

AGENDA
LONDON DISTRICT CATHOLIC SCHOOL BOARD
ELEVENTH MEETING OF THE 2017 BOARD – MONDAY, DECEMBER 4, 2017 – 7:00 P.M.
5200 WELLINGTON RD. S., LONDON N6E 3X8

A. 11. 17. CALL TO ORDER: J. Jevnikar, Chair

The Committee of the Whole In Camera meeting (Trustees Only) will be held starting at 6:00 p.m. in the Board Room at the Catholic Education Centre.

REGRETS: Trustee M. Wolfs

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.

Recommendation:

That the Board move into the Committee of the Whole in Camera.

B. 11. COMMITTEE OF THE WHOLE IN CAMERA:
(W. Hall, Chair)

- (a). 17.** Report on the Transfer and Appointment of Elementary and Secondary Principals and Vice Principals
- (b). 17.** Contractual Matters
- (c). 17.** Personnel Matter

C. 11. 17. ADJOURNMENT:

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

A. 11. 17. CALL TO ORDER: J. Jevnikar, Chair

O'Canada: Sung.

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:

- For a desire to know God's will in our lives.
- For a deeper awareness of how God calls us to serve others in His name.
- For growth in mutual respect.

For the family of Ana Paula Fernandes on the death of her mother, Elizabeth Fernandes. Ana Paula is the Principal at Mother Teresa Catholic Secondary School. For the repose of the soul of Robert Joseph Jez. Robert was a teacher at Regina Mundi Catholic College.

For the family of Ginette Marrinan on the death of her mother, Estelle Iurman. Ginette is a retired principal from St. Mary Choir & Orchestra Program.

For the repose of the soul of Kelly MacKenzie. Kelly was a retired teacher from St. Thomas Aquinas Catholic Secondary School.

For the repose of the soul of Mary-Ellen Hildegard Heidl, a teacher at Monsignor Morrison Catholic Elementary School.

For the family of Michael Conlon on the death of his father, Gerald K. Conlon. Michael is a retired teacher from our Board.

B. 11. PUBLIC PRESENTATIONS AND DELEGATIONS:**(a). 17. The Pledge to End Bullying**

The Pledge to End Bullying, or The Pledge, is an initiative that was launched by CTV London and area media outlets and is supported by the LDCSB, Providence, and TVDSB. London and area employers, as well as community groups, are also involved in *The Pledge*. The idea behind *The Pledge* is to make the broader community aware of the issue of bullying and how to deal with the resulting anti-social behaviours.

All of the Board's schools and the CEC took the Pledge during Bullying Awareness and Prevention Week, November 20 to 24, 2017. In past years, the Board of Trustees have taken the Pledge in the meeting closest to Bullying Awareness and Prevention Week.

Superintendent of Education, Kathy Furlong will lead the Pledge to End Bullying.

The Pledge to End Bullying:

We believe that each and every person is made in the image of God and that we all belong to each other as members of God's family. All people must be treated as respected, valued, and responsible members of our community.

I pledge to uphold the God-given dignity of each person, to be a peacemaker, to recognize the gifts of all people, and to stand up against and report all injustices, including bullying, whenever and wherever I see it.

(b). 17. International Education Program

An update will be provided with respect to key activities and initiatives undertaken to support International Education and establish an enhanced international context to support students in building global competencies.

B. 11. PUBLIC PRESENTATIONS AND DELEGATIONS (CONTINUED):

(b). 17. International Education Program (continued)

Director of Education, Linda Staudt and Mother Teresa Catholic Secondary School Principal Ana Paula Fernandes will make a presentation.

C. 11. ROUTINE MATTERS:

(a). 17. Minutes of the Tenth Meeting of the 2017 Board held Monday, October 23, 2017 at 7:00 p.m. are enclosed for Board examination and approval.

See Enclosure C.11.(a).17.

Recommendation:

That the Board of Trustees approve these minutes.

E. 11. ACTION ITEMS:

(a). 17. Reports of the Special Education Advisory Committee

Report of the meeting held on Tuesday, September 19, 2017 to consider: Chair's Report; Superintendent's Report; Program Items; Information Items and Updates from Associations.

See Enclosure E.11.(a).I.17.

Report of the meeting held on Tuesday, October 17, 2017 to consider: Chair's Report; Superintendent's Report; Program Items; Information Items and Updates from Associations.

See Enclosure E.11.(a).II.17.

Superintendent of Education, Kelly Holbrough will be available to answer questions arising from the reports.

(b). 17. Report of the Advisory Committee on Catholicity and Communications

Report of the meeting held on Tuesday, November 14, 2017 to consider: Initiatives – Locally and Provincially; Guiding Principles and Next Steps.

See Enclosure E.11.(b).17.

Director of Education, Linda Staudt will be available to answer questions arising from the report.

(c). 17. Report of the Policy Committee

Report of the meeting held on Tuesday, November 14, 2017 to consider: Policies for Review; Items for Discussion and Added Item of Business.

See Enclosure E.11.(c).17.

Superintendent of Business and Treasurer, Jacquie Davison and Committee Chair, Trustee Linda Steel will be available to answer questions arising from the report.

E. 11. ACTION ITEMS (CONTINUED):

- (d). 17. **Report of the Property and Planning Committee**
 Report of the meeting held on Thursday, November 23, 2017 to consider: Review of French Immersion Accommodation; Review of North London School Location; Review of Partnership Opportunities for North London School and Rural School Grant.
See Enclosure E.11.(d).17.
- Superintendent of Business and Treasurer, Jacquie Davison and Committee Chair, Trustee Stephen Paul will be available to answer questions arising from the report.
- (e). 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.(e).17.
- Director of Education, Linda Staudt, Board Chair, John Jevnikar, Board Chaplain, Fr. Jim Mockler, Student Trustee, Megan Fleming, Mental Health Lead, Sandra Savage and Research Officer, Terry Spencer will make a presentation.
- (f). 17. **Annual Director's Report 2016-2017**
 As per the Education Act, Directors of Education are required to report annually on the activities and progress of the system for the previous school year based on the Board's Multi-Year Strategic Plan.
See Enclosure E.11.(f).17.
- Director of Education, Linda Staudt will make a brief presentation.
- (g). 17. **Report on French Immersion Constraints**
 The London District Catholic School board offers a French Immersion program at four elementary schools. St. John French Immersion and St. Anthony French Immersion in London; St. Anne's in St Thomas and Holy Family in Woodstock.
- Three of the schools are operating above physical capacity and the two London schools began to cap registrations in September 2017. In addition, a request was made in June 2017 for funding for capital renovations at St. Anne's to accommodate the growing demand.
See Enclosure E.11.(g).17.
- Superintendent of Business and Treasurer, Jacquie Davison and Superintendent of Education, Vince Romeo will make a presentation.
- Recommendation:**
 That the French Immersion program at the board begin with Senior Kindergarten effective September 2018; and that moving forward there be no Junior Kindergarten registration for French Immersion.

E. 11. ACTION ITEMS (CONTINUED):

(h). 17. Audited Financial Statements – August 31, 2017

The year end of the board is August 31st and at that time an audit is completed on the financial activity of the board.

See Enclosure E.11.(h).17.

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

Recommendation:

On the recommendation of the Audit Committee that the Board approve the 2016/2017 Audited Financial Statements; and appoint Pricewaterhouse Coopers LLP as the external auditors for the year ended August 31st, 2018.

(i). 17. Revised Budget 2017/2018

As part of the normal budget cycle, the Board of Trustees are presented with a revised budget each fall. The revised budget is based on the 2017/2018 budget approved in June 2017 with updates based on October 31st enrolment information and other information known at that time.

See Enclosure E.11.(i).17.

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

Recommendation:

That the Board of Trustees approve the revised 2017/2018 operating budget with a revised surplus of no less than \$500,000.

(j). 17. Ontario Catholic School Trustees' Association 2018 AGM & Conference Resolutions

The OCSTA Annual General Meeting will once again offer an opportunity for delegates to consider and vote on all resolutions received from OCSTA members. OCSTA has asked that the attached information be reviewed at a meeting of the Board. Resolutions may be submitted to OCSTA any time until the deadline of January 31, 2018.

See Enclosure E.11.(j).17.

(k). 17. Field Trips Approved by the Director

Mother Teresa Catholic Secondary School – Forty (40) Grades 9 to 12 students visiting New York City, New York, USA departing on Thursday, May 3, 2018 and returning on Sunday, May 6, 2018.

See Enclosure E.11.(k).17. (Trustees Only)

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

Regina Mundi Catholic College – Thirty (30) Grades 11 and 12 students visiting New York City, New York, USA departing on Thursday, May 17, 2018 and returning on Monday, May 21, 2018.

See Enclosure E.11.(l).17. (Trustees Only)

F. 11. FUTURE MEETINGS:**(a). 17. Board Meetings:**

Monday, December 11 – 7:00 p.m. – Inaugural Meeting

Monday, January 22 – 7:00 p.m.

Monday, February 26 – 7:00 p.m.

(b). 17. Committee Meetings:

Special Education Advisory Committee – Tuesday, December 12 – 6:00 p.m., Catholic Education Centre.

London District Catholic School Council – Parent Involvement Committee – At the call of the Chair.

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

Audit Committee – At the call of the Chair.

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. 11. 17. REPORTS IN PREPARATION:

	<u>Date Referred</u>	<u>Report Date</u>
Revised Policy Code: A 3.3 – Safe Schools	Oct. 25/17	Dec. 18/17
Revised Policy Code: A 3.5 – Bullying Prevention and Intervention	Oct. 25/17	Dec. 18/17
Revised Policy Code: J 5.5 – Board Code of Conduct	Oct. 25/17	Dec. 18/17
Revised Policy Code: A 3.7 – A Respectful Workplace, Violence and Harassment Prevention	Oct. 25/17	Dec. 18/17

H. 11. 17. QUESTIONS:**I. 11. 17. ADJOURNMENT:**

CLOSING PRAYER