



THE HURON-PERTH CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the General Board Meeting
Monday, June 20, 2011 – 8:00 p.m.
Board Office, Dublin

1. **OPENING PRAYER** – Father R. Bester
2. **CALL TO ORDER & RECORDING OF ATTENDANCE**
Trustees – Present
Student Trustees – Present
Administration – Present
Recording Secretary – Present
Chaplain – Present
Press – Susan Hundertmark, Seaforth Huron Expositor
3. **APPROVAL OF AGENDA** – B. Murray – A. Cronin (CARRIED)
4. **DECLARATION OF INTEREST**
5. **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.
6. **APPROVAL OF THE MINUTES** – A. Cronin – M. Miller (CARRIED)
General Board Meeting of May 24th, 2011
7. **BUSINESS ARISING FROM MINUTES**
8. **REPORTS**

I COMMITTEE OF THE WHOLE, IN CAMERA

Motion #10/11-036 That the Huron-Perth Catholic District School Board approve the Administrative recommendation to complete a Request for Proposal for Benefits.	B. Murray – M. Miller CARRIED
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Motion #10/11-037 That the Huron-Perth Catholic District School Board approve the School Bus Contractor's Rate Schedule 2011-2013 and Agreement for Transportation.	B. Murray – M. Miller CARRIED
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Motion #10/11-038 That the Huron-Perth Catholic District School Board approve the transfer of routes from Gordon T. Montgomery Limited to Pacific Western Transportation Ltd. effective August 2, 2011.	B. Murray – M. Miller CARRIED
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The retirements of Lynnette McLeod, teacher at St. Michael CSS and Phil Antonio, teacher at St. Ambrose were announced.

II EDUCATION

The Education Report was presented.

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. Superintendent JoAnn MacGregor and Learning Coordinator Annemarie Petrasek made a presentation.

Revised Policies 3D:14 School Nutrition and 3D:7 Safe Schools - The revisions to these policies were presented at the May 24, 2011 Board Meetings and, for the last month, have been posted on our Board website for public review.

Motion #10/11-039

M. Miller – A. Cronin

That the Huron-Perth Catholic District School Board adopts revised Policies 3D:14 School Nutrition and 3D:7 Safe Schools.

CARRIED

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.

III MANAGEMENT

The Management Report was presented.

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.

Motion #10/11-040

B. Murray – A. Cronin

That the Huron-Perth Catholic District School Board approve the Operating Estimates in the amount of \$56,901,086, and the Capital Estimates in the amount of \$764,795 for the period September 1, 2011 to August 31, 2012.

CARRIED

Tender results for Re-Roofing Project at the Huron-Perth Catholic District School Board

Motion #10/11-041

B. Murray – M. Miller

That the Huron-Perth Catholic District School Board award the tender for the Re-Roofing Project at the Huron-Perth Catholic District School Board Office, Dublin, in the amount of \$135,612.43, including HST, to Belliveau Construction.

CARRIED

Board Policy 3A:3 – Safe Working Conditions - 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 meeting held on June 2, 2011 and no changes were recommended.

Motion #10/11-042

B. Murray – M. Miller

That the Huron-Perth Catholic District School Board approve the Safe Working Conditions Policy 3A:3 effective June 21, 2011.

CARRIED

Letter from Bill Curtis, VG Architects - The Ventin Group Ltd., dated June 13, 2011, regarding the timeline for construction for the St. Mary's Catholic School, Goderich - Addition and Renovations Project - As a result it is necessary to schedule a Board teleconference. The teleconference date will be Wednesday, June 29, 2011 at 9:00 a.m.

IV PERSONNEL

V OTHER

- SEAC minutes of April 18, 2011

9. ITEMS FOR ACTION

New Policy 2:7 - Code of Conduct for Trustees - The Huron-Perth Catholic District School Board recognizes its mandate to formulate policies that will guide the Board in its mission to promote excellence in Catholic education and foster the gospel values. As members of the Huron-Perth Catholic District School Board, trustees are responsible to the electorate through the democratic process. The trustees are the student's advocates; therefore, their first and greatest concern is the best interest of each and every student.

Motion #10/11-043

M. Miller – B. Murray

That the Huron-Perth Catholic District School Board approve Policy 2:7 - Code of Conduct for Trustees effective June 21, 2011.

CARRIED

10. ITEMS FOR INFORMATION

- Mass cards and condolences sent were noted.
- Card of thanks were distributed.

11. CORRESPONDENCE

12. FUTURE BUSINESS

13. **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.

14. **QUESTION PERIOD**

- Highlights of Board Activity

15. **ADJOURNMENT – A. Cronin – M. Miller (CARRIED)**

16. **CLOSING PRAYER – Father R. Bester**