



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, November 28, 2017

**TIME:** MASS 4:45 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 November 28, 2017
  - 2.2. Meeting Monitor (J. Manitowabi) and Review from October 31, 2017 (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 October 31, 2017
  - 4.2. Special meeting of November 7, 2017
  - 4.3. Special (in-camera) meeting of November 7, 2017
- 5. OWNERSHIP LINKAGE**
- 7:15 **6. BOARD EDUCATION**
- 6.1. Program Presentation: *SJSH Technological Education Programs* – Follow-up: Information for Ends Development Analysis Guide

7:35 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Audit Committee's Annual Report to the Board
- c. Audit Committee's Annual Report to the Ministry of Education

7.3. Executive Limitations

- a. EL5 – Accumulated Surplus Transfers – 2016-2017 Financial Statements

7.4. Board of Trustees – Staff Linkage

8:00 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Memo: Cannabis, Smoke-Free ON Road Safety Stature Law Amendment Act 2017

8.3. OCSTA: Board Reports from 2017 Fall Regional Meetings

8.4. *Renewing the Promise: Exploring the Critical Role of Catholic Education in Contemporary Society*, November 14-15, 2017 (verbal)

**9. REQUIRED APPROVALS AGENDA**

8:10 **10. MONITORING REPORTS**

10.1. Policy *E1 – Ends #1-3* Monitoring Report (*documentation to follow*)

10.2. Policy *EL5 (Auditor's Report and Financial Statements) – Financial Condition and Activities* Monitoring Report

10.3. Policy *EL8 – Compensation and Benefits* Monitoring Report

8:30 **11. BOARD SELF-EVALUATION**

11.1. GP5 – Agenda Planning

11.2. Meeting Monitor's Report – J. Manitowabi

8:45 **12. INCIDENTAL INFORMATION**

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

- a. SJSH Grade 8 Parent Information Night, December 5
- b. Bullying Awareness & Prevention Week, November 19-25
- c. Canadian Parents for French (CPF): Rise in French Immersion Enrolment

12.2. **Director’s Report**

- a. After-School Skills Development Programs

12.3. **Student Trustee Report:**

- a. Student Trustee Report (documentation to follow)
- b. Ontario Student Trustees’ Association (OSTA) Fall General Meeting, November 2-5, 2017

12.4. **Other Information Items**

a. Committee Reports

- i. Minutes of Audit Committee Meeting, October 30, 2017
- ii. Minutes of Audit Committee Meeting, November 20, 2017 (documentation to follow)
- iii. Minutes of SEAC Meeting, November 21, 2017

b. Other

		Retirements/Resignations
		Dinner of Appreciation: Thank You cards
Oct 29/17	Sudbury.com	NOSSA
Oct 29/17	Nugget	Trojans Win Epic Final
Oct 30/17	Nugget	Wildcats, Bears Win Semis
Oct 30/17	BayToday	Plumber Giving Back
Oct 31/17	MyWest NipissingNow	Scollard Hosting Online Awareness on Social Media Platforms
Nov 3/17	Nugget	NDA Sports Update
Nov 3/17	Sudbury Star	Senior Hawks, Junior Bears Set for NOSSA Football
Nov 4/17	Nugget	News Briefs: NDA Girls Bball Semis Set
Nov 4/17	Nugget	News Briefs: NDA Boys Volleyball Semis Tuesday
Nov 4/17	Nugget	News Briefs: Raiders Skate by Wildcats to Start NDA Hockey Season
Nov 6/17	Nugget	Jr. Bears NDA Football Champs
Nov 7/17	BayToday	Let Me Take a Selfie: Researcher Helps Parents
Nov 7/17	Nugget	Social Media Researcher Offers Parents Advice on Raising the Selfie Generation

Nov 7/17	CTV News	The Problem with the Selfie Generation
Nov 7/17	Sudbury Star	Trust Your Kids, Know Their Tools
Nov 7/17	YourTV - YouTube	Internet Awareness Seminar
Nov 8/17	Nugget	Widdifield Looks to Three-pear at Soup's On, Friday
Nov 9/17	BayToday	Trojans Relish Underdog Role in NOSSA Final
Nov 9/17	Ministry of Education	Letter re: Regional Engagement Session November 30 (Sudbury)
Nov 10/17	Nugget	Remembrance Day: Mother St. Bride Grade 6/7 Students
Nov 11/17	Nugget	Photo: Soup's On Heats Up a Crowd
Nov 13/17	BayToday	Lacelle Makes the Most of University Baseball Experience (SJSH alumni)
Nov 14/17	Nugget	Music Store Promises a Grand Opening
Nov 15/17	Sault Star	Colts Ready to Take Their Shot
Nov 16/17	Nugget	Girls Basketball, Boys Volleyball scheduled - hosted locally
Nov 17/17	Nugget	Olympics Test Students' Science Skills
Nov 17/17	CTV News	North Bay Science Festival
Nov 18/17	Nugget	Music Store Marks Grand Opening
Nov 20/17	Sudbury Star	Senior Boys NOSSA Basketball
Nov 20/17	BayToday	Junior Girls NOSSA Basketball
Nov 20/17	BayToday	Bring out the band! Music store opens in Ferris
Nov 21/17	BayToday	Local band entertains thousands at Toronto's Santa Parade
Nov 21/17	Ministry of Education	Indigenous Names, Logos and/or Mascots
Nov 23/17	BayToday	Marching to the Beat of Your Own Drum

9:00 **13. ADJOURNMENT**