's Annual Budget for the fiscal year September 1, 2010 to August 31, 2011. The Board approved the 2010-2011 Budget Procedures Manual.

## 5. ITEMS FOR INFORMATION

- *Strategic Plan Process* - Director of Education Martha Dutrizac updated the Board on the evidence of growth in our Board over the last several years. She is visiting elementary and secondary schools to celebrate the system achievements, acknowledge the hard work of all employee groups and offer an opportunity for input into strategic planning.
- *Partnership Meeting at King's College* - Trustee R. Marcy reported on the recent meeting at King's College.
- Mass cards and condolences sent were noted.
- Cards of thanks received were noted.
- January and February "Rejoice" Director's Monthly Newsletters
- 2009 Director's Annual Report

## 6. STUDENT TRUSTEE REPORTS

**St. Michael CSS** - Ben Veldman reported on the recent OSTA conference he attended, Ash Wednesday liturgy, Red Hand Day, Dominican Republic poverty awareness trip, Gr. 10 retreat, Gr. 8 day, Bandarama, report cards, math contests, Reach team, students raising money for cancer, heart and stroke, and Haiti relief.

**St. Anne's CSS** – Ellen Tousaw reported on Ash Wednesday prayer service, student Eucharistic Ministers, students for social justice, university applications, report cards, co-op placements, winter Olympics, sports, and drama clubs – one-act plays.

**NEXT BOARD MEETING:** Monday, March 22 at 8:00 p.m.