



SUBJECT: Regular Board Meeting

DATE: Tuesday, April 25, 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 April 25, 2017
- 2.2. Meeting Monitor (G. Whittet) and Review from March 28, 2017 (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 March 28, 2017

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Linkage with Employers and Business Sectors: Input/Responses and Follow-up

7:30 **6. BOARD EDUCATION**

- 6.1. Program Presentation: *Indigenous Education* – Completed: Information for Ends Development Analysis Guide

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

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Student Trustee Election 2017-2018

7.3. Executive Limitations

- a. Corpus Christi Property (documentation to follow, in-camera)

7.4. Board of Trustees – Staff Linkage

8:00 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. Topics for Discussion at Regional Meetings During AGM/Conference

8.3. Regional Meeting – Timmins, October 13-14, 2017

8.4. School Board Governance Consultation 2017 / AGM Regional Meetings

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

8:20 **11. BOARD SELF-EVALUATION**

11.1. GP10 – Ownership Linkage

11.2. Meeting Monitor's Report – G. Whittet

8:30 **12. INCIDENTAL INFORMATION**

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

- a. Ontario 150 Program Funding
- b. Catholic Education Week Program of Activities - May 1-5, 2017
- c. Carousel Evening – May 17, 2017

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 April 11, 2017 (documentation to follow)

b. Other

Retirement/resignation letters (x1)		
Apr 13/17		Letter to Holy Childhood Association re: NPSC donations
April 2017		Letter: Champion of Diversity Award
Mar 23/17	600 CKAT	Local School Does Its Part for Heart and Stroke
Mar 23/17	BayToday	Staff and Students at St. Luke School Raise \$6,734 for Heart and Stroke
Mar 24/17	MyNorthBayNow	St. Luke School Raises Over \$6,700 for Heart and Stroke
Mar 27/17	BayToday	Local Indigenous Dancer Performs on the National Stage
Mar 27/17	600 CKAT	Great Learning Opportunities for Three SJSH Students
Mar 27/17	100.5 KiSS FM	Great Learning Opportunities for Three SJSH Students
Mar 29/17	MyNorthBayNow	Scollard Students Picked for Prestigious Programs
Mar 29/17	BayToday	SJSH Students Offered Elite STEM Opportunities
Mar 30/17	OCSTA	OCSTA Visits NPSCDSB to Celebrate Indigenous Culture in Catholic Schools
Mar 31/17	BayToday	Building Bridges
Apr 5/17	BayToday	Bears Win OFSAA Sportsman Award
Apr 5/17	Country 600	Sportsmanship Honours for SJSH Senior Girls Volleyball Team
Apr 6/17	Nugget	Photo: Sportsmanship Award Winners
Apr 7/17	IfPress.com	Indigenous Languages Key to Reconciliation
Apr 9/17	Mattawa Recorder	Lent at St. Victor School
Apr 10/17	Nugget	Five Shows Selected for Regional Sears Drama Festival
Apr 10/17	Country 600	Five Local Shows Advance to Regional Sears Drama Festival
Apr 10/17	Nugget	Scholastic Lifters Up for Challenge (SJSH student)
Apr 11/17	BayToday	Solid Results for Local Lifters at Scholastic Challenge (SJSH student)
Apr 11/17	Nugget	Gymtrix Athletes Raising the Bar (SJSH student)
Apr 11/17	Nugget	Photo: Canadian Tire Junior Citizenship Program Week #9 Winner - St. Hubert School!

Apr 12/17	West Nipissing Tribune	The Monde Family Adjusts to New Home, New Life in WN
Apr 12/17	Nugget	The Winners Are.... (<i>Sears Drama Festival</i>)
Apr 12/17	BayToday	Local Science Prodigies Seek Return to national Competition
Apr 13/17	Nugget	Science Fair Winners
Apr 13/17	Nugget	Five Science Fair Winners Off to Regina May 2
Apr 13/17	Nugget	Teens Beat Adults in Distraction Test
Apr 17/17	West Nipissing - Neighbours w/o Borders	Newcomer Family Doing Well / A Marvelous Journey
Apr 18/17	Nugget	Drama Festival Kicks off Thursday

9:00 **13. ADJOURNMENT**