



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, February 27, 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 February 27, 2018
  - 2.2. Meeting Monitor (S. Fitzsimmons) and Review from January 30 (J. Willemsen)
- 7:08    **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10    **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of January 30, 2018
  - 4.2. Regular (in-camera) meeting of January 30, 2018
- 5. OWNERSHIP LINKAGE**
- 7:12    **6. BOARD EDUCATION**
- 6.1. Review of Information for Ends Development: Completed Analysis Guide from *Second Language Learning at NPSC: Indigenous and French as a Second Language Programs* Presentation, January 30, 2018

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

7.1. Ends

- a. Draft ENDS and Report (ENDS Review Session – follow-up)

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees

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. OCSTA Memo: Education Accessibility Standard Working Group Update

8.3. Seminar: Human Rights, Ethical Leadership & Good Governance for Ontario School Board Trustees (Follow-up: J. Manitowabi)

8.4. OCSTA Memo: Revised Pupil Accommodation Guideline Draft (information)

8.5. Niagara Catholic DSB Letter to Minister of Education - OSTA-AECO Student Platform Report

8:20 **9. REQUIRED APPROVALS AGENDA**

9.1. 2018-2019 School Year Calendar

8:25 **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

8:35 **11. BOARD SELF-EVALUATION**

11.1. BTSL 2 - Unity of Control

11.2. Meeting Monitor's Report – J. Bégin

8:45 **12. INCIDENTAL INFORMATION**

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

- a. Health & Safety Trends Analysis and Continuous Improvement Plan *(documentation to follow)*
- b. NPSC Math Learning Community Update *(documentation to follow)*
- c. NPSC Spring Parent Engagement Events 2018
- d. Evening of Applause: International Day For The Eliminate Racial Discrimination March 21, 2018

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, February 13, 2018

b. Other

Feb 5		Letter from Franco-Nord: Strategy for Students with Special Need
Jan 24	My West Nipissing Now	Feds Helping Young Students Prepare for Jobs of the Future
Jan 27	Nugget	Giipkinaagewin! Bingo Held to Promote Anishinaabemowin <i>(NPSC NSL Teacher featured)</i>
Jan 28	Mattawa Recorder	Mattawa Lions Club Making a Difference at St. Victor School
Jan 31	Sudbury Star	"I've Been That Girl Raging in the Bathroom"
Jan 31	Nugget	"I've Been That Raging Girl in the Bathroom"
Feb 6	OCSTA website	PC Interim Leader Meets with OCSTA
Feb 7	BayToday	Opinion: School Board is in Contravention of the Education Act
Feb 8	BayToday	School Kids Eating Better Because of This Donation
Feb 9	Nugget	School Breakfast Programs Receive Boost
Feb 9	BayToday	Additional Child Care Spaces Becoming Available
Feb 9	Rogers Radio	Child Care Spaces Being Added at 2 North Bay Schools
Feb 10	Nugget	Schools to Split New Child Care Spaces
Feb 12	My North Bay Now	\$3.3 Millions to Create New Childcare Spaces
Feb 13	Nugget	Great Students Honoured
Feb 13	BayToday	Rotary Annual Great Student Awards Presentation
February	Rogers Radio	SJSH Information Sessions
Feb 20	Rogers Radio	Good Grades for West Ferris in Fraser Institute Report Card

Feb 20	My West Nipissing Now	Sturgeon Falls Secondary School Near Bottom of Provincial Rankings
Feb 21	Nugget	Top Marks for W. Ferris
Feb 21	Nugget	Bears, Barons in NDA Hockey Final
Feb 21	Nugget	Barons, Bears in NDA Basketball Final
Feb 21	Nugget	Senior NDA Finals (Volleyball and Basketball)

9:00 **13. ADJOURNMENT**