



SUBJECT: Regular Board Meeting

DATE: Tuesday, June 26, 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

7:05 **2. APPROVAL OF AGENDA**

- 2.1. Regular meeting of June 26, 2018
- 2.2. Meeting Monitor (J. Willemsen) and Review from May 29, 2018 (J. Manitowabi)
- 2.3. Presentation of Appreciation to Student Trustee

7:10 **3. DECLARATION OF CONFLICT OF INTEREST**

7:12 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

- 4.1. Regular meeting of May 29, 2018
- 4.2. Regular (in-camera) session of May 29, 2018
- 4.3. Special meeting of May 31, 2018

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

7:15 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Board Meetings 2018-2019 (information: GP5 – Agenda Planning)
- c. Annual Agenda Planning (please bring calendars)

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:30 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. CCSTA AGM Follow-up (verbal)

8.3. OSTA Annual General Meeting: *The Echo* (information)

7:50 **9. REQUIRED APPROVALS AGENDA**

9.1. Board Estimates (2018-2019)

8:00 **10. MONITORING REPORTS**

10.1. Policy *EL4 (Budget) - Financial Planning / Budgeting* Monitoring Report

10.2. Policy *EL5 (Q3) – Financial Condition and Activities* Monitoring Report

8:15 **11. BOARD SELF-EVALUATION**

11.1. GP1 – Global Governance Commitment

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. Educational Field Trips 2017-2018
- b. Student Accident Insurance (*documentation to follow*)
- c. International Student Program 2018-2019 (*documentation to follow*)
- d. Early Years Embracing All Voices Project Summary
- e. NPSC First Lego League Invitation To Schools
- f. Muskoka, Nipissing and Parry Sound Coordinated Service Planning Annual Report for 2017-2018
- g. Innovation, Design and Technology Program

12.2. **Director's Report**

- a. Ontario EcoSchools: 2017-2018 Board Reports - NPSCDSB

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

12.4. **Other Information Items**

a. Committee Reports

- i. Minutes of FNAC Meeting, June 11, 2018
 ii. Minutes of SEAC Meeting, June 14, 2018

b. Other

	May 14/18	School College Work Initiative 2018-19 Approval letter
May 25/18	Nugget	NDA Senior Soccer Finals Set
May 25/18	BayToday	Locals Shine at NOSSA Tennis
May 26/18	Nugget	NDA Sending 8 to OFSAA
May 26/18	Nugget	Photo: NDA Girls' Varsity Soccer
May 29/18	Nugget	Road Hockey Scores Goals
May 30/18	Nugget	NDA Baseball
May 31/18	Nugget	Photo: SJSH Bears Band Plays at Community Living Grand Opening
May 31/18	Nugget	Bears 2018 NDA Senior Boys Champions
Jun 1/18	Nugget	NOSSA Finals at New Nipissing Pitch
Jun 1/18	Nugget	NOSSA Medals for NDA Track and Field Athletes: Day 1 Results
Jun 1/18	Nugget	NOSSA Soccer Update
Jun 1/18	BayToday	Bears Reign Supreme in NDA Senior and Junior Boys Soccer
Jun 1/18	Nugget	Senior Bears Earn OFSAA Berth
Jun 1/18	Nugget	"Learning Skills We Will Actually Use" - student
Jun 2/18	Other	Sudbury Star: NOSSA Girls Soccer
Jun 3/18	Nugget	Bear Island Kids Make Trek to North Bay for First Track Meet in a Decade (SJSH field mention)
Jun 4/18	My North Bay Now	Scollard Students Plant 175 Trees to Create Mini Forest Within North Bay
Jun 4/18	Nugget	Photo: Catahan Aces Gold
Jun 4/18	Nugget	Canadian Tire Junior Citizen Program Year End Award Winners
Jun 5/18	Nugget	Students Give Fedeli Nod for Experience
Jun 6/18	BayToday	North Bay Golfer Named Player of the Year (SJSH alumni)
Jun 6/18	BayToday	Bears and Trojans with Quarterfinal Wins
Jun 6/18	Other	Windsor Star: OFSAA Soccer

Jun 7/18	Other	National Post: OFSAA Soccer
Jun 7/18	Other	Peterborough Examiner: OFSAA Soccer
Jun 9/18	Nugget	NDA Baseball
Jun 11/18	Nugget	Students on Same Page as Adult Voters
Jun 11/18	Nugget	Ben Johnson Speed, Power Clinic July 2-6
Jun 15/18	Nugget	No Candidates Yet for Near North
Jun 15/18	BayToday	St. Joseph-Scollard Hall Academic Awards Night
Jun 16/18	BayToday	St. Joseph-Scollard Hall Bears Athletic Banquet
Jun 18/18	Nugget	Photo: Canadian Tire Junior Citizen Program Year End Award Winner - St. Francis
Jun 19/18	Nugget	St. Joseph-Scollard Hall 2017-18 Athletic Awards
Jun 20/18	Rogers Radio	St. Joseph-Scollard Hall Receives Special Designation
Jun 20/18	Nugget	Torch Run Continues Tradition (SJSH student mention)
Jun 21/18	BayToday	Gold Level Status for St. Joseph-Scollard Hall
Jun 21/18	Nugget	Scollard Hall Double Gold

9:00 **13. ADJOURNMENT**