



SUBJECT: Regular Board Meeting

DATE: Tuesday, September 27, 2016

TIME: MASS 5:00 P.M.
REGULAR BOARD MEETING 7:00 P.M.

PLACE: Board Room, Board Office

A G E N D A

- 7:00 **1. CALL TO ORDER**
- 1.1. Prayer
 - 1.2. Roll Call
 - 1.3. Welcome Student Trustee
- 7:05 **2. APPROVAL OF AGENDA**
- 2.1. Regular meeting of September 27, 2016
 - 2.2. Meeting Monitor (G. Whittet) and Review from June 28, 2016 (J. Manitowabi)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of June 28, 2016
 - 4.2. Special meeting of August 24, 2016
 - 4.3. Special meeting of September 7, 2016
- 7:13 **5. OWNERSHIP LINKAGE**
- 5.1. NPSC Linkage Planning 2016-2017 (*documentation to follow*)

6. BOARD EDUCATION

7:25 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Annual Agenda Planning meeting of September 7, 2016

7.3. Executive Limitations

- a. Borrowing Resolution 2016-2017

7.4. Board of Trustees – Staff Linkage

7:40 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Resolutions

8.3. OCSTA Fall Regional Meeting - Updates [s](#)

9. REQUIRED APPROVALS AGENDA

9.1. Tentative Agreement Ratification – Nipissing Occasional Teachers' Bargaining Unit (NOTBU) of OECTA (*additional documentation to follow*)

8:00 **10. MONITORING REPORTS**

10.1. Policy *EL5 (Q4) – Financial Condition and Activities* Monitoring Report

10.2. Policy *EL9 – Accommodations* Monitoring Report

8:15 **11. BOARD SELF-EVALUATION**

11.1. GP3 – Board of Trustees' Job Description

11.2. Meeting Monitor's Report – G. Whittet

8:30 **12. INCIDENTAL INFORMATION**

- 12.1. **Director's report on information requested in EL-10**
- a. School Accommodations 2016 Report
 - b. Parents Reaching Out Grants 2016-2017
 - c. Summer 2016 Plant Update

- d. EQAO Provincial Assessment Results: *(documentation to follow)*
 - i. Primary & Junior
 - ii. Secondary
- 12.2. **Director's Report**
- a. Letter of Appreciation – Holy Cross CSAC
- 12.3. **Student Trustee Report** (documentation to follow)
- 12.4. **Other Information Items**
- a. Committee Reports
 - i. FNAC Meeting of June 27, 2016 *(documentation to follow)*
 - ii. SEAC Meeting of September 13, 2016 *(documentation to follow)*
 - b. Other
 - i. Retirement/resignation letters (x1)
 - ii. Jul 15/16 - Ministry of Education Letter: **Broader Public Sector Accountability Act 2010 (BPSAA) Compliance Audit**
 - iii. Jul 6/16 – MyNorthBayNow.ca: **NPSC Board Approves Budget**
 - iv. July 7, 14, 18, & 21/16 – Nugget: **Advertisement for Summer Challenge “School of Rock”**
 - v. Jul 7/16 – BayToday.ca: **From Camper to Coach**
 - vi. Jul 7/16 – BayToday.ca: **School Board Budget Tops 46 Million**
 - vii. Jul 9/16 – AnishinabekNews.ca: **First Step to a Future Career in Medicine Completed**
 - viii. Jul 13/16 – Nugget: **Summer Challenge Students Ready to Rock**
 - ix. Jul 14/16 – BayToday.ca: **Local Students Recognized in Nail Magazine**
 - x. Jul 16/16 – Nugget: **Congratulations SJSH Class of 2016**
 - xi. Jul 16/16 – Nugget: **Congratulations to all SJSH Honour Roll Students!**
 - xii. Jul 17/16 – Nugget: **Kids Active in Summer Sports Camps**
 - xiii. Jul 19/16 – MyNorthBayNow.ca: **Advanced Placement French Course at SJSH Seeing Great Student Success**
 - xiv. Jul 13/16 – BayToday.ca: **Are You Ready to Rock?**
 - xv. Jul 20/16 – Nugget: **Program Tackles Student Anxieties**
 - xvi. Jul 30/16 – Nugget: **North Bay 101**
 - xvii. Aug 20, 22 & 29 – Nugget: **Advertisement for Welcome Back Campaign**
 - xviii. Aug 21 & 28/16 – Mattawa Recorder: **Advertisement for Welcome Back Campaign**

- xix. Aug 29/16 – Nugget: **Big Repair Bills for Area Schools**
- xx. Sep 17/16 – Nugget: **Photo: Bears, Wildcats Win Openers**
- xxi. Sep 17/16 – BayToday.ca: **Bears Charge Out to Lead, Hibernate in Second Half**
- xxii.
- xxiii. Sep 20/16 – Nugget: **Photo: Students Lend a Hand in Costa Rica (SJSH)**
- xxiv. Sep 22/15 – MyNorthBayNow: **EQAO Results for Local School Boards Don't Paint a Pretty Picture**
- xxv. Sep 22/16 – Country600: **Local EQAO Results Are In**

9:00 **13. ADJOURNMENT**