

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, April 26, 2011
BOARD MEETING HIGHLIGHTS



1. PERSONNEL

Transfers/Assignment Changes

The following are the Catholic leadership appointments effective September 1, 2011.

<i>Name</i>	<i>Position/Previous Location</i>	<i>Position/New Location</i>
Shona Gracey	Principal - St. Patrick's, Dublin & St. Columban	Principal – Jeanne Sauvé, Stratford
Heather Marcy	Acting Principal – St. Patrick's & St. Columban	Principal – St. Patricks & St. Columban
Brent Langan	System Resource Teacher, Board Office	Principal – St. Boniface, Zurich
Dianne Vivian	Acting Administrator (VP) at St. Patrick's/St. Columban and Jeanne Sauvé, Stratford	Vice-Principal–Jeanne Sauvé, Stratford
Karen Tigani	Secondary Learning Coordinator, Board Office	Vice-Principal–St. Michael CSS, Stratford

2. EDUCATION

School Improvement Planning - Principals have worked with coordinators and their school improvement teams to analyze school and classroom data about student learning and arrive at their school SMART goal(s). Acting Principal Heather Marcy (St. Columban/Dubin), and Principals John McCarroll (St. Ambrose) and Tara Boreham (St. James), made presentations.

Early Primary Collaborative Inquiry Project - The Early Primary Collaborative Inquiry Project brings together a team of principals, primary teachers K-2 from St. James School and St. Patrick's School (Kinkora), a coordinator of literacy and literacy resource teachers. The teams study best practices that encourage our young students to make their thinking visible. Gaylene Hagarty, Coordinator of Literacy made a presentation.

Revised Police School Board Protocol - All school boards and Police Services in Ontario are required to have a protocol in place. The current protocol, which was written in 2000 and revised in 2008, forms part of the procedures manual of our Progressive Discipline and Student Conduct Policy (3D:10). As a result of recommendations of the provincial Safe Schools Action Team, local protocols must be revised. Superintendent of Education Dan Parr presented highlighted the changes.

3. MANAGEMENT

Agreement between HPCDSB and CUPE Local 3615.02 - The Board approved the collective agreement.

Capital Plan Update - The Board approved the update to the Capital Plan dated April 26, 2011.



Education Funding for 2011-12 - Superintendent of Business Gerry Thuss outlined the Ministry of Education memo dated March 31st outlining education funding for the 2011-12 school year.

Guideline for Fees for Learning Materials and Activities and Draft Guideline for Fundraising - G. Thuss outlined the Ministry of Education memos dated March 25th.

Full-Day Early Learning Kindergarten Program - On April 7th, Jim Grieve, Assistant Deputy Minister, visited St. Ambrose School regarding the Full-Day Early Learning Kindergarten Program. G. Thuss provided trustees with the presentation and report that were given that day.

Coalition for Children and Mental Health - The Board support in principle, the Coalitions's Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

4. ITEMS FOR INFORMATION

- ICE Symposium - May 15 & 16 in Toronto - Huron-Perth has 16 people attending
- Regional Catholic School Advisory Council - May 17 - Mitchell Golf & Country Club

5. STUDENT TRUSTEE REPORTS

St. Michael CSS – Fiatsogbe Dzuali reported on prom fashion show, Euclid math contest, Kiwanis Festival - Band-aid, Skills Canada, Ontario Catholic Student Leadership Conference in Niagara Falls.

St. Anne's CSS – Absent

FUTURE BOARD MEETING DATE: Tuesday, May 24, 2011