

**AGENDA**  
**SPECIAL MEETING OF THE 2017 BOARD**  
**LONDON DISTRICT CATHOLIC SCHOOL BOARD**  
**MONDAY, JUNE 5, 2017 – 7:00 P.M.**  
**BOARD ROOM, CATHOLIC EDUCATION CENTRE**  
**5200 WELLINGTON RD. S., LONDON N6A 4X5**

**PURPOSE OF THE MEETING**

The purpose of the meeting is to receive public presentations and delegations on the East London ARC.

**AGENDA**

**A. CALL TO ORDER:** J. Jevnikar, Board Chair

**REGRETS:**

**O'Canada:** Sung.

**OPENING PRAYER:**

"A 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

**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.

**B. PUBLIC PRESENTATIONS AND DELEGATIONS:**

**1. Presentation by St. Robert Catholic Elementary School Parent Representative**

A request to present to the Board of Trustees has been made to address the relationship between Mary Immaculate Parish and St. Robert's School; close proximity of Catholic Church to St. Robert's and special needs students.

See Enclosure B.1.17.

St. Robert Catholic Elementary School parent representative, Maria Trumpp, will make a presentation.

**2. Presentation by St. Pius X Catholic Elementary School Parent Representative**

A request to present to the Board of Trustees has been made in support of Option #1 of the Final Administrative Report – East London ARC.

See Enclosure B.2.17.

St. Pius X Catholic Elementary School parent representative, Bob Murphy, will make a presentation.

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

- 3. Presentation by St. Bernadette Catholic Elementary School Parent Representative**  
 A request to present to the Board of Trustees has been made in support of Option #1 of the Final Administrative Report – East London ARC.  
See Enclosure B.3.17.
- St. Bernadette Catholic Elementary School parent representative, Paolo Rocca, will make a presentation.
- 4. Presentation by Holy Family Catholic Elementary School Parent Representative**  
 A request to present to the Board of Trustees has been made to address creating a dual track French Immersion school at Holy Family Catholic Elementary School, London.  
See Enclosure B.4.17.
- Holy Family Catholic Elementary School parent representative, Nicole Toner, will make a presentation.
- 5. Presentation by St. Robert Catholic Elementary School Parent Representative**  
 A request to present to the Board of Trustees has been made to address reasons to keep St. Robert open and in support of Option #3 of the Final Administrative Report – East London ARC.  
See Enclosure B.5.17.
- St. Robert Catholic Elementary School parent representative, Ron Dingle, will make a presentation.
- 6. Presentation by St. Pius X Catholic Elementary School Parent Representative**  
 A request to present to the Board of Trustees has been made in support of Option #1 of the Final Administrative Report – East London ARC, discussing some of the benefits of St. Pius X and why the school should remain open and what separates St. Pius X from a school that neighbours a church and how students benefit.  
See Enclosure B.6.17.
- St. Pius X Catholic Elementary School parent representative, Bethany Hawkins, will make a presentation.
- 7. Presentation by Mary Immaculate Catholic Women’s League and Knights of Columbus Representative**  
 A request to present to the Board of Trustees has been made in support of keeping St. Robert Catholic Elementary School open.  
See Enclosure B.7.17.
- Mary Immaculate Catholic Women’s League and Knights of Columbus representative, Christine Brown, will make a presentation.
- 8. Presentation by Catholic Women’s League Representative**  
 A request to present to the Board of Trustees has been made to address the importance of faith in education and in support of keeping Holy Cross Catholic Elementary School open.  
See Enclosure B.8.17.
- Catholic Women’s League representative, Maria Marques Di Cicco, will make a presentation.

**B. PUBLIC PRESENTATIONS AND DELEGATIONS (CONTINUED):****9. Presentation by Holy Cross Catholic Elementary School Parent Representative**

A request to present to the Board of Trustees has been made in support of keeping Holy Cross Catholic Elementary School open.

See Enclosure B.9.17.

Holy Cross Catholic Elementary School representative, Rose Pyette, will make a presentation.

**10. Presentation by St. Robert Catholic Elementary School Parent Representative**

A request to present to the Board of Trustees has been made to address who St. Robert's is and misconceptions about the school.

See Enclosure B.10.17.

St. Robert Catholic Elementary School representative, Erin Ironside, will make a presentation.

**11. Presentation by the Hamilton Road Business Association Representative**

A request to present to the Board of Trustees has been made in support of keeping Holy Cross Catholic Elementary School open.

See Enclosure B.11.17.

Hamilton Road Business Association representative, Rick Pinheiro, will make a presentation.

**12. Presentation by St. Robert Catholic Elementary School Parent Representative**

A request to present to the Board of Trustees has been made to ensure that the Board has all of the information needed to make a decision and to support of Option #3 of the Final Administrative Report – East London ARC.

See Enclosure B.12.17.

St. Robert Catholic Elementary School representative, Wesley Bydeweg, will make a presentation.

**D. FUTURE MEETINGS:****(a). 17. Board Meetings:**

Monday, June 12 – 7:00 p.m. – Special Meeting - Public Input Session, Budget Debate & Approval

Monday, June 26 – 7:00 p.m.

**(b). 17. Committee Meetings:**

**Labour Relations Committee** – At the call of the Chair.

**Special Education Advisory Committee** – Tuesday, June 20 – 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** – Tuesday, June 13 - 4:30 p.m., Catholic Education Centre.

**Audit Committee** – Thursday, June 15 – 5:00 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.

**East London ARC** – At the call of the Chair.

**D. FUTURE MEETINGS (CONTINUED):**

- (c). 17. **London District Catholic School Board Retirement Celebration** – Tuesday, June 6, 2017 – 6:00 p.m., Best Western Plus Lamplighter Inn & Conference Centre, 591 Wellington Rd. S., London.
- (d). 17. **Ninth Annual Bishop’s Dinner for London & Surrounding Communities** – Wednesday, June 14, 2017 - 5:30 p.m., London Convention Centre, London.
- (e). 17. **Chad Petit Rededication Ceremony** – Friday, June 16 – 3:00 p.m., Regina Mundi Catholic College.
- (f). 17. **Graduation Ceremonies:**  
**Catholic Central High School** – Thursday, June 29 – 7:00 p.m. at St. Peter’s Cathedral Basilica, London.  
**Centre for Lifelong Learning** – Thursday, November 23 - 7:00 p.m. Location to be determined.  
**Holy Cross Catholic Secondary School** – Thursday, June 29 – 7:00 p.m. at the school.  
**John Paul II Catholic Secondary School** – Graduation Mass – Thursday, June 22 – 8:15 a.m. at Mary Immaculate Church, London; Graduation Ceremony - Thursday, June 29 – 7:00 p.m. at the Agriplex, Western Fair District, London.  
**Mother Teresa Catholic Secondary School** – Graduation Mass – Wednesday, June 7 – 7:00 p.m. at St. Michael’s Church, London; Graduation Ceremony – Wednesday, June 28 – 7:00 p.m. at Centennial Hall, London.  
**Regina Mundi Catholic College** – Thursday, June 29 – 7:00 p.m. at St. Justin’s Church, London.  
**Saint André Bessette Catholic Secondary School** – Thursday, June 29 – 7:00 p.m. at Centennial Hall, London.  
**St. Joseph’s Catholic High School** – Thursday, June 29 – 7:00 p.m. at Holy Angels Church, St. Thomas.  
**St. Mary’s Catholic High School** – Graduation Mass – Tuesday, June 6 – 8:45 a.m. at Maranatha Church, Woodstock; Graduation Ceremony - Thursday, June 29 – 7:00 p.m. at Maranatha Church, Woodstock.  
**St. Thomas Aquinas Catholic Secondary School** – Thursday, June 29 – 7:00 p.m. at the London Convention Centre.  
**School Within a College (SWAC)** – Tuesday, June 20 – 5:30 p.m. at the Oasis Lounge, Fanshawe College, London.

**E. ADJOURNMENT:**

CLOSING PRAYER: