



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, February 28, 2017

**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 February 28, 2017
  - 2.2. Meeting Monitor (J. Manitowabi) and Review from January 31, 2017 (J. Bégin)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of January 31, 2017
  - 4.2. Regular (in-camera) meeting of January 31, 2017
- 7:12 **5. OWNERSHIP LINKAGE**
- 5.1. Follow-up and Planning Update

7:20 **6. BOARD EDUCATION**

6.1. Review of Information for Ends Development: Completed Analysis Guide from *Coding to Learn @ NPSC* Presentation, January 31, 2017

6.2. OESC Centre for Governance Excellence: Training Modules – follow-up

7:30 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

a. Upcoming and Attended Events by Trustees

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:35 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. Bill 68 Modernizing Municipal Legislation – OCSTA Submission to Ministry of Education

8.3. P. Daly (OCSTA) – March 28, 2017 (verbal)

8:00 **9. REQUIRED APPROVALS AGENDA**

9.1. 2017-2018 School Year Calendar

9.2. OECTA Tentative Extension Agreements (in-camera)

9.3. OCEW Tentative Extension Agreements (in-camera)

8:15 **10. MONITORING REPORTS**

10.1. Policy *EL2 – Treatment of Students and Parents* Monitoring Report

10.2. Policy *EL3 – Treatment of Staff, Candidates for Employment, and Volunteers* Monitoring Report

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

11.1. GP4 – Role of Student Trustee

11.2. Meeting Monitor's Report – J. Manitowabi

8:45 **12. INCIDENTAL INFORMATION**

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

- a. Evening of Applause – March 23, 2017
- b. NPSC PIC and SEAC Parent Engagement Events Update
- c. *Niigaan gdizhaami - We are Moving Forward Together* Forum – February 14-15, 2017 in Toronto (verbal)

12.2. **Director's Report**

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

12.4. **Other Information Items**

a. Committee Reports

- i. Draft SEAC Minutes of February 16, 2017 Meeting

b. Other

- Thank You Letter from Pro-Cathedral re: Christmas Day Dinner
- Feb 1/17 My North Bay Now Local Events Working Toward Reconciliation Begin Tonight
- Feb 2/17 BayToday "Everyone Has a Story" Says Couchie
- Feb 4/17 Nugget Indigenous Community Reaching Out
- Feb 9/17 Nugget Fishing Agreement Possible - McLeod
- Feb 13/17 BayToday Students Who Put "Service Above Self" honoured by Rotarians
- Feb 13/17 Country600 Rotary Club Honouring 6 Local Students
- Feb 15/17 Nugget Rifle Seized After Being Used to Intimidate and Strike Two Youths
- Feb 12/17 Mattawa Recorder Setting Reading Goals at St. Victor Catholic School
- Feb 14/17 Nugget Photo: Service Above Self Award Winners
- Feb 15/17 North Bay Nipissing News North Bay Rotary Club Unveils 2017 Great Student Awards
- Feb 15/17 My North Bay Now PC Leader Patrick Brown Kicking Off A Northeastern Ontario Tour Today
- Feb 21/17 Nugget Photo: Canadian Tire Junior Citizenship Program Week 5 Winner - St. Luke School!

- Feb 22/17 Nugget 2017 NDA Banner Winners
- Feb 23/17 Nugget Breakfast Taken Seriously - SJSH Student Doing Her Part for "Toonies for Tummies"

9:00 **13. ADJOURNMENT**