



# THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the General Board Meeting  
Tuesday, April 26, 2011 – 8:00 p.m.  
Board Office, Dublin

1. **OPENING PRAYER** – Trustee B. Murray
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**  
Trustees – Present  
Student Trustees – F. Dzuali (present), R. Askett (absent)  
Administration – Present  
Recording Secretary – Present  
Chaplain – Absent  
Press – Absent
3. **APPROVAL OF AGENDA** – A. Cronin – M. Miller (CARRIED)
4. **DECLARATION OF INTEREST**  
Vice-Chair Jim McDade declared a conflict of interest under Item 8, Section I (Committee of the Whole in Camera) with regard to the tentative settlement with CUPE Local 3615.02.
5. **PRESENTATIONS**
6. **APPROVAL OF THE MINUTES** – B. Murray – M. Miller (CARRIED)  
General Board Meeting of March 28<sup>th</sup>, 2011
7. **BUSINESS ARISING FROM MINUTES**
8. **REPORTS**

## I COMMITTEE OF THE WHOLE, IN CAMERA

### Motion #10/11-027

B. Murray – M. Miller

That the Board approve the collective agreement between the Huron-Perth Catholic District School Board and CUPE Local 3615.02 members employed by the Huron-Perth Catholic District School Board.

**CARRIED**

### 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

**Motion #10/11-028**

**M. Miller – A. Cronin**

That Cary Gilbert be granted approval to participate in the Board's Deferred Salary Leave program commencing September 1, 2011, with her year of leave scheduled for the 2015-2016 school year.

**CARRIED**

**II EDUCATION**

The Education Report was presented.

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.

Information Items

- May 17<sup>th</sup> Regional Catholic School Advisory Council Dinner Meeting - Mitchell Golf & Country Club

**III MANAGEMENT**

The Management Report was presented.

Capital Plan Update - Superintendent of Business Gerry Thuss provided an update to the capital plan approved by the Board in March 2010.

**Motion #10/11-029**

**B. Murray – M. Miller**

That the Huron-Perth Catholic District School Board approve the update to the Capital Plan dated April 26, 2011.

**CARRIED**

Education Funding for 2011-12 - G. Thuss outlined the Ministry of Education memo dated March 31<sup>st</sup> 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 25<sup>th</sup>.

Full-Day Early Learning Kindergarten Program - On April 7<sup>th</sup>, 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.

Information Items

- Letter from Shawna Peddle, Senior Project Manager, Stantech Consulting Ltd. regarding St. Columban Wind Project and Notice of Draft Site Plan and a Proposal to Engage in a Renewable Energy Project.
- Interim Financial Report for the period ending March 31, 2011
- CIBC Credit Report Renewal
- Energy Efficiency Projects - Stage II
- Annual Water Reports for St. Columban, St. Patrick's, Dublin and St. Patrick's, Kinkora

**IV PERSONNEL**

**V OTHER**

- SEAC minutes of February 17<sup>th</sup> and March 24<sup>th</sup>

**9. ITEMS FOR ACTION**

Coalition for Children and Mental Health - The Ontario Catholic School Trustees' Association (OCSTA) participated in a meeting of sixteen organizations to discuss Children and Youth Mental Health. One of the groups in attendance was the School Based Mental Health and Substance Abuse (SBMHSA) Consortium. OCSTA is supporting the SBMHSA Consortium. The Consortium is a team of leading researchers and practitioners with expertise in the area of children and youth mental health and substance abuse. OCSTA is asking each school board to pass a formal Board motion in this regard.

**Motion #10/11-030**

**B. Murray – M. Miller**

That the Huron-Perth Catholic District School Board support in principle, the Coalition's Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

**CARRIED**

**10. ITEMS FOR INFORMATION**

- Mass cards and condolences sent were noted.
- Card of thanks were distributed.
- ICE Symposium May 15 & 16 in Toronto - Huron-Perth has 16 people attending

**11. CORRESPONDENCE**

- Cathy Jenkins, Ministry of Education re: Director's Annual Report
- Betty Bedard-Bidwell, Betamarsh re: Betamarsh Alternative Classroom fire - thank you to the Board

**12. FUTURE BUSINESS**

**13. STUDENT TRUSTEE REPORTS**

**St. Anne's CSS** – Absent

**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

**14. QUESTION PERIOD**

- Highlights of Board Activity

**15. ADJOURNMENT – J. McDade – A. Cronin (CARRIED)**

**16. CLOSING PRAYER – Vice-Chair J. McDade**