



Highlights

from the April 23, 2018 Board Meeting

All Saints CSS Singers

Thank you to the female vocal trio from All Saints Catholic Secondary School for opening the meeting with O Canada before prayer. Special intentions were noted to pray for those affected by the tragic event that occurred in Toronto.

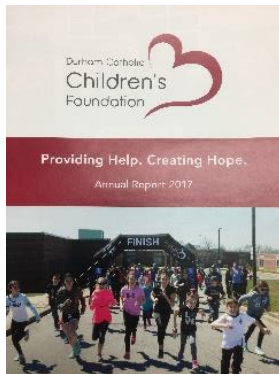


Healthy Workplace Award



Congratulations to the Durham Catholic District School Board on receiving the Healthy Workplace award from Durham Region Health Department. Chris Arnott from the Health Department presented the award to members of the Staff Wellness Committee, acknowledging their dedication to employee well-being with a focus on mental health.

Durham Catholic Children's Foundation 2017 Report



Stan Karwowski, Chair of the Durham Catholic Children's Foundation and Vice-Chair Brian Miettinen, presented the 2017 Durham Catholic Children's Foundation Report. A highlight for the Board of Directors this year was the development of the Foundation's mission – to bring hope to students in need; and vision – a Catholic community that supports students in becoming who they are called to be.

They also outlined the various programs and supports that were provided to families and students through the school-based family assistance program.

Multi-Year Budget Framework

Ryan Putnam, Superintendent of Business Services and Chief Financial Officer presented the Multi-Year Budget Framework. He highlighted the board's current financial position, enrolment and utilization, provincial outlook, and anticipated cost pressures. He indicated that staff is in the process of developing the first draft of the 2018/2019 budget to be presented to the Finance Committee and the Board of Trustees in May. The final budget will be presented for approval in June.



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Update from Tricia Chapman, Chair of the Board



On behalf of the Board of Trustees, Chair Chapman extended congratulations to the Director of Education, Anne O'Brien, who was recently honoured at the Ontario Catholic Supervisory Officers Association's (OCSOA) Annual General Meeting as the 2018 recipient of the Leadership Award from the Canadian Association of School System Administrators (CASSA). "Director O'Brien is a dedicated leader and advocate for Catholic education and I am pleased to serve in partnership with Anne," she said.

The Chair acknowledged the many faith-based activities taking place in schools and across the province at this time of year moving into the Month of Mary and Catholic Education Week, celebrations, promoting our Catholic school system and values with Masses, family events, staff recognition and more.

The Chair congratulated Durham Catholic Distinguished Volunteers who were honoured at the annual awards ceremony in April. She thanked the Durham Catholic Parent Involvement Committee for organizing the event and all volunteers in Durham Catholic schools and communities.

Chair Chapman noted she was pleased to attend the Indigenous Advisory Circle Meeting as Indigenous Education is a key priority in promoting equity at DCDSB. Also in connection with Indigenous Education, many schools are hosting Earth Week Activities, weaving Indigenous themes into their programs. She had attended an Earth Day assembly at St. Luke the Evangelist Catholic School and was truly impressed by the connections students are making through these teachings.

The Chair looks forward to joining fellow Trustees of the Durham Catholic District School Board and across the province at the upcoming Ontario Catholic Trustees' Association's Annual General Meeting – a professional learning opportunity as trustees continue to celebrate, promote and protect quality Catholic education for all students.

The Chair extended appreciation to Mr. Stan Karwowski, Chair, and Brian Miettinen, Vice-Chair of the Durham Catholic Children's Foundation, for providing an update on the work of the Foundation in 2017. "It is important to see the Foundation Board's mission at work supporting some of our most vulnerable students and families," she said. Chair Chapman extended her support for the Foundation's continued good work.



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Update from the Director of Education



Director O'Brien thanked students, staff and trustees for their support earlier in April as we joined the broader community in response to the recent tragedy in Humboldt Saskatchewan through prayers, liturgies, announcements, moments of silence and fundraising activities. "We are grateful for this demonstration of Service in our Catholic learning community," she said.

The Director acknowledged an active month for April in every area of the Board:

- Easter celebrations with schools and parishes
- World Autism Day
- National Volunteer Week and the Annual Distinguished Volunteer Awards
- Administrative Professionals Day
- TEDxStMaryCSSchool

Director O'Brien shared the recent success of the DCDSB "Let's Move" Campaign, thanking the Teaching and Learning Department for promoting a day for all Durham Catholic schools and offices to be active for 10 minutes simultaneously at all schools and office locations. "Thanks to all for joining us in this active movement, encouraging Daily Physical Activity, a key priority to our board," she said.

Looking ahead, the Director acknowledged Children's Mental Health Week May 7 to 13. She noted that this year staff launched the renewed Mental Health Strategy for the board, emphasizing the importance of mental health awareness for students and its role in their overall well-being and achievement.

The Director looks forward to celebrating Catholic Education Week in May and honouring the Durham Catholic Distinguished Educator award recipients. She also looks forward to presenting awards to the Distinguished Catholic Alumni at the 5th Annual Durham Catholic Children's Foundation Gala on May 3; the system wide Mass on May 7; and other opportunities to come together with friends and colleagues "to celebrate one of our greatest strengths - the people who contribute to our board," she said.



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Motions

- That the Durham Catholic District School Board receive as information the Updated Multi-Year Budget Framework as presented by staff on April 23, 2018.
- That the Durham Catholic District School Board receive and file as information the Current Roster of Policies and Administrative Procedures – April 23, 2018.
- That the Durham Catholic District School Board approve the First Reading of the Supporting Children and Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools Policy (PO601).
- That the Durham Catholic District School Board approve the Second Reading of the revised Anaphylactic Students (Protection of) Policy (PO608).
- That the Durham Catholic District School Board receive and file as information the revised Anaphylactic Students (Protection of) Administrative Procedure (AP608-1).
- That the Durham Catholic District School Board approve the Second Reading of the revised Asthma Friendly Schools Policy (PO615).
- That the Durham Catholic District School Board receive and file as information the revised Asthma Friendly Schools Administrative Procedure (AP615-1).
- That the Durham Catholic District School Board receives, for information the Unnamed North Oshawa Catholic Elementary School Boundary Report dated April 23, 2018.
- That the Durham Catholic District School Board approves the proposed boundary revisions for the Father Joseph Venini Catholic School and the New Unnamed North Oshawa Catholic Elementary School outlined in the report dated April 23, 2018.
- That the Durham Catholic District School Board receive as information the Annual Facility Partnership Opportunities report dated April 23, 2018.
- That the Durham Catholic District School Board receive as information the report entitled Long Term Accommodation Plan 2018-2022 Update dated April 23, 2018.
- That the Durham Catholic District School Board receive and file the Durham Catholic Children's Foundation Annual Report 2017.

Announcements

Monique Forster, Vice-Chair of the Board, made the following announcements:

Resignations



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Name	Current Position	Effective Date
Lori Fraser	Teacher, Father Fénélon CS	August 31, 2018
Valerie Levac	Teacher	August 31, 2018.

Retirements

Name	Current Position	Effective
Marina Albis	Teacher, St. Matthew the Evangelist CS	June 30, 2018
Jacqueline Albright	Teacher, St. Christopher CS	June 30, 2018
Vince Belmonte	Teacher, St. Mary CSS	June 30, 2018
Philip Bonnell	Teacher, St. Luke the Evangelist CS	June 30, 2018
Anna Camazzola	Principal, Father Joseph Venini CS	June 30, 2018
Susan Clancy	Teacher, Father Leo J. Austin CSS	June 30, 2018
Leahann Costello	Teacher, St. Andre Bessette CS	June 30, 2018
Valerie Gray	Teacher, St. Elizabeth Seton CS	June 30, 2018
Mary Ann Joseph	Teacher, St. Elizabeth Seton CS	June 30, 2018
Marlene Kearsey	Teacher, St. Bridget CS	June 30, 2018
Steve Kinahan	Teacher, St. Teresa of Calcutta CS	June 30, 2018
Gertuda Langenberg	Teacher, Holy Family CS	June 30, 2018
Mike Loudfoot	Teacher, St. Mary CSS	June 30, 2018
Dolly Pargetter	Teacher, St. Luke the Evangelist CS	June 30, 2018
Lila Pavon	Teacher, Father Leo J. Austin CSS	April 30, 2018
Krystyna E. Rogers	Teacher, St. Wilfrid CS	June 30, 2018
Lawrence Santin	Teacher, St. Wilfrid CS	June 30, 2018

Minutes of the April 2018 Board Meeting will be posted on the Board website as part of the agenda for the next Regular Board Meeting of Monday, May 28, 2018.