

**THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD**  
PO BOX 70, DUBLIN, ONTARIO N0K 1E0  
PHONE: (519) 345-2440 FAX: (519) 345-2449  
**Monday, June 21, 2010**  
**BOARD MEETING HIGHLIGHTS**



## 1. PERSONNEL

The Board approved the following appointments:

- Dan Peters to the position of Secondary Vice-Principal effective September 1, 2010
- Sharon Stephens to the position of Elementary Vice-Principal effective September 1, 2010
- Tara Boreham to the position of Elementary Vice-Principal effective September 1, 2010
- Sean McDade to the position of Learning Coordinator (Elementary) effective September 1, 2010, for a three year term
- Karen Tigani to the position of Learning Coordinator (Secondary) effective September 1, 2010, for a three year term.

## 2. EDUCATION

*School Effectiveness Framework Report* - Elementary school teachers and principals completed the school self-assessment portion of the School Effectiveness Framework this year. Four of these schools were chosen to host a school visit. This portion of the School Effectiveness Framework is called the District Review. Superintendent of Education JoAnn MacGregor and Curriculum Coordinator Annemarie Petrasek highlighted the key findings, celebrated the many accomplishments of the students and teaching staff, and outlined recommendations in the report to consider in Board Improvement Planning.

*Ipods in the Classroom* - This year, the Huron-Perth Catholic DSB has funded two iPod pilot projects: one in the grade 6/7 classroom at St. Columban and one in the grade 7 classroom at Holy Name. Four iPod touch hand-held computers have been provided for use in each classroom. With these devices the students are able to access thousands of educational applications, and learn to communicate their thinking in engaging new ways. J. MacGregor introduced IT Coordinator Loretta Ayotte and Literacy Coordinator Gaylene Hagarty who made a presentation.

*Student Trustees* - 2009-2010 outgoing student trustees Ellen Tousaw and Ben Veldman introduced the two new student trustees who will serve on the Board for the 2010-2011 school year. The Board of Trustees and senior administration welcomed Rachel Askett, St. Anne's CSS, and Fiatsogbe Dzuali, St. Michael CSS.

## 3. MANAGEMENT

*2010-2011 Budget Presentation* - Superintendent of Business Gerry Thuss provided a report on the Consolidated Revenue and Expenditures Estimates of the Board for the period September 1, 2010 to August 31, 2011. The report highlighted many of the initiatives and changes in the budget from the previous year.



The Board approved the Operating Revenue and Expenditure Estimates in the amount of \$49,988,987 for the period September 1, 2010 to August 31, 2011.

The Board approved the Capital, Renewal, Principal and Interest Expenditure Estimates in the amount of \$3,565,392 for the period September 1, 2010 to August 31, 2011.

The Board approved the following policies:

- 3A:23 - Violence in the Workplace (new)
- 3A:3 - Safe Working Conditions Policy 3A:3 (reviewed)
- 3E:28 Facility Partnership (new)

*Lighting* - The tender for St. James School interior lighting was awarded to Pfaff Electric Limited in the amount of \$55,370 (including HST). The Board awarded the contract for lighting upgrades to St. Columban Catholic Elementary School to Pfaff Electric Limited at an amount of \$106,050.50 (HST included).

*Sacred Heart School Gym Heating Upgrade* - The successful tender was awarded to Stratford Metal Products Limited in the amount of \$26,680.43 (including HST).

*Purchase of Portables* – The Board has purchased two portables from C.L. Martin that were previously being leased. The purchase will be funded through the New Pupil Place Grants for the year ending August 31, 2010.

*Extended Day Programs* – The Board will not be offering extended day programs for the 2010-2011 school year. It will be run by outside agencies, as in the past.

G. Thuss reviewed the Annual Water Reports for St. Patrick's, Dublin, St. Columban, and St. Patrick's, Kinkora.

#### 4. ITEMS FOR INFORMATION

- Mass cards and condolences sent were noted.
- Cards of thanks received were noted.
- May/June Director's monthly newsletter was distributed.

#### 5. STUDENT TRUSTEE REPORTS

**St. Michael CSS** – Ben Veldman reported on Gr. 12 retreat, final Mass, exams, writing contest results, sports, outdoor Coffee House, sports banquet, arts banquet, and student cabinet elections.

**St. Anne's CSS** - Ellen Tousaw reported on Gr. 12 retreat, co-op fair and integration day, exams, Gr. 10 leadership day, Outsideapalooza and final Mass, co-curricular banquet, outdoor dance, sports, grad Mass, grad breakfast, and graduation.

**FUTURE BOARD MEETING DATE: Monday, August 23, 2010**