



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, January 30, 2018

**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 January 30, 2018
  - 2.2. Meeting Monitor (J. Willemsen) and Review from December 19, 2017 (G. Whittet)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Organizational meeting of December 19, 2017
  - 4.2. Regular meeting of December 19, 2017
  - 4.3. Regular (in-camera) meeting of December 19, 2017
- 5. OWNERSHIP LINKAGE**

7:13 **6. BOARD EDUCATION**

6.1. Program Presentation: Second Language Programs at NPSC: Indigenous and French as a Second Language Programs – Follow-up: Information for Ends Development Analysis Guide

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

7.1. Ends

a. Ends Review Session Outline – February 12, 2018 (information)

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. OCSTA 2018 AGM & Conference, April 26-28, 2018
- c. CCSTA 2018 AGM, June 7-9, 2018

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

a. Executive Compensation Framework (**in-camera**)

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 19-20, 2018

- a. Seminar Program
- b. Presentations

8.3. OCSTA Memo: 2018 Pre-Budget Consultation

**9. REQUIRED APPROVALS AGENDA**

8:05 **10. MONITORING REPORTS**

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

10.2. Policy *EL7 – Asset Protection* Monitoring Report

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

11.1. GP6 – Chair’s Role

11.2. Meeting Monitor’s Report – J. Willemsen

8:30 **12. INCIDENTAL INFORMATION**

12.1. **Director’s Report on Information Requested in EL-10**

- a. NPSC Spring Parent Engagement Events 2018
- b. Health & Safety Trends Analysis and Continuous Improvement Plan  
(documentation to follow)

12.2. **Director’s Report**

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

12.4. **Other Information Items**

a. Committee Reports

- i. Minutes of SEAC Meeting, January 16, 2018

b. Other

		Ministry Memo: Implementation of the Highly Skilled Workforce Expert Panel Recommendations: Funding to Support Success for All Students
		Thank You Letter re: Nipissing Serenity Hospice Christmas Concert
Dec 10/17	Mattawa Recorder	St. Victor School Christmas Tea and Bazaar
Dec 15/17	North Bay Nipissing News	Young Vendors Gain Experience at Powassan's Indoor Farmers Market
Dec 15/17	Nugget	Essay Winner Off to Queen's Park
Dec 15/17	Rogers Radio	Local Student is Receiving Provincial Writing Award
Dec 15/17	Timmins Press	Indigenous Writing Award for Poetic Peawanuck Teen
Dec 15/17	BayToday	The East-West Phenomenon Returns
Dec 18/17	My North Bay Now	School Rankings According to Fraser Institute
Dec 20/17	Rogers Radio	Two Local School Boards Name Their Chairs for 2018
Dec 21/17	BayToday	McCool Back As NPSCDSB Chair
Dec 22/17	My West Nipissing Now	Catholic Board Names New Executive
Dec 29/17	BayToday	Snuggle Up and Read Literacy Event
Dec 30/17	Nugget	Catahan Turning Tennis Heads
December 18-25	Rogers Radio	Christmas Campaign
Jan 7/18	Mattawa Recorder	McCool, Bégin Acclaimed Chair and Vice-Chair
Jan 12/18	Anishinabek News	Young Indigenous Writer Wins with Inspiring Essay

Jan 13/18	Nugget	A Parent Never Expects to Bury a Child
Jan 13/18	Nugget	Young Indigenous Writer Wins with Inspiring Essay
Jan 23/18	Nugget	Photo: Canadian Tire Junior Citizenship Program Week #3 Winner - St. Hubert School!
Jan 23/18	Nugget	Bears, Barons on Top of NDA
Jan 15-25/18	Rogers Radio	Early French Immersion Information Session
Jan 15-25/18	BayToday	Early French Immersion Information Session

9:00 **13. ADJOURNMENT**