



SUBJECT: Regular Board Meeting

DATE: Tuesday, January 31, 2017

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 January 31, 2017
 - 2.2. Meeting Monitor (J. Bégin) and Review from December 20, 2016 (L. Jamieson)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Organizational meeting of December 20, 2016
 - 4.2. Regular meeting of December 20, 2016
- 7:12 **5. OWNERSHIP LINKAGE**
- 5.1. Ownership Linkage Session - Update

7:20 **6. BOARD EDUCATION**

6.1. CODE Technology – Follow-up and Information for Ends Development Analysis Guide

6.2. OESC Centre for Governance Excellence: Training Modules

7:45 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. OCSTA 2017 AGM & Conference, April 27-29, 2017
- c. CCSTA 2016 AGM, June 1-3, 2017

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:55 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. Follow-up to OCSTA Trustees PD & Seminar, January 13-14, 2017

8.3. OCSTA Memo: Resolutions Presented from the Floor (information)

8.4. OCSTA Memo: Bill 68 Modernizing Municipal Legislation – Submission to Standing Committee

8:10 **9. REQUIRED APPROVALS AGENDA**

9.1. CUPE Tentative Extension Agreements (**in-camera**)

8:20 **10. MONITORING REPORTS**

10.1. Policy *EL5 (Q1) – Financial Condition and Activities* Monitoring Report

10.2. Policy *EL7 – Asset Protection* Monitoring Report

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

11.1. BTSL3 – Accountability of the Director of Education

11.2. Meeting Monitor's Report – J. Bégin

8:10 **12. INCIDENTAL INFORMATION**

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

- a. Health & Safety Trends Review and Continuous Improvement Plan
(documentation to follow)
- b. Multi-Year Planning – 2017 Draft Guidelines
- c. Truth and Reconciliation Community Sessions

12.2. **Director's Report**

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

12.4. **Other Information Items**

a. Committee Reports

- i. SEAC Meeting of January 12, 2017

b. Other

- i. Retirement/resignation letters (x2)
- ii. Dec 18/16 – Mattawa Recorder: **The Generosity of the Christmas Season is Alive and Well at St. Victor School!**
- iii. Dec 21/16 – Kiss 100.5 FM: **SJSH Students Helping Spread Christmas Cheer at the Hospital**
- iv. Dec 22/16 – MyNorthBayNow: **NNDSB and NPSC Chair and Vice-Chair**
- v. Dec 22/16 – NorthBayNow: **McCool, Bégin Acclaimed Chair and Vice-Chair**
- vi. Dec 24/16 – Nugget: **Catholic Trustees See Rise in Expenses**
- vii. Dec 29/16 – Nugget: **Online Readers Choose Their Top Stories (SJSH Boys Hockey)**
- viii. Jan 26/17 – BayToday: **Floor Hockey with a Special Purpose**

9:00 **13. ADJOURNMENT**