



SUBJECT: Regular Board Meeting

DATE: Tuesday, November 29, 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 November 29, 2016
 - 2.2. Meeting Monitor (S. Fitzsimmons) and Review from October 25, 2016 (J. Willemsen)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of October 25, 2016
- 7:12 **5. OWNERSHIP LINKAGE**
- 5.1. School Visits 2017 (discussion)
- 7:25 **6. BOARD EDUCATION**
- 6.1. Program Presentation: *International Education (Secondary)* – Follow-up: Information for Ends Development Analysis Guide

7:40 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Policy Revision: GP7 – Trustees’ Code of Conduct
- c. Audit Committee’s Annual Report to the Board
- d. Audit Committee’s Annual Report to the Ministry of Education
- e. Policy Review Working Group Minutes - October 24, 2016

7.3. Executive Limitations

- a. EL5 – Accumulated Surplus Transfers – 2015-2016 Financial Statements
- b. Policy Revision: EL5 – Financial Condition and Activities
- c. Policy Revision: EL8 – Compensation and Benefits
- d. Policy Revision: EL9 – Accommodations
- e. Policy Revision: EL10 – Communication and Support to the Board

7.4. Board of Trustees – Staff Linkage

8:10 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Trustees’ Seminar in Mississauga – January 13-14, 2017

8.3. OCSTA 2017 AGM – April 27-29, 2017

8.4. OCSTA – P. Daly – March 28, 2017

8.5. Information: Regional Meeting in Timmins – September 22-23, 2017

9. REQUIRED APPROVALS AGENDA

8:15 **10. MONITORING REPORTS**

10.1. Policy *E1* – *ENDS #1-3* Monitoring Report

10.2. Policy *EL5* – *Financial Condition and Activities (Auditor’s Report and Financial Statements)* Monitoring Report

10.3. Policy *EL8* – *Compensation and Benefits* Monitoring Report

8:30 **11. BOARD SELF-EVALUATION**

- 11.1. BTSL4 – Delegation to the Director of Education
- 11.2. Meeting Monitor's Report – S. Fitzsimmons

8:40 **12. INCIDENTAL INFORMATION**

12.1. **Director's Report on Information Requested in EL-10**

- a. SJSH Grade 8 Parent Information Night, December 6
- b. Bullying Awareness & Prevention Week, November 13-19
- c. SEAC Communique – Winter 2017

12.2. **Director's Report**

- a. CODE Summer Learning Update

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

12.4. **Other Information Items**

a. Committee Reports

- i. SEAC Meeting of October 18, 2016
- ii. Audit Committee Meeting of November 14, 2016
(*documentation to follow*)
- iii. SEAC Meeting of November 15, 2016
- iv. PIC Meeting of November 17, 2016

b. Other

- i. Retirement/resignation letters (x2)
- ii. Nov 1 – Letter of Appreciation: The Learning Partnership
- iii. Oct 16 – Mattawa Recorder: **St. Victor School Celebrates International Peace Day**
- iv. Oct 21/16 – BayToday.ca: **NDA Senior Football Final is Set and It Won't Include the Defending Champs**
- v. Oct 21/16 – Nugget: **Senior NDA Football Semis Tonight**
- vi. Oct 22/16 – Nugget: **Photo: Bears, Trojans to Play for Championship**
- vii. Oct 22/16 – Nugget: **Bears, Trojans to Clash in Senior NDA Final**
- viii. Oct 25/16 – Mattawa Recorder: **Mattawa Lions Club Donate to Lunch Programs**
- ix. Oct 31/16 – Nugget: **Change is in the air**
- x. Nov 1/16 – Nugget: Canadian Tire Junior Citizenship Program Year End Winner – **St. Francis School**

- xi. Nov 4/16 – MyNorthBayNow: **Google Summit 2.0 Introduces a New Kind of Learning to Students and Staff at St. Joseph-Scollard Hall**
- xii. Nov 4/16 – Barrie CTV News: **Completed Online OSSLT Tests Will Count, EQAO Says**
- xiii. Nov 8/16 – Nugget: **Mother St. Bride Grade 4/5 Class' Remembrance Day Artwork**
- xiv. Nov 11/16 – BayToday.ca: **SJSH Students and Staff Remember with Special Ceremony**
- xv. Nov 12/16 – Nugget: **Young Author Has Story to Tell** (SJSH student)
- xvi. Nov 15/16 – AnishinabekNews.ca: **Young Nipissing First Nation Author Has a Story to Tell**
- xvii. Nov 21/16 – Nugget: **Canadian Tire Junior Citizenship Program Week #2 Winner – St. Theresa School!**

9:00 **13. ADJOURNMENT**