

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, June 20, 2011
BOARD MEETING HIGHLIGHTS



1. PERSONNEL

New Hires Effective September 1, 2011

Tina Ropp, designated ECE - St. Mary's, Goderich
Anne Marie Lincoln, designated ECE - St. Mary's, Goderich
Karen Murray, teacher - St. Mary's, Listowel
Sarah Van Loon, teacher - Sacred Heart, Wingham

Retirements Effective June 30, 2011

Lynnette McLeod, teacher - St. Michael CSS, Stratford
Phil Antonio, teacher - St. Ambrose, Stratford

Resignation Effective June 29, 2011

Julianne Riehl, education assistant - St. Joseph's, Stratford

2. PRESENTATIONS

St. Columban Wind Project - Members of the HEAT (Huron East Against Turbines) Committee made a presentation to the Board regarding the Draft Project Report describing the industrial wind turbine project of St. Columban Energy LP. Background information was provided on the project as it relates to the proximity of the St. Columban School and playground. Gerry Ryan, Allison DeKroon and Jeanne Melady made the presentation.

3. EDUCATION

School Improvement Planning - Elementary principals have worked with coordinators and school improvement teams to analyze school, grade, and class data about student learning and arrive at their school-wide SMART goal(s). Dawne Boersen, principal of Holy Name of Mary School and Dan Gracey, principal of St. Patrick's School (Kinkora) made presentations.

Year One Implementation of Full-Day Kindergarten Program - Year One implementation of the Full Day Early Learning Kindergarten Program at St. Ambrose School (Stratford) and St. Joseph's School (Clinton) is now complete. Superintendent of Education JoAnn MacGregor and Learning Coordinator Gaylene Hagarty made a presentation.

District Review Report - Six elementary schools in Huron and Perth Counties have had a district review between January and April 2011. J. MacGregor and Learning Coordinator Annemarie Petrsek made a presentation.

Revised Policies 3D:14 School Nutrition and 3D:7 Safe Schools - The Board adopted revised policies 3D:14 and 3D:7.



Student Trustees - Board Policy 2:5 states that one student trustee will be selected from each secondary school, through a process described in the policy. Trustee Mike Miller introduced incoming student trustees for the 2011-12 school year, Jenny Louwagie from St. Michael CSS in Stratford, and Nick Avis from St. Anne's CSS in Clinton.

4. MANAGEMENT

Proposal for Benefits - The Board approved the Administrative recommendation to complete a request for Proposal for Benefits.

School Bus Contractor's Schedule - The Board approved the School Bus Contractor's Rate Schedule 2011-2013 and Agreement for Transportation.

Transfer of Routes - The Board approved the transfer of routes from Gordon T. Montgomery Limited to Pacific Western Transportation Ltd. effective August 2, 2011.

2011-2012 Budget - The Consolidated Revenue and Expenditures Estimates of the Huron-Perth Catholic District School Board for the period September 1, 2011 to August 31, 2012 were presented. The report highlighted many of the initiatives and changes in the Budget from the previous year. Effective September 1, 2010 the Board was fully compliant under the Public Sector Accounting Rules (PSAB) and the budget meets all the legislative requirements under the Grants for Student Needs. The Board approved the Operating Estimates in the amount of \$56,901,086, and the Capital Estimates in the amount of \$764,795 for the period of September 1, 2011 to August 31, 2012.

Re-Roofing Project - The Board awarded the tender for the Re-Roofing Project at the Board Office, in Dublin, in the amount of \$135,612.43, HST included to Belliveau Construction.

Board Policy 3A:3 - Safe Working Conditions - The Board approved the Safe Working Conditions Policy 3A:3 effective June 21, 2011.

Board Policy 2:7 - Code of Conduct for Trustees - The Board approved the Code of Conduct for Trustees effective June 21, 2011.

5. STUDENT TRUSTEE REPORTS

St. Michael CSS – Fiatsogbe Dzuali reported on advanced placement history and biology exams, March for Life, Golden Artsy Awards Gala, Warriors for Social Justice retreat, grad trip to Wonderland, end of the year school assembly.

St. Anne's CSS – Rachel Askett reported on Grade 12 prom, Grad Mass/Coffee House, co-curricular banquet, SHSM Agriculture Dyno Day, Outside-a-palooza, Grade 12 retreat, Grade 11 World Religions trip, exams, and Student Cabinet retreat.

FUTURE BOARD MEETING DATE: Wednesday, June 29, 2011