



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the General Board Meeting
Monday, June 21, 2010 – 7:25 p.m.
Board Office, Dublin

1. **OPENING PRAYER** – Trustee Ron Marcy
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**
Trustees – Present except V. McInnes
Administration – Present
Recording Secretary – Present
Chaplain – Absent
Press – S. Slater - St. Marys Journal Argus, Listowel Banner, Exeter Times, Wingham Advance Times
3. **APPROVAL OF AGENDA – with addition - B. Murray - R. Marcy (CARRIED)**
4. **DECLARATION OF INTEREST**
Trustee J. McDade declared a conflict of interest under the Committee of the Whole, In Cameral report - Motion #09/10-30.
5. **PRESENTATIONS**
6. **APPROVAL OF THE MINUTES – B. Murray - R. Marcy (CARRIED)**
General Board Meeting of May 25th, 2010
7. **BUSINESS ARISING FROM MINUTES**
8. **REPORTS**

I COMMITTEE OF THE WHOLE, IN CAMERA

Motion #09/10-027

R. Marcy – M. Miller

That the Huron-Perth Catholic District School Board approve the enhancement of benefits as indicated in the report dated June 21, 2010, effective September 1, 2010, in satisfaction of the Provincial Framework Agreements.

CARRIED

Motion #09/10-028

R. Marcy – J. McDade

That the Huron-Perth Catholic District School Board renew the contract with Advanced Technology Ltd. with an increase in costs of 3%. The new contract will be in the amount of \$302,357 plus travel at \$14,392.

CARRIED

Motion #09/10-029

M. Miller – J. McDade

That Dan Peters be appointed to the position of Secondary Vice-Principal effective September 1, 2010.
That Sharon Stephens be appointed to the position of Elementary Vice-Principal effective September 1, 2010.
That Tara Boreham be appointed to the position of Elementary Vice-Principal effective September 1, 2010.

CARRIED

Motion #09/10-030

M. Miller – R. Marcy

That Sean McDade be appointed to the position of Learning Coordinator (Elementary) effective September 1, 2010, for a three year term.

CARRIED

Motion #09/10-031

R. Marcy – M. Miller

That Karen Tigani be appointed to the position of Learning Coordinator (Secondary) effective September 1, 2010, for a three year term.

CARRIED

II EDUCATION

The Education Report was presented.

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 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.

III MANAGEMENT

The Management Report was presented.

2010-2011 Budget Presentation - Superintendent of Business Gerry Thus 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.

Motion #09/10-032

R. Marcy – B. Murray

That the Huron-Perth Catholic District School Board approve the Operating Revenue and Expenditure Estimates in the amount of \$49,988,987 for the period September 1, 2010 to August 31, 2011.

CARRIED

Motion #09/10-033

R. Marcy – J. McDade

That the Huron-Perth Catholic District School Board approve 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.

CARRIED

Violence in the Workplace Policy - This policy was developed to address the requirements of Bill 168 and was done in collaboration with various employee stakeholders within the Board. Ongoing education to all employees regarding this policy will be required to ensure that the goals of the Act are met.

Motion #09/10-034

R. Marcy – B. Murray

That the Huron-Perth Catholic District School Board approve Board Policy 3A:23 - Violence in the Workplace effective June 21, 2010.

CARRIED

Safe Working Conditions Policy - Under the Occupational Health and Safety Act, section 25(2)(j), it is a requirement for the committee to review the policy on an annual basis. This was reviewed by the Health and Safety Committee at the June 2 meeting and no changes were recommended.

Motion #09/10-035

R. Marcy – B. Murray

That the Huron-Perth Catholic District School Board approve the Safe Working Conditions Policy 3A:3 effective June 21, 2010.

CARRIED

Facility Partnership Policy - The Ministry of Education Facility Partnership Guideline encourages school boards to work with their community partners in order to share facilities to the benefit of Boards; students and the community; and to optimize the use of public assets owned by school boards. The Ministry requires the Board to have a Facility Partnership policy, or policies, approved and posted on its website.

Motion #09/10-036

R. Marcy – J. McDade

That the Huron-Perth Catholic District School Board approve Board Policy 3E:28 Facility Partnership effective June 21, 2010.

CARRIED

Lighting - The tender for St. James School interior lighting was awarded to Pfaff Electric Limited in the amount of \$55,370 (including HST).

Motion #09/10-037

R. Marcy – B. Murray

That the Huron-Perth Catholic District School Board award the contract for lighting upgrades to St. Columban Catholic Elementary School to Pfaff Electric Limited at an amount of \$106,050.50 (HST included).

CARRIED

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.

IV PERSONNEL

V OTHER

- SEAC minutes of April 13 and May 20 were provided

9. ITEMS FOR ACTION

10. ITEMS FOR INFORMATION

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

11. CORRESPONDENCE

12. FUTURE BUSINESS

The next Board Meeting date is Monday, August 23, 2010.

13. 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.

14. QUESTION PERIOD

- Highlights of Board Activity

15. ADJOURNMENT – J. McDade – B. Murray (CARRIED)

16. CLOSING PRAYER – Trustee J. McDade