



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, April 24, 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 April 24, 2018
  - 2.2. Meeting Monitor (L. Jamieson) and Review from March 27, 2018 (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 March 27, 2018
- 5. OWNERSHIP LINKAGE**
- 6. BOARD EDUCATION**
- 7:12 **7. ITEMS FOR DECISION**
- 7.1. Ends
    - a. Revision: *Information for Ends Development – Analysis Guide* Questionnaire

## 7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Student Trustee Election 2018-2019
- c. Policy Review Working Group Minutes – March 26, 2018
- d. Policy Revisions:
  - i. GP2 – Governing Style
  - ii. GP11 – Trustee Expenses
- e. Policy Review: GP9 – Cost of Governance

## 7.3. Executive Limitations

## 7.4. Board of Trustees – Staff Linkage

# 7:50 8. LINKAGE WITH NON-OWNERS

## 8.1. OCSTA/CCSTA Resolutions and Information Items

## 8.2. April 12, 2018 Memo from OCSTA re: School Board Trustee Elections 2018

## 8.3. Ministry Memo – March 28, 2018: Reciprocal Education Approach (information)

# 9. REQUIRED APPROVALS AGENDA

# 10. MONITORING REPORTS

# 8:10 11. BOARD SELF-EVALUATION

## 11.1. GP7 - Trustees' Code of Conduct

## 11.2. Meeting Monitor's Report – L. Jamieson

# 8:20 12. INCIDENTAL INFORMATION

## 12.1. Director's Report on Information Requested in EL-10

- a. Catholic Education Week Program of Activities – May 7-11, 2018
- b. Carousel Evening – May 16, 2018
- c. Annual CSAC Event – May 30, 2018
- d. Provincial Health and Safety Initiative – Follow-up
- e. Safe Schools: Our Schools Survey Update
- f. Access Talent (*documentation to follow*)

## 12.2. Director's Report

- a. 2018 Provincial School Championships Invitation

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

12.4. **Other Information Items**

a. Committee Reports

- i. Minutes of FNAC Meeting, April 12, 2018
- ii. Minutes of SEAC Meeting, April 17, 2018

b. Other

		Retirement Letter
Apr 3/18		Letter from Nouvel-Ontario CDSB
Apr 17/18		Letter from Limestone DSB: OSTA Platform Report
Mar 24/18	Nugget	Evening of Applause Celebrates Local Students
Mar 26/18	Other	Rotary4Kids: Jaylyne, Our Rotary4Kids Ambassador Just Wants to Make the World a Better Place (St. Francis student)
Mar 29/18	BayToday	The teenage brain, a topic of recent information session
Mar 31/18	BayToday	Eight Productions in Local High School Drama Festival
Apr 3/18	Nugget	High School Students Put Skills to the Test
Apr 6/18	Nugget	Frank O'Hagan Has Issues With the Catholic School Board's Transparency and Accountability
Apr 6/18	BayToday	Local Guy Up for an Emmy (SJSH Alumni)
Apr 7/18	BayToday	Opinion: School Board Needs More Transparency
Apr 9/18	Nugget	Local Plays Advance to Regionals - Updated
Apr 10/18	Nugget	Emmy Nomination "Unbelievable" (SJSH Alumni)
Apr 12/18	Nugget	Science Fair: Hot of Cold Makes no Difference
Apr 12/18	Nugget	5 Students Heading to National Science Fair
Apr 12/18	Rogers Radio	Future Scientists Recognized
Apr 13/18	BayToday	Hatton and Neil Share Athlete of the Year Honours (SJSH Alumni)
Apr 15/18	Nugget	Top Products on Stage
Apr 16/18	Nugget	Parent Fight Board Decision
Apr 17/18	Nugget	Administration-Reception to be Renovated Over the Summer
Apr 18/18	Other	KFMRadio: SJSH Getting Renovations Done
Apr 19/18	Nugget	Photo: Dancers Soar at Thunderbird (SJSH dance group mentioned)

9:00 **13. ADJOURNMENT**