



SUBJECT: Regular Board Meeting

DATE: Tuesday, March 28, 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. Smudging and Prayer (J. Manitowabi)
- 1.2. Roll Call
- 1.3. Welcome Patrick Daly and Nick Milanetti, OCSTA

7:05 **2. APPROVAL OF AGENDA**

- 2.1. Regular meeting of March 28, 2017
- 2.2. Meeting Monitor (S. Fitzsimmons) and Review from February 28, 2017 (J. Manitowabi)

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

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

- 4.1. Regular meeting of February 28, 2017
- 4.2. Regular (in-camera) meeting of February 28, 2017

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Final Update for March 30, 2017 Session and Agenda

7:15 **6. BOARD EDUCATION**

- 6.1. Program Presentation: *Mnidoo Bimaadziwin – Alive In Spirit!: Indigenous Education at NPSC* – Follow-up: Information for Ends Development Analysis Guide

7:35 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Response from Minister of Education to NPSC SEAC

7.3. Executive Limitations

- a. Pre-budget 2017-2018 Meetings *(please bring calendars)*

7.4. Board of Trustees – Staff Linkage

7:45 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. Presentation by Patrick Daly and Nick Milanetti, OCSTA

8.3. TPA Funds for Student Trustee to Attend OCSTA AGM

8.4. ICE Symposium – November 2017

8.5. OCSTA and Ministry Correspondence: Pupil Accommodation Reviews and Support for Education Rural and Remote Communities

9. REQUIRED APPROVALS AGENDA

8:30 **10. MONITORING REPORTS**

10.1. Policy *EL1 – Global Executive Constraint* Monitoring Report

10.2. Policy *EL5 (Q2) – Financial Condition and Activities* Monitoring Report

8:40 **11. BOARD SELF-EVALUATION**

11.1. BTSL 1 - Global Governance - Management Connection

11.2. Meeting Monitor's Report – S. Fitzsimmons

8:45 **12. INCIDENTAL INFORMATION**

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

- a. PIC Event Update: Dr. Jean Clinton – April 12, 2017
- b. NPSC Indigenous Education Retreat – April 25-28, 2017
- c. Heart and Stroke Fundraiser at St. Luke School
- d. New Horizons Newsletter – Spring 2017

12.2. **Director’s Report**

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

12.4. **Other Information Items**

- a. Committee Reports
 - i. Draft Minutes of March 21, 2017 SEAC Meeting
 - ii. Draft Minutes of March 22, 2017 FNAC Meeting

b. **Other**

		Retirement/resignation letters (x1)
		Thank You Card re: bereavement
Feb 28/17	Nugget	Photo: Perfecting Their Coding (Holy Cross students)
March	CTV News	Humanitarian Mission
Mar 1/17	Nugget	Photo: Bears Off to OFFSA In Barrie
Mar 2/17	BayToday	Local Teen Uses Canada 150 Grant to Encourage Reading
Mar 3/17	Nugget	Student Acts on Need for Early Literacy
Mar 3/17	600 CKAT	The Mayor Gets a Tour of North Bay in a Classroom
Mar 3/17	Nugget	Kids Transform Classroom into City
Mar 4/17	Nugget	Jumpers Take the Plunge for a Good Cause
Mar 4/17	Nugget	Photo: Welcome to North Bay, Mr. Mayor
Mar 4/17	Nugget	Assance-Goulais Signs With Blues Football
Mar 6/17	BayToday	Assance-Goulais Commits to U of T
Mar 9/17	Nugget	Kids Receive Keeper Books
Mar 17/17	Anishinabek News	Silent to Their Graces About Residential School Trauma
Mar 20/17	Nugget	Letter to the Editor: Combining School Boards' Resources Puts Students Well-being First
Mar 21/17	Nugget	Student Thespians Set to Compete

9:00 **13. ADJOURNMENT**