



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, October 30, 2018

**TIME:** MASS 5:00 P.M.  
REGULAR BOARD MEETING 7:00 P.M.

**LOCATION:** 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 October 30, 2018
  - 2.2. Meeting Monitor (J. Bégin) and Review from September 25, 2018 (G. Whittet)
- 7:08    **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10    **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of September 25, 2018
- 5. OWNERSHIP LINKAGE**
- 7:12    **6. BOARD EDUCATION**
- 6.1. Finalized 2018-2019 Schedule of Presentations on NPSC Student Achievement Priorities and Initiatives
- 7:17    **7. ITEMS FOR DECISION**
- 7.1. Ends

## 7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Trustee Travel Accident Insurance for 2018-2019
- c. Board Planning Cycle for Agenda Control 2018-2020
- d. OCSTA 2019 AGM – April 25-27, 2019 in Toronto, Ontario
- e. CCSTA 2019 AGM – May 30-June 1, 2019 in Canmore, Alberta
- f. Policy Review Working Group Meeting – *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. OCSTA 2019 Catholic Trustees Seminar, January 18-19, 2019

### 8.3. OCSTA Membership Fees 2018-2019

### 8.4. OCSTA Memo: Federal Tax Treatment of Trustee Honoraria

### 8.5. Ministry Memorandum of October 17, 2018 – In-year Amendments to Education Funding Regulations and Honoraria for Board Members

### 8.6. Ministry Invitation to Telephone Town Hall Meetings

### 8.7. Ministry Memorandum of October 17, 2018 - Updating and Supporting Schools – Recreational Cannabis Legalization

### 8.8. OCSTA Trustee Modules

### 8.9. OSTA Fall General Meeting – October 25-28, 2018 (K. George, information only)

## 9. REQUIRED APPROVALS AGENDA

## 8:00 10. MONITORING REPORTS

### 10.1. Policy *E1* – *ENDS (#4)* Monitoring Report

### 10.2. Policy *EL6* – *Emergency Director of Education Succession* Monitoring Report

## 8:25 11. BOARD SELF-EVALUATION

### 11.1. GP7 – Trustees' Code of Conduct

### 11.2. Meeting Monitor's Report – J. Bégin

8:40 **12. INCIDENTAL INFORMATION**

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

- a. Separate School Assessment 2018

12.2. **Director’s Report**

- a. Treaties Recognition Week – November 4-10, 2018
- b. Remembrance Day Activities 2018
- c. Bullying Awareness and Prevention Week – November 18-24, 2018

12.3. **Student Trustee Report**

12.4. **Other Information Items**

- a. Committee Reports
  - i. Minutes of SEAC Meeting, October 9, 2018
  - ii. Minutes of Audit Committee Meeting, October 11, 2018
- b. Other

Sep 21/18	Nugget	High School Football Season Underway
Sep 21/18	BayToday	SJSH Hosts Annual Food Drive
Sep 21/18	CTV News	SJSH Hosts Annual Food Drive
Sep 21/18	BayToday	NDA Jr Football - Bears Blane Patriots
Sep 22/18	BayToday	Wind Hampers Scoring in NDA Football
Sep 26/18	My North Bay Now	No Need for Alarm as Bears Gather Food
Sep 26/18	Rogers Radio	SJSH Fall Food Drive Tonight
Sep 28/18	BayToday	NDA Football Recap
Sep 29/18	Other	Timmins Daily Press: Cross-Country Meet
Oct 6/18	BayToday	NDA Football - Pavone Leads Bears Past Wildcats
Oct 7/18	Mattawa Recorder	Mattawa Schools Support Terry Fox
Oct 12/18	BayToday	CWL Donates to Local Students
Oct 22/18	My North Bay Now	Council Under Construction: The Voters Speak
Oct 23/18	BayToday	School Board Results Are In

9:00 **13. ADJOURNMENT**