Chair:P. OlivieriVice Chair:G. RodneyTrustee:S. Hobin

- İ. Declaration of conflict of interest - NIL
- b. Declaration of Alternates by Family of Schools G. Scanlon, P/VP Association Secondary
- Identification of Observers and Guests C. J. Timbol C. Cameron
 - S. Medina
- L. Cardoza
- D. Langley

5.

- ii Bringing forward reports:
 - 1. Overseas excursions
 - 2. Elementary Guidance Experiential Learning Teachers (EGELTs): STEM (Science Technology Engineering and Math), STEAM (Science Technology Engineering Arts and Math) STREAM (Science Technology Religion Engineering Arts and Math)
 - 3. Equity and Inclusivity
 - 4. Well-Being
- iii. Training Event was very well attended. Questions were gathered and FAQs will be provided.
- iv. FDK Kindergarten night. Beginning November 26, 2018 registrations are done online for September 2019. There is an extended day offered January 15th to drop in with required documents.
- vi. Pro-Grants on pause. Information will be provided when available. Item for follow-up: Finance regarding \$500 to each CSC
- 3.
- i President Crudo-Perri met with K. Wynne regarding "Keeping Students Safe on School Buses". Also met with Minister of Education L. Thompson to discuss issues related to Catholic education in Ontario.
- ii ProGrants have been put on pause. A peGtiannto brT/FIO G()]TJEO G()]TJacFcT/F1 11.04 Tf1 0

board wide.

S. Steer: Instructional Support Teachers (ISTs) and EGELTs work collaboratively for fluid activity through all grades

3. C. Cameron: Expressed her concern regarding initiatives for black students. Recommended a good resource for teachers *The Guide for White Women Who Teach Black Boys* S. Steer: Equity data has informed a board goal of setting equity and inclusive team leads at each school.