

# AGENDA

## BOARD MEETING

Meeting #14 – Wednesday, October 23, 2013

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1. **CALL TO ORDER**

The Meeting will be called to order at 7:30 p.m. by Clayton Ferguson, Board Chair, in the Library, at St. Theresa's Catholic High School, 347 Galloway Boulevard, Midland.

2. **OPENING PRAYER / REFLECTION**

3. **ROLL CALL**

4. **AGENDA APPROVAL**

5. **DECLARATIONS OF CONFLICT OF INTEREST**

6. **DELEGATIONS**

7. **PRESENTATIONS**

*Living in Hope ~ Grounded in Faith*

1. **James Bartleman Aboriginal Youth Creative Writing Award** – Lonnie Bolton, Steve Charbonneau, Linda McGregor, Melanie Porte
2. **Special Education Services** – Ab Falconi, Steve Morrow, Nicole Van Woudenberg
3. **Education Development Charges Review Process – Update** – Peter Derochie

8. **ACTION/DISCUSSION ITEMS**

- 1) **Report 8. 1) 14-2013:** **New Learning Environment Policy Statement  
LE-25 Responsible Use of Information,  
Communication and Collaboration Technology  
(ICCT)**

9. INFORMATION ITEMS

- 1) Report 9. 1) 14-2013: OCSTA Fee Structure
- 2) Report 9. 2) 14-2013: 2012-2013 Grade 3 and 6 EQAO Results
- 3) Report 9. 3) 14-2013: 2012-2013 Board Report of Grade 9 EQAO Assessment of Mathematics Results
- 4) Report 9. 4) 14-2013: Ontario Secondary School Literacy Test Results – April 2013
- 5) Report 9. 5) 14-2013: Highlights of Professional Activities
- 6) Report 9. 6) 14-2013: Capital Plan - 2013
- 7) Report 9. 7) 14-2013: Simcoe County Student Transportation Consortium Effectiveness and Efficiency Follow-up Review by the Ministry of Education
- 8) Report 9. 8) 14-2013: Implementation of Unpaid Days
- 9) Minutes – Board Policy Review Committee
  - 1) Minutes – Meeting #05 – Wednesday, June 12, 2013

10. ROUTINE

- 1) Approval of Minutes – Board Meetings
  - i) Minutes – Meeting #13 – Wednesday, October 02, 2013

11. TRUSTEE ENQUIRIES

12. ITEMS OF INTEREST

13. CORRESPONDENCE

14. MEETING SCHEDULE

15. PRIVATE SESSION

16. REPORT FROM COMMITTEE OF THE WHOLE

17. **NEXT MEETING**  
Board Meeting #15: Wednesday, November 06, 2013 7:30 p.m.  
Agenda Deadline Date: Wednesday, October 30, 2013 4:30 p.m.

18. **ADJOURNMENT**

19. **CLOSING PRAYER**