



SUBJECT: Regular Board Meeting

DATE: Tuesday, October 25, 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
- 7:05 **2. APPROVAL OF AGENDA**
- 2.1. Regular meeting of October 25, 2016
 - 2.2. Meeting Monitor J. Willemsen and Review from September 27, 2016 (G. Whittet)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of September 27, 2016
- 5. OWNERSHIP LINKAGE**
- 7:12 **6. BOARD EDUCATION**
- 6.1. 2016-2017 Schedule of Presentation on NPSC Student Achievement Priorities and Initiatives

7:14 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. OCSTA Trustee Travel Insurance 2016-2017
- c. Board Planning Cycle for Agenda Control 2016-2018

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:20 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Membership Fees – 2016-2017 ([information](#))

8.3. OCSTA Memo: Recommendations of Canada's Truth and Reconciliation Commission – "Calls to Action" Worksheet

8.4. OCSTA Letter of Appreciation

8.5. Meeting: OCSTA & Nipissing-Parry Sound CDSB

9. REQUIRED APPROVALS AGENDA

7:45 **10. MONITORING REPORTS**

10.1. Policy *E1 - ENDS #4* Monitoring Report (*documentation to follow*)

10.2. Policy *EL6 – Emergency Director of Education Success* Monitoring Report

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

11.1. GP7 – Trustees' Code of Conduct

11.2. Meeting Monitor's Report – J. Willemsen

8:30 **12. INCIDENTAL INFORMATION**

12.1. **Director's report on information requested in EL-10**

- a. Separate School Assessment 2016 (*additional documentation to follow*)

12.2. **Director's Report**

- a. Remembrance Day Activities 2016
- b. Ontario Special Needs Strategy Update

12.3. **Student Trustee Report** (documentation to follow)

12.4. **Other Information Items**

a. Committee Reports

- i. FNAC Meeting of September 28, 2016 (*documentation to follow*)
- ii. Audit Committee Meeting of October 5, 2016

b. Other

- i. Retirement/resignation letters (x1)
- ii. Sep 14/16: **Letter from Renfrew County CSDB SEAC Chair**
- iii. Sep 26/16 – North Bay Food Bank: **Letter of Appreciation**
- iv. Oct 17/16 – The Learning Partnership: **Letter of Appreciation**
- v. Sep 18/16 – Mattawa Recorder: **First Week of School for the St. Victor Huskies!**
- vi. Sep 22/16 – Nugget: **High School Sports Digest – NDA Football, Basketball and Volleyball**
- vii. Sep 27/16 – BayToday.ca: **Surprise Random Act of Kindness for Generous Local Kids** (Mother St. Bride students)
- viii. Sep 28/16 – Country 600: **Plenty of Local Support for the Terry Fox Foundation** (NPSC highlighted)
- ix. Sep 28/16 – Nugget: **Photo: Race to the Finish**
- x. Sep 29/16 – MyNorthBayNow: **St. Theresa School Raises over \$46,000 for the Terry Fox Foundation**
- xi. Sep 30/16 – BayToday.ca: **Terry Fox Would Love This Student Effort!** (St. Theresa School)
- xii. Sep 30/16 – Nugget: **St. Theresa “absolutely thrilled”**
- xiii. Oct 1/16 – Nugget: **“Dance Partner” Sought – Near North Reaches Out to Other Boards to Discuss Partnerships**
- xiv. Oct 5/16 – Nugget: **MTO Interested in Former Corpus Christi Property**
- xv. Oct 5/16 – Nugget: **Photo: Learning Disabilities Awareness Month**
- xvi. Oct 5/16 – BayToday.ca: **“We All Learn Differently”**
- xvii. Oct 11/16 – Nugget: **An Act of Kindness**
- xviii. Oct 11/16 – NorthBayNipNews: **Flag Raised in North Bay for Learning Disabilities Awareness Month**
- xix. Oct 14/16 – Nugget: **Photo: NDA Football**
- xx. Oct 18/16 – Ministry of Education: **Ministry of Education Resources to Support Treaties Recognition Week**
- xxi. Oct 19/16 – Nugget: **Students Encouraged to Change Habits** (NPSC and SJSH mention)
- xxii. Oct 19/16 – BayToday.ca: **Police Hand Out “Positive” Tickets** (NPSC and SJSH mention)

9:00 **13. ADJOURNMENT**