

SPECIAL MEETING OF THE BOARD
AGENDA

Date: Tuesday, September 11, 2018
Time: Following Special In-Camera Meeting
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Pages

1. Call to Order
 - 1.1 Opening Prayer (D. Rabenda)
2. Declarations of Conflict of Interest
3. Approval of the Agenda
4. Discussion Items
 - 4.1 OCSTA Regional Meeting - Questions for Discussion (D. Rabenda) 1 - 2
5. Motion to Move In-Camera
6. Rise and Report
 - 6.1 Adjournment
 - 6.2 Closing Prayer (D. Rabenda)



Ontario Catholic School
Trustees' Association

Box 2064, Suite 1804
20 Eglinton Avenue West
Toronto, Ontario M4R 1K8
T. 416.932.9460 F. 416.932.9459
ocsta@ocsta.on.ca www.ocsta.on.ca

Beverley Eckensweiler, *President*
Michelle Griepsma, *Vice President*
Nick Milanetti, *Executive Director*

August 16, 2018

TO: Chairpersons, Vice Chairpersons & Directors of Education
- All Catholic District School Boards

FROM: Nick Milanetti, Executive Director

SUBJECT: Regional Meetings –Questions for Discussion

The four questions on the attached page are from the Ontario Government’s Platform and are provided as a basis for the facilitated discussion at our upcoming Fall Regional Meetings.

It is hoped that these questions can be considered by your Trustees and Staff at an upcoming Board Meeting in order to prepare a comprehensive response to be shared and discussed with your peers at the Fall Regional Meetings.

Once your Board Response is complete, please send a copy to OCSTA (jponte@ocsta.on.ca) and assign one of your delegates to bring copies to the meeting and distribute to the participants.

Mon, Sep 17 9:30 – 3	West 45 Copies	Bruce-Grey, Huron-Perth, London, Waterloo, Wellington, St. Clair, Windsor/Essex
Wed, Sep 19 9:30 – 3	East 45 Copies	Algonquin & Lakeshore, Eastern Ontario, Peterborough-Victoria-Northumberland & Clarington, Ottawa, Renfrew, Simcoe-Muskoka
Sat, Sep 22 8:30 – 2:00	North East 30 Copies	Huron-Superior, Nipissing-Parry Sound, Northeastern, Sudbury
Wed, Sep 26 9:30 – 3:00	Central 40 Copies	Brant-Haldimand Norfolk, Dufferin-Peel, Durham, Halton, Hamilton-Wentworth, Niagara, Toronto, York
Sat, Sep 29 8:00 – 12:00	North West 30 Copies	Kenora, Northwest, Superior North, Thunder Bay,

The feedback from your boards will be instrumental for an informed and productive discussion at the meetings.

Thank you for your assistance.

Attachment



Ontario Catholic School
Trustees' Association

Questions for Discussion at 2018 Fall Regional Meetings

- 1. The government plans to restore “proven” methods of teaching math fundamentals to support student success. Math will also become mandatory in teachers’ college programs.**

What concerns or questions does this raise for your board?

What feedback do you want OCSTA to provide to the government on this issue?

- 2. OCSTA will be monitoring and consulting with the government as steps are taken to initiate the government’s planned consultation on the “sex-ed” component of the Health and Physical Education curriculum.**

What concerns, issues and perspective do you wish to share with OCSTA on this topic?

- 3. The government has suspended the Broader Public Sector Executive Compensation Framework that was established with the input and support of Ontario’s education partners including all trustee associations.**

What concerns does this decision by the government raise for your board?

What feedback would you like to share with OCSTA on this topic?

- 4. The government plans to maintain the current school closures moratorium until a full review of the school closure process is completed.**

What are the concerns and priorities of your board with respect to this issue?