

**AGENDA**  
**LONDON DISTRICT CATHOLIC SCHOOL BOARD**  
**NINTH MEETING OF THE 2017 BOARD – MONDAY, SEPTEMBER 25, 2017 – 7:00 P.M.**  
**5200 WELLINGTON RD. S., LONDON N6E 3X8**

**A. 9. 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:**

**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. 9. COMMITTEE OF THE WHOLE IN CAMERA:**  
(W. Hall, Chair)

- (a). 17.** Contractual Matter
- (b). 17.** Personnel Matter

**C. 9. 17. ADJOURNMENT:**

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

**A. 9. 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 the development of a spirit of compassion and welcome.
- For the grace to forgive.
- For all who feel alienated.

**B. 9. PUBLIC PRESENTATIONS AND DELEGATIONS:****(a). 17. Camp Blast**

Camp Blast is the LDCSB's Summer Learning Program for primary aged students. Camp Blast provides a summer camp experience for children that combines literacy and numeracy instruction with active and healthy living.

Each camp location is led by a qualified teacher, Early Childhood Educator and Recreation Leaders.

We hosted our July 2017 Program at St. Francis, London, Sir Arthur Carty, London, Blessed Sacrament, London, St. Vincent de Paul, Strathroy, Monsignor Morrison, St. Thomas, and St. Patrick, Woodstock.

Superintendent of Education, Vince Romeo will introduce St. Anne Student Program Support Teacher, Kasia Kubera who will make a presentation.

**C. 9. ROUTINE MATTERS:**

- (a). 17.** Minutes of the Eighth Meeting of the 2017 Board held Monday, August 28, 2017 at 7:00 p.m. are enclosed for Board examination and approval.  
See Enclosure C.9.(a).17.

**Recommendation:**

That the Board of Trustees approve these minutes.

- (b). 17.** Minutes of the Special Meeting of the 2017 Board held Monday, September 11, 2017 at 7:00 p.m. are enclosed for Board examination and approval.  
See Enclosure C.9.(b).17.

**Recommendation:**

That the Board of Trustees approve these minutes.

**D. 9. 17. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA:****Recommendation:**

That the Board of Trustees approve the report.

**E. 9. ACTION ITEMS:****(a). 17. Report of the Audit Committee**

Report of the meeting held on Thursday, September 14, 2017 to consider: Review of Minutes of June 15, 2017 Meeting; Review of Proposed Internal Audit Plan – PWC; Review of Outstanding Audit Findings and Recommendations – PWC and Letter Reviewed by Host Board from the Ministry.

See Enclosure E.9.(a).17.

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

**(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.9.(b).17.

Director of Education, Linda Staudt, Superintendents Kelly Holbrough and Vince Romeo, Senior Administrator, Judith Desjardins and Mental Health Lead, Sandra Savage will make a presentation.

**(c). 17. Multi-Year Strategic Plan 2015 – 2019 - Year Two Progress Report September 2017**

The priorities identified through Shaping Our Future served as the basis for the development of the London District Catholic School Board's Multi-Year Strategic Plan 2015 – 2019.

See Enclosure E.9.(c).17.

Director of Education, Linda Staudt will make a presentation.

**(d). 17. Financial Update and Preliminary Enrolment Report**

Funding for the Board is highly dependent on enrolment taken on two count dates: October 31 and March 31. While the Board approved an operating budget in June 2017, there is an opportunity to revise that budget in November to reflect the actual fall enrolment.

See Enclosure E.9.(d).17.

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

**F. 9. FUTURE MEETINGS:****(a). 17. Board Meetings:**

Monday, October 23 – 7:00 p.m.

Monday, November 27 – 7:00 p.m.

Monday, December 4 – 7:00 p.m. – Organizational Meeting

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

Monday, December 18 – 7:00 p.m.

**F. 9. FUTURE MEETINGS (CONTINUED):**

- (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** – Thursday, October 19 – 4:30 p.m., Catholic Education Centre.  
**Planning and Property Committee** – At the call of the Chair.  
**Budget Committee** – At the call of the Chair.
- (c). 17. Ontario Catholic School Trustees Association (OCSTA) 2017 Fall Regional Meeting (West)** – Wednesday, September 27, 2017 – 9:30 a.m. – 3:00 p.m., St. Anthony Daniel Parish Hall, 29 Midland Drive, Kitchener.
- (d). 17. Academic Awards:**  
**Catholic Central High School** – Thursday, October 5 – 7:00 p.m.  
**Holy Cross Catholic Secondary School** – Thursday, October 5 – 7:00 p.m.  
**John Paul II Catholic Secondary School** – Thursday, October 5 – 7:00 p.m.  
**Mother Teresa Catholic Secondary School** – Thursday, October 5 – 7:00 p.m.  
**Regina Mundi Catholic College** – Thursday, October 5 – 7:00 p.m.  
**Saint André Bessette Catholic Secondary School** – Thursday, October 5 – 7:00 p.m.  
**St. Joseph’s Catholic High School** – Junior Awards – Friday, October 20 – 9:30 a.m.  
**St. Mary’s Catholic High School** – Wednesday, October 4 – 6:30 p.m.  
**St. Thomas Aquinas Catholic Secondary School** – Thursday, October 5 – 6:00 p.m.

**G. 9. 17. REPORTS IN PREPARATION:**

	<u>Date Referred</u>	<u>Report Date</u>
New Policy Code: J 5.11 – Ensuring Asthma Friendly Schools – Ryan’s Law	June 26/17	Oct. 23/17
Trustee L. Steel’s Motions re: Mutual Transportation Concerns & STS Review	June 26/17	Oct. 23/17

**H. 9. 17. QUESTIONS:****I. 9. 17. ADJOURNMENT:**

CLOSING PRAYER