



SUBJECT: Regular Board Meeting

DATE: Tuesday, March 27, 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 March 27, 2018
 - 2.2. Meeting Monitor (J. Bégin) and Review from February 27, 2018 (S. Fitzsimmons)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of February 27, 2018
- 5. OWNERSHIP LINKAGE**
- 6. BOARD EDUCATION**
- 7:12 **7. ITEMS FOR DECISION**
- 7.1. Ends
 - a. Policy E1 – ENDS Revision

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Trustee Determination and Distribution

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. Indigenous Education Advisory Councils - Core Principles input

9. REQUIRED APPROVALS AGENDA

7:30 **10. MONITORING REPORTS**

10.1. Policy *EL1 - Global Executive Constraint* Monitoring Report

10.2. Policy *EL5 (Q2) - Financial Condition and Activities* Monitoring Report

7:45 **11. BOARD SELF-EVALUATION**

11.1. GP9 - Cost of Governance

11.2. Meeting Monitor's Report – J. Bégin

8:00 **12. INCIDENTAL INFORMATION**

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

- a. Professional Activity Day April 16 – Health & Safety and School Improvement Planning (*documentation to follow*)

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, March 20, 2018 (*documentation to follow*)

b. Other

Retirements/Resignations (x1)		
Feb 11/18	Mattawa Recorder	2017 Mattawa Free-throw Competition a Great Tradition
Feb 18/18	Mattawa Recorder	Gin-Cor Staff Raise Money to Support Local School's Breakfast Programs
Feb 22/18	BayToday	Former North Bay Resident Impacts UK Tech Industry (SJSH Alumni)
Feb 26/18	BayToday	Local Researcher Looking to Help the Game of Sledge Hockey (SJSH Alumni)
Feb 27/18	Rogers Radio	Grade 5 and 6 Students Learning High Tech
Feb 28/18	Nugget	Photo: Interactive Student Symposium
Feb 28/18	Rogers Radio	SJSH Wins Senior Girls Volleyball Title
Mar 1/18	Nugget	Photo: 2018 Senior NDA Volleyball Champs
Mar 1/18	North Bay Nip News	Former North Bay Resident Making a Big Splash in the UK Tech Industry
Mar 4/18	BayToday	Splash, Splash, I was taking a....leap into four degree water (SJSH Teacher)
Mar 5/18	Nugget	Nice Day for A Cold Dip (SJSH Teacher)
Mar 6/18	Nugget	Photo: NOSSA Hockey Action
Mar 7/18	Nugget	NOSSA nail-biters at Gardens
Mar 8/18	Nugget	Series Aims to IGNITE Change in City (SJSH mention)
Mar 21/18	Rogers Radio	Kevin's Longest Morning Goes Next Week (St. Francis student)
Mar 22/18	Nugget	Kevin's Longest Morning Returns (St. Francis student)

9:00 **13. ADJOURNMENT**