

REGULAR BOARD MEETING

Tuesday, February 13, 2001

4:00 p.m.

Minutes

Trustees Present: Chairperson - W. Goetz Vice-Chairperson - N. Bethune
Members - M. Lemme, D. Slosser, J. Vanhaelemeesch, C. Zettel
Board Officials: V. Batte, C. Colton, J. Contois, P. Cureton, J. Sheppard
Student Trustees: M. Weber
Absent: B. Herney, S. Varsava
Recording Secretary: A. Dietz

- A. 1) The Board was led in prayer by Norm Bethune.
2) Adoption of the Agenda

01-018 Motion By: *Mike Lemme* and seconded by *Norm Bethune* that the Agenda for the Regular Board Meeting on February 13, 2001 be accepted as printed.
Carried

- 3) **Conflict of Interest** ~ None were declared

B. Approval of Minutes

01-019 Motion By: *Dave Slosser* and seconded by *Christine Zettel* that the Minutes of the Regular Board Meeting held on January 16, 2001 be approved as printed.
Carried

C. Committee of the Whole Report

01-020 Motion By: *Christine Zettel* and seconded by *Dave Slosser* that the Board approve the Staff Report J.S. 2001-02-13 and the recommendations contained therein.
Carried

D. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS

Vern Batte announced that the Board has received and accepted the resignation of Heather

Cullen, Principal of Sacred Heart High School. Heather has accepted the position of Superintendent of Education with the Waterloo Catholic District School Board, effective March 19th. Heather has served our Board for the past number of years as principal at St. Mary's High School and Sacred Heart High School and has demonstrated excellent Catholic leadership in her role. Her very positive attitude and keen sense of humour along with her wealth of knowledge has definitely been an asset. We wish her well in future endeavours.

1. **OCSTA Student Awards (Elementary & Secondary)**

Steve Henry advised that this is the 2nd year in a row that our Board has participated in the O.C.S.T.A. student awards. The Adhoc Committee selected Leslie Young, Holy Family School, Hanover and Matthew Weber, Sacred Heart High School, Walkerton as recipients of the award.

2. **Out-of-Area Request (Jade Laird Umanetz)**

Vern recommended that the Board approve the Out-of-Area Request for Jade Umanetz to attend Holy Family School, Hanover rather than St. Peter's & Paul's School in Durham. Several conditions apply: that Jade's sister is available to accompany him on the bus, the request be renewed on an annual basis, and the Board has no additional cost for busing.

<p>01-021 <i>Motion By:</i> <i>Christine Zettel</i> and seconded by <i>Dave Slosser</i> that the Board approve the Out-of-Area Request for Jade Umanetz to attend Holy Family School in Hanover.</p>
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Carried

3. **Appointment re West Grey Public Library Board** ~ tabled to next meeting

4. **Vocations**

- Letter from concerned citizen

Dated Jan 28 (anonymous) re shortage of Priests and Sisters in our area.

- Awareness Program

Vern referred to correspondence from the Diocese of Hamilton who is launching a "Vocation Awareness Program".

The trustees agreed that we need to promote Vocations through the school chaplains, Career Fairs and visits to the Seminary in London. Guest speakers, including graduates from the secondary schools who have become Priests, could be invited to make presentations to the student body.

5. **Cheque Register**

<p>01-022 <i>Motion By:</i> <i>Norm Bethune</i> and seconded by <i>Mike Lemme</i> that the Cheque Register to January 31, 2001 be approved as printed.</p>
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Carried

6. **Revisions to Board Policy, Section 2**

Vern presented revisions to Section 2 of Board Policy. Trustees were asked to review the changes prior to the recommendation for approval at the next meeting.

7. **Teacher Recruitment Update**

Jim Sheppard reported that representatives from our Board have been attending Teacher Recruitment Fairs at various faculties and have received a very positive response. The Board's display that is used at the Fairs was on display and Jim shared the handouts that are also used for recruitment purposes.

D. INFORMATION and REPORTS

–For Information Only:

1. Correspondence from Bill Murdoch, MPP
RE: Payment to French Board
2. Press Release ~ January 19, 2001
RE: Recipient of K106 Salute to Teachers Award
3. Correspondence from Ministry of Education
C RE: School Based Services Program funding
C Tricentennial Celebrations of the Windsor-Detroit Region
4. Correspondence from O.C.S.T.A.
C Election of Student Representatives ~ English Catholic Board Council
C Election for Vacancy on Board of Directors ~ Region #6
C Vacancy on Board of Directors ~ Region #9
5. Correspondence from Development and Peace Animator
RE: Workshops for student leaders to promote Share Lent
6. Correspondence from Education Improvement Commission
RE: Closing as of December 31, 2000
7. SEAC Minutes
RE: January 31, 2001
8. E.Q.A.O. Newsletter
9. Thank you Notes
C Kathy York ~ *trustee parting gift*
C Andy Hillyer ~ *Albert Scully Bursary/Scholarship*

E. FUTURE BUSINESS

Next Committee of the Whole Meeting @ 2:30 p.m.
Next Regular Board Meeting @ 4:00 p.m.
Tuesday, **February 27**, 2001

F. ADJOURNMENT

–Closing Prayer

01-023 Motion By: *Norm Bethune* and seconded by *Mike Lemme* that the Regular Board Meeting be adjourned at 5:00 p.m.

Carried

William Goetz
Chairperson of the Board

Vern Batte
Director of Education and Secretary