

**REGULAR BOARD MEETING**

**Tuesday, October 28, 2003**

**4:00 p.m.**

**Minutes**

Trustees Present: Chairperson - W. Goetz Vice-Chairperson - Norm Bethune  
Members - M. Lemme, D. Slosser, J. Vanhaelemeesch  
Board Officials: C. Colton, B. MacPherson, P. Morley  
Student Trustees: U. Byrne, S. Goetz  
Regrets: C. Zettel, P. Cureton  
Recording Secretary: A. Dietz

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- A. 1) The meeting commenced at 3:35 pm and the Board was led in prayer by Dave Slosser.  
2) Adoption of the Agenda

Additions

D-6. Early Literacy Video

**03-187** **Motion By:** *Dave Slosser* and seconded by *Mike Lemme* that the Agenda for the Regular Board Meeting on October 28, 2003 be accepted as amended.  
*Carried*

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

**B. Approval of Minutes**

**03-188** **Motion By:** *Norm Bethune* and seconded by *Mike Lemme* that the Minutes of the Regular Board Meeting held on September 23, 2003 be approved as printed.  
*Carried*

**C. Committee of the Whole Report**

**03-189** **Motion By:** *Norm Bethune* and seconded by *Dave Slosser* that the Board approve the Staff Report J. S. 2003-10-14 and the recommendations contained therein.  
*Carried*

**03-190** **Motion By:** *Norm Bethune* and seconded by *Jules Vanhaelemeesch* that the Board approve the Staff Report P.C. 2003-10-28 and the recommendations contained therein.  
*Carried*

**D. DELEGATIONS / SUBMISSIONS / EDUCATIONAL PRESENTATIONS**

1. **IPM Power Point Presentation** (*Henry Reinders*) . . . . . *Bruce MacPherson*
- Bruce introduced Henry Reinders, the Chair of the Education Committee for the International Plowing Match being held in Meaford from September 22-26, 2004
  - Bruce reported that he has had the fabulous experience of taking students to the plowing match for many years
  - IPM is a special blend of commercial, educational, artistic and cultural exhibits attracting 60,000-100,000 people annually
  - IPM education theme is **Agriculture: Feeding the World Yesterday, Today and Tomorrow** and will complement the provincial school curriculum
  - cost is \$30 per class booking – teachers will get an information package
  - Henry is asking permission to approach individual schools about attending the IPM and would also like a board contact person/liaison
  - school calendar considerations for Sept 2004 - Clean Water Festival overlaps Wed & Thur of the Plowing match
  - Henry was pleased to hear that the date for our Professional Development Day in September 2004 had been changed
  - as people become more and more removed from the farm, there is a greater need to show classes where their food comes from
  - Sept 22-26, 2004 will be a great experience
  - Bill Goetz informed Henry that we will supply the name of a board contact person

**03-191**     *Motion By: Dave Slosser* and seconded by *Mike Lemme* that the Board grant approval to Henry Reinders and the Education Committee of the IPM to contact our schools to support the 2004 Plowing Match in Meaford, Ontario.

*Carried*

2. **Cheque Register, September 2003** (*motion*) . . . . . *Cathy Colton*

**03-192**     *Motion By: Jules Vanhaelemesch* and seconded by *Mike Lemme* that the Cheque Register to September 30, 2003 be approved as printed.

*Carried*

3. **Tegler Trust** (*motion*) . . . . . *Cathy Colton*

- this item was first presented to the Board a month ago
- the only change to the draft came from a recommendation from SHHS re confusion in 1<sup>st</sup> paragraph where it referred to students in Carrick – reworked the initial paragraph to eliminate the reference to Carrick to avoid any confusion about eligibility
- Cathy outlined the criteria – must be a graduate of Sacred Heart, Mildmay and SHHS, and must have completed one full year of post secondary studies or apprenticeship and be accepted to a 2<sup>nd</sup> year

**03-193**     *Motion By: Mike Lemme* and seconded by *Norm Bethune* that the Terms of Administration for the Robert Tegler Scholarship/Bursary be approved.

*Carried*

4. **Ontarians with Disabilities Act Plan** (*refer to documents of Sept 23 meeting*) . . *Cathy Colton*

- Accessibility Plan was approved at the last board meeting
- Cathy wanted to point out that the Plan is posted on the Board’s website and it is a public document

5. **Policy–Role and Qual. of Supervisor of Payroll & Employee Benefits . . . Cathy Colton**
  - this was reviewed a month ago
  - it reflects the HR position that Joyce is involved in today as opposed to her role in payroll she had prior.

**03-194**     *Motion By: Dave Slosser* and seconded by *Jules Vanhaelemesch* that the Board accept the Policy on the Role and Qualifications of the Supervisor of Payroll and Employee Benefits, subject to minor revisions noted today.  
*Carried*

***Addition:***

6. **Early Literacy Workshop . . . . . Bruce MacPherson**
  - the Board’s lead Reading teachers along with ministry officials participated in a 3 day workshop on initiatives to teach young children to read
  - Bruce invited the New NX to report on the Board’s initiative in Early Literacy – Patricia Morley was interviewed and a 3 minute video clip was aired on the New NX
  - Bruce thanked Patricia for her great presentation.

**E. INFORMATION and REPORTS**

–For Information Only:

1. **Correspondence from Ministry of Education**
  - Queen Elizabeth II Aiming for the Top Scholarships
2. **Correspondence from Bishop of Hamilton**
  - approval of Religious Education Course Part II
3. **Correspondence from Outside Organizations**
  - Prof. Mark McGowan, St. Michael’s College re faith development day
  - Bruce County Agri-Food re **Roots of Bruce** project – *Patricia noted that this is scheduled for Holy Thursday/Good Friday – will check dates with Elaine Lang*
  - Knights of Columbus re Advertisement in St. Mary’s Parish Bulletin
4. **Internal Reports**
  - Excursions / Field Trips ~ September 2003
  - News from our Schools ~ October 2003
5. **Thank You Notes:**
  - for invitation to participate in September 26/03 Faith Formation Day ~ *M. Douma*
  - Note of appreciation re bereavement ~ *Cathy Muegge & family*
  - re Scholarships/Bursaries:  
– *Kat Cureton, Kim Dietz, Jenna Leifso, Laura Murray, Anastasia Rogers, Leah Skinner, Shawn Weishar*

**F. QUESTIONS / COMMENTS by TRUSTEES**

**G. NOTICES OF MOTION**

**H. CHAIR’s REMARKS**

- Bill wished all trustees well in the upcoming election.

I. **FUTURE BUSINESS**

Next Committee of the Whole Meeting

**November 11, 2003 @ 2:30 p.m.**

Next Committee of the Whole and Regular Board Meeting

**November 25, 2003 @ 2:30 p.m. and 4:00 p.m.**

J. **ADJOURNMENT**

**03-195 Motion By:** *Norm Bethune* and seconded by *Mike Lemme* that the Regular Board Meeting be adjourned at 4:35 p.m.

*Carried*

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William Goetz  
Chairperson of the Board

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Patrick Cureton  
Director of Education and Secretary