



SUBJECT: Regular Board Meeting

DATE: Tuesday, May 29, 2018

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
 - 1.3. Welcome to Kiley George, incoming Student Trustee (2018-2019)
- 7:05 **2. APPROVAL OF AGENDA**
- 2.1. Regular meeting of May 29, 2018
 - 2.2. Meeting Monitor (J. Manitowabi) and Review from April 24, 2018 (L. Jamieson)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of April 24, 2018
- 5. OWNERSHIP LINKAGE**
- 6. BOARD EDUCATION**
- 7:12 **7. ITEMS FOR DECISION**
- 7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Policy Revisions:
 - i. GP2 – Governing Style
 - ii. GP11 – Trustee Expenses

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:20 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Memo: Final Revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnership Guideline Consultations

8.3. Follow-up: 2018 OCSTA AGM, April 26-28 (S. Fitzsimmons and J. Willemsen)

8.4. OCSTA Memo: Booklet and Pamphlet – “A Call to Service”

8.5. Ministry Memo: Regulatory Amendments Coming Out of the 2017 Governance Engagement

8.6. CCSTA Annual General Meeting, June 7-9, 2018

9. REQUIRED APPROVALS AGENDA

7:50 **10. MONITORING REPORTS**

10.1. Policy *EL10* – *Communication and Support to the Board* Monitoring Report

8:00 **11. BOARD SELF-EVALUATION**

11.1. GP11 - Trustee Expenses

11.2. Meeting Monitor’s Report – J. Manitowabi

8:15 **12. INCIDENTAL INFORMATION**

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

a. Elementary and Secondary Staffing 2018-2019 (**in-camera**)

b. Armed Forces Day – June 13, 2018

c. Ministry Memos:

- i. Global Education for Ontario Learners: Practical Strategies – A Summary of Research (2018)

ii. Final Report – Policy Review: Safety During Outdoor Education Excursions Involving Water-related Activities

d. NPSC Summer Challenge – July 19-21, 2018

e. NPSC Environmental Leadership Student Summit: *Earth, Wind and Fire* - May 31, 2018

f. Annual CSAC Event: “Renewing the Promise” – May 30, 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, May 8, 2018

b. Other

Retirements/Resignations (1x)		
Apr 15/18	Mattawa Recorder	Getting an Early Start on Preparing for Kindergarten
Apr 20/18	Nugget	Lamarche, Talbot Among Golden Lifters
Apr 23/18	Nugget	Plays Go to Big Show
April 24/18	Rogers Radio	Insights & Sounds at SJSH
April 24/18	Rogers Radio	Students putting on a show Wednesday at St. Joseph-Scollard Hall
April 24/18	BayToday	Students Share Insights and Sounds
April 25/18	Rogers Radio	NPSC PIC Session Featuring Dr. Ungar
Apr 24/18	Nugget	Students Share Insights and Sounds
Apr 25/18	BayToday	Former Scollard Athlete Dies in Crash
Apr 25/18	Nugget	Facebook Post: Crash Claims Former Scollard Athlete
Apr 28/18	BayToday	Love of Reading Foundation donates books to local school
Apr 29/18	Mattawa Recorder	St. Victor Students Attend a Bus Safety Presentation
Apr 30/18	Nugget	School Celebrates Love of Reading
May 1/18	Nugget	Kiwanis Music Festival Results
May 1/18	Nugget	Who Is Running for Office?
May 3-10/18	Rogers Radio	Advertisement: Welcome to Kindergarten Orientation Sessions
May 4/18	BayToday	Police Looking for Two Missing High School Teens
May 4/18	Nugget	Youth Tennis Movement Growing
May 6/18	Mattawa Recorder	Advertisement: Kindergarten Information Sessions at St. Victor
May 8/18	Nugget	Team North Bay Heads to Ottawa
May 10/18	Nugget	Newcomer First Off the Election Mark

May 11/18	Nugget	Mother St. Bride Day Care Proceeding
May 12/19	BayToday	Local Teams Off to Canada Wide Science Fair Today
May 12/18	BayToday	NDA Baseball
May 14/18	Nugget	Sun Shines on Track, Field Meet
May 14/18	Nugget	Raiders Show Grit on the Diamond
May 16/18	Rogers Radio	Daily Flash Email: Carousel Evening
May 17/18	BayToday	Be Well Conference Takes a Look at Mental Health Issues Facing Students
May 17/18	Nugget	Washroom Safety a Key Topic at Youth-led Mental Health Conference
May 18/18	Nugget	NDA Girls Varsity Soccer
May 18/18	Nugget	Letter to Editor: School Board Leaves Students, Parents in Dark
May 19/18	Nugget	Team North Bay Returns Saturday: North Bay Regional Science Fair
May 19/18	Nugget	Advertisement: Kindergarten Information Sessions Happening Now!
May 22/18	Rogers Radio	SJSH Athletes Heading to Special Olympics Provincial Championship
May 22/18	BayToday	Bears Special Olympians Heading to Provincials
May 23/18	Nugget	Science Fair Experience Worth Gold
May 25/18	Nugget	Bears Make Special Olympics
May 25-31/18	Rogers Radio	Advertisement: Welcome to Kindergarten Orientation Sessions

9:00 **13. ADJOURNMENT**