



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, December 20, 2016

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

**PLACE:** Board Room, Board Office

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## 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 December 20, 2016
- 2.2. Meeting Monitor L. Jamieson and Review from November 29, 2016 (S. Fitzsimmons)

7:08 **3. DECLARATION OF CONFLICT OF INTEREST**

7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

- 4.1. Regular meeting of November 29, 2016
- 4.2. Regular (in-camera) meeting of November 29, 2016

7:11 **5. OWNERSHIP LINKAGE**

- 5.1. Update on March 30, 2017 Linkage – next steps (verbal)

7:15 **6. BOARD EDUCATION**

- 6.1. Review of Information for Ends Development: Analysis Guide from *International Education (Secondary)* Presentation, November 29, 2016

7:20 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Letter to Minister on Behalf of SEAC

7.3. Executive Limitations

- a. Policy Revision: EL5 – Financial Condition and Activities
- b. Policy Revision: EL8 – Compensation and Benefits
- c. Policy Revision: EL9 – Accommodations
- d. Policy Revision: EL10 – Communication and Support to the Board

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 2016 Finance Brief

8.3. OCSTA-OCSSOA Joint Response to Ontario's Well-Being Strategy for Education

8.4. 2017 January Regional Meeting Discussion Items

**9. REQUIRED APPROVALS AGENDA**

8:00 **10. MONITORING REPORTS**

10.1. Policy *EL4 (revised estimates) – Financial Planning / Budgeting* Monitoring Report

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

11.1. GP8 – Trustee Committee Principles

11.2. Meeting Monitor's Report – L. Jamieson

8:30 **12. INCIDENTAL INFORMATION**

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

- a. Draft Outline – Director's Annual Report 2015-2016
- b. Renewed Math Strategy: NPSC Participation in the Dr. Jo Boaler Online Course

- c. Nipissing-Parry Sound Student Transportation Services
  - i. 2015-16 Annual Report
  - ii. PowerPoint Presentation
  - iii. Financial Statements

12.2. **Director's Report**

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

12.4. **Other Information Items**

a. Committee Reports

- i. Draft SEAC Meeting of December 12, 2016

b. Other

- i. Retirement/resignation letters (x1)
- ii. Nov 1/16 - **Letter from Near North DSB's SEAC Chair to SEAC Chairs of Northern School Boards**
- iii. Dec 1/16 – BayToday: **North Bay High Schools Hotbed of Contraband Smokes**
- iv. Dec 1/16 – Nugget: **Illegal Tobacco Use Soaring**
- v. Dec 2/16 – Nugget: **School Team Benched**
- vi. Dec 5/16 – Nugget: **Special Needs Actors Take Stage**
- vii. Dec 5/16 – Nugget: **2016 NDA Football All-Stars**
- viii. Dec 6/16 – Nugget: **SJSH Girls Volleyball Go Undefeated**
- ix. Dec 6/16 – Sudbury Star: **Successful Weekend for Local Sports Groups**
- x. Dec 7/16 – Nugget: Letter to the Editor: **Catholic Board Lacking Transparency**
- xi. Dec 8/16 – Nugget: **Fraser School Rankings Downplayed**
- xii. Dec 8/16 – BayToday: **30 Years of Haleyst**
- xiii. Dec 10/16 – Nugget: **Where Are the Younger Students?**
- xiv. Dec 10/16 – BayToday: **St. Luke Students Are Up to Code**
- xv. Dec 10/16 – Country600: **Introducing Local Students to the Hour of Code**
- xvi. Dec 10/16 – Nugget: **Photo: Hour of Code**
- xvii. Dec 16/16 – Nugget: **Students and Teachers Clash to Raise Santa Funds**

9:00 **13. ADJOURNMENT**