



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the General Board Meeting
Monday, September 27, 2010 – 8:00 p.m.
Board Office, Dublin

1. **OPENING PRAYER** – Chair Mike Miller
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**
Trustees – Present
Administration – Present
Recording Secretary – Present
Chaplain – Absent
Press – S. Slater - Freelance Education Reporter; Travis Pedwell – 104.9 The Beach
3. **APPROVAL OF AGENDA** – B. Murray – R. Marcy (CARRIED)
4. **DECLARATION OF INTEREST**
5. **PRESENTATIONS**
6. **APPROVAL OF THE MINUTES** – R. Marcy – B. Murray (CARRIED)
General Board Meeting of August 23rd, 2010
7. **BUSINESS ARISING FROM MINUTES**
8. **REPORTS**

I COMMITTEE OF THE WHOLE, IN CAMERA

II EDUCATION

The Education Report was presented.

EQAO 2010 - Superintendents of Education JoAnn MacGregor and Dan Parr provided a summary of results and strategies for continued student improvement in the province wide assessment in grades three, six and nine. The tests were conducted in June 2009 in the area of Reading, Writing and Mathematics for grades three and six, and Mathematics for grade 9 Academic and Applied classes.

School Improvement Planning - J. MacGregor and D. Parr presented a summary of the approach to School Improvement Planning. "Realizing our Capacity" through School Improvement Planning is collaborative, research-based, focused on supporting the growth of the whole person, and precisely aligned to the Core Literacy Strategy.

III MANAGEMENT

The Management Report was presented.

Motion #09/10-040

That the Huron-Perth Catholic District School Board approve Board Policy 3F:3 Transportation of Urban Pupils - Elementary effective September 27, 2010.

R. Marcy – B. Murray

CARRIED

Motion #09/10-041	R. Marcy – J. McDade
That the Huron-Perth Catholic District School Board approve Board Policy 3A:5 Expression of Sympathy/Get Well effective September 27, 2010.	
CARRIED	

Motion #09/10-042	R. Marcy – V. McInnes
That the Huron-Perth Catholic District School Board appoint the Election Compliance Audit Committee for the Municipality of Huron-East as the Huron-Perth Catholic District School Board's Election Compliance Audit Committee.	
CARRIED	

Motion #09/10-043	R. Marcy – B. Murray
That the Board award the Boiler replacement at St. Michael Catholic Secondary School to Turner Plumbing and Heating Limited in the amount of \$118,887.30 including H.S.T.	
CARRIED	

2008-09 Financial Statements Review - The Ministry has completed its review of the 2008-09 Financial Statements for the Board. The review focused on the board's financial status and its impact on future operations. The Board ended the year in a balanced position in the Operating Fund.

Opening Day Enrollment - G. Thuss reported that budgeted enrollments are on track to meet the overall projection for the year. The first count date is October 31, 2010 which accounts for 50% of the overall enrollment use for grant purposes for the year.

Request for Updated Capital Priorities - The Ministry has requested the Board to provide business cases reflecting the Board's most recently approved or proposed capital priorities that need to be completed up to and including the 2015-16 school year. The submission will support the Ministry in understanding and explaining the need for ongoing capital investments.

IV PERSONNEL

V OTHER

- SEAC minutes of June 15th were provided

9. ITEMS FOR ACTION

Motion #09/10-043	J. McDade – R. Marcy
That the Board meeting times for the months of November, January and February be changed as follows: Committee of the Whole start time - 3:00 p.m., General start time - 4:00 p.m.	
CARRIED	

Motion #09/10-044	B. Murray – J. McDade
That the October Board meeting be changed to Tuesday, October 26, 2010.	
CARRIED	

10. ITEMS FOR INFORMATION

- Mass cards and condolences sent were noted.

11. **CORRESPONDENCE**

12. **FUTURE BUSINESS**

The next Board Meeting date is Tuesday, October 26, 2010.

13. **STUDENT TRUSTEE REPORTS**

St. Michael CSS – Fiatsogbe Dzuali reported on March for Mikes, We Day in Toronto, university and college preparations, first school Mass, sports, and the new cafeteria menu.

St. Anne's CSS – Rachel Askett reported on opening assembly - St. Anne's theme is "be included and be inclusive", co-curricular fair set up in gym with each class coming down to sign up for clubs available, We Day, sports, Gr. 9 orientation, Gr. 9 and 10 retreats, new SHSM Energy major, blended learning program, opening Mass, God Squad, post secondary presentations, Walk for Wellness, awards assembly, welcome back dance and civics day.

14. **QUESTION PERIOD**

- Highlights of Board Activity

15. **ADJOURNMENT – V. McInnes – R. Marcy (CARRIED)**

16. **CLOSING PRAYER – Trustee Jim McDade**