

AGENDA
LONDON DISTRICT CATHOLIC SCHOOL BOARD
TENTH MEETING OF THE 2017 BOARD – MONDAY, OCTOBER 23, 2017 – 7:00 P.M.
5200 WELLINGTON RD. S., LONDON N6E 3X8

A. 10. 17. CALL TO ORDER: J. Jevnikar, Chair

The Tenth Meeting of the 2017 Board of Trustees will be held starting at 7:00 p.m. in the Board Room, Catholic Education Centre.

REGRETS:

APPROVAL OF AGENDA & DECLARATIONS OF INTEREST:

Recommendation:

That the Board of Trustees approve the agenda.

Declaration of Interest

In order to avoid conflicts of interest any Trustee who has a direct or indirect pecuniary interest in an item of business on this agenda, or such an interest that was not previously declared, should declare it now by stating the number of the item and the nature of the interest.

O’Canada: Sung by St. Mary Choir and Orchestra Program students.

OPENING PRAYER:

“Prayer For Catholic Education”

O, HOLY SPIRIT, Source of truth and grace for those entrusted with the Christian development of children, enlighten our minds, strengthen our wills, and fill our hearts with generosity so that our homes, our parishes and our schools may cooperate effectively with You, and with one another in the mission of Catholic Education.
We make our Prayer through Christ, our Lord.
Amen

Prayers are offered:

- That we may recognize our need for God.
- That God’s Spirit will teach us how to pray.
- That we will grow in compassion.

B. 10. PUBLIC PRESENTATIONS AND DELEGATIONS:

(a). 17. St. Mary Choir and Orchestra Program

St. Mary Choir and Orchestra Program celebrates its 50th Anniversary this year. A number of special events have been planned to celebrate this milestone.

Superintendent of Education, Kelly Holbrough will introduce St. Mary Choir and Orchestra Program Principal, Lisa Gardi and School Council Chair, Nick Kristos who will make a presentation.

C. 10. ROUTINE MATTERS:

- (a). 17. Minutes of the Ninth Meeting of the 2017 Board held Monday, September 25, 2017 at 7:00 p.m. are enclosed for Board examination and approval.
See Enclosure C.10.(a).17.

Recommendation:

That the Board of Trustees approve these minutes.

E. 10. ACTION ITEMS:

- (a). 17. **Report on Indigenous Education**
The 2017-2018 LDCSB Indigenous Education Action Plan is in its fourth year. The fourth year is a continuation of the work being done in the previous, completed three-year plan. The plan for this year will be presented along with an update on the outcomes of initiatives to date.
See Enclosure E.10.(a).17.

Superintendent of Education, Kathy Furlong, Acting Administrator of Indigenous Education, Heather Pais and Indigenous Advisor, Ray John will make a presentation.

- (b). 17. **Director's Report – Faith and Learning**
The report will provide the Board of Trustees with a regular update with respect to Ministry of Education initiatives and Board Faith and Learning activities to support implementation of the Board's Improvement Plan for Student Achievement (BIPSA).
See Enclosure E.10.(b).17.

Director of Education, Linda Staudt, Superintendents Ed DeDecker, Kathy Furlong and Vince Romeo will make a presentation.

- (c). 17. **Annual Transportation Report**
Southwestern Ontario Student Transportation is pleased to present its annual report for the 2016-2017 year.

Since 2008, STS has continually sought to deliver a safe and efficient transportation service to support the education goals of the students within our service area. This report represents an ongoing commitment to improve communications and information sharing with key stakeholders.

See Enclosure E.10.(c).17.

Superintendent of Business and Treasurer, Jacquie Davison will introduce STS Chief Administrative Officer, Maureen Cosyn Heath who will make a presentation.

E. 10. ACTION ITEMS (CONTINUED):

(d). 17. Mutual Transportation Concerns and STS Review

At the Board of Trustees' meeting held on June 26, 2017 Trustee Linda Steel made two motions.
See Enclosure E.10.(d).17.

Superintendent of Business and Treasurer, Jacquie Davison will make a brief presentation.

(e). 17. Revised Policy Code: A 3.3 – Safe Schools

The Policy Committee of the Board did not hold a meeting in October. Administration recommends that the policy be brought forward to the Board of Trustees for first reading.
See Enclosure E.10.(e).17.

Superintendent of Education, Kathy Furlong will make a brief presentation.

Recommendation:

1. That the Board of Trustees give first reading to revised Policy Code: A 3.3 – Safe Schools.
2. That to revised Policy Code: A 3.3 – Safe Schools be circulated to all schools, student cabinet, the District School Council/PIC and presidents of all employee union and professional groups for review and response by Friday, December 1, 2017 to Superintendent of Education, Kathy Furlong for presentation at the regular Board meeting on Monday, December 18, 2017.

(f). 17. Revised Policy Code: A 3.5 – Bullying Prevention and Intervention

The Policy Committee of the Board did not hold a meeting in October. Administration recommends that the policy be brought forward to the Board of Trustees for first reading.
See Enclosure E.10.(f).17.

Superintendent of Education, Kathy Furlong will make a brief presentation.

Recommendation:

1. That the Board of Trustees give first reading to revised Policy Code: A 3.5 – Bullying Prevention and Intervention.
2. That to revised Policy Code: A 3.5 – Bullying Prevention and Intervention be circulated to all schools, student cabinet, the District School Council/PIC and presidents of all employee union and professional groups for review and response by Friday, December 1, 2017 to Superintendent of Education, Kathy Furlong for presentation at the regular Board meeting on Monday, December 18, 2017.

E. 10. ACTION ITEMS (CONTINUED):

(g). 17. Revised Policy Code: J 5.5 – Board Code of Conduct

The Policy Committee of the Board did not hold a meeting in October. Administration recommends that the policy be brought forward to the Board of Trustees for first reading.

See Enclosure E.10.(g).17.

Superintendent of Education, Kathy Furlong will make a brief presentation.

Recommendation:

1. That the Board of Trustees give first reading to revised Policy Code: J 5.5 – Board Code of Conduct.
2. That to revised Policy J 5.5 – Board Code of Conduct be circulated to all schools, student cabinet, the District School Council/PIC and presidents of all employee union and professional groups for review and response by Friday, December 1, 2017 to Superintendent of Education, Kathy Furlong for presentation at the regular Board meeting on Monday, December 18, 2017.

(h). 17. Revised Policy Code: A 3.7 – A Respectful Workplace, Violence and Harassment Prevention

The Policy Committee of the Board did not hold a meeting in October. Administration recommends that the policy be brought forward to the Board of Trustees for first reading.

See Enclosure E.10.(h).17.

Superintendent of Human Resources, Jim Vair will make a brief presentation.

Recommendations:

1. That the Board of Trustees give first reading to revised Policy Code: A 3.5 – Bullying Prevention.
2. That to revised Policy Code: A 3.5 – Bullying Prevention be circulated to all schools, student cabinet, the District School Council/PIC and presidents of all employee union and professional groups for review and response by Friday, December 1, 2017 to Superintendent of Education, Kathy Furlong for presentation at the regular Board meeting on Monday, December 18, 2017.

(i). 17. Revised Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law

At the June 26, 2017 Regular Meeting of the Board of Trustees revised Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law was given first reading. The policy was subsequently circulated to stakeholders and posted on our website. No feedback was received by deadline of October 6, 2017.

See Enclosure E.10.(i).17.

E. 10. ACTION ITEMS (CONTINUED):

(i). 17. **Revised Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law**

Superintendent of Education, Kathy Furlong will be available to answer any questions arising from the report.

Recommendation:

That the Board of Trustees approve revised Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law, as presented, effective immediately.

(j). 17. **Staffing Report**

The format of the new Staffing Reports was shared with the Board for the first time at its October, 2016 meeting. Attached is the information for October, 2017 (along with the information previously reported for June, 2017 [the previous Report] and October, 2016 [the Report from one year ago])

See Enclosure E.10.(j).17.

Superintendent of Human Resources and General Counsel, Jim Vair will make a presentation.

(k). 17. **Ontario Catholic School Trustees’ Association (OCSTA) Membership Fees – 2017-2018**

The Board received a copy of the Ontario Catholic School Trustees’ Association 2017-2018 Membership Fee Scheduled and the Summary of the 2017-2018 Budget. These fees support a number of services provided by OCSTA.

The Board fee for 2016-2017 (based on 2016-2017 enrolment figure of 19,094) is \$76,878.40.

See Enclosure E.10.(k).17.

Board Chair, John Jevnikar will be available to answer any questions arising from the report.

Recommendation:

That the Board of Trustees approve for payment the 2017-2018 OCSTA Membership Fee in the amount of \$76,878.40.

(l). 17. **Field Trips Approved by the Director**

John Paul II Catholic Secondary School – Twenty-four (24) Grades 10 to 12 students visiting England, Ireland and Wales departing on March Break, 2020 (dates to be confirmed).

See Enclosure E.10.(l).17. (Trustees Only)

F. 10. FUTURE MEETINGS:**(a). 17. Board Meetings:**

Monday, December 4 – 6:30 p.m. – Organizational Meeting
 Monday, December 4 – 7:00 p.m. – Regular Meeting (moved from November 27, 2017)
 Monday, December 11 – 7:00 p.m. – Inaugural Meeting
 Monday, December 18 – 7:00 p.m. (if required)

(b). 17. Committee Meetings:

Special Education Advisory Committee – Tuesday, October 17 – 6:00 p.m., Catholic Education Centre.

London District Catholic School Council – Parent Involvement Committee – Director’s Dinner – Thursday, November 2 – 6:00 p.m., location to be confirmed.

Advisory Committee on Policy – At the call of the Chair.

Audit Committee – Thursday, November 23 – 4:30 p.m., Catholic Education Centre.

Advisory Committee on Catholicity and Communication – At the call of the Chair.

Planning and Property Committee – At the call of the Chair.

Budget Committee – At the call of the Chair.

G. 10. 17. REPORTS IN PREPARATION:

Date Referred Report Date

There are no reports in preparation.

H. 10. 17. QUESTIONS:**I. 10. 17. ADJOURNMENT:**

CLOSING PRAYER