



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, September 25, 2018

**TIME:** Opening Liturgy 5:00 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
- 1.3. Welcome Student Trustee

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

- 2.1. Regular meeting of September 25, 2018
- 2.2. Meeting Monitor (G. Whittet) and Review from June 26, 2018 (J. Willemsen)

7:08 **3. DECLARATION OF CONFLICT OF INTEREST**

7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**

- 4.1. Regular meeting of June 26, 2018
- 4.2. Special Meeting of September 12, 2018

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Ownership Linkage Planning – Development of 3-year Plan *(please bring calendars)*

7:20 **6. BOARD EDUCATION**

6.1. 2018-2019 Schedule of Board Education and Professional Development

7:25 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Minutes of the Annual Agenda Planning Meeting – September 12, 2018
- c. GP 9 – Cost of Governance (*documentation to follow*)

7.3. Executive Limitations

- a. Borrowing Resolution 2018-2019

7.4. Board of Trustees – Staff Linkage

7:45 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Fall Regional Meeting in Sault Ste. Marie – September 21-22, 2018 (follow-up)

8.3. OCSTA Memo: Indigenous Education – Updates & Upcoming Events

8.4. Ministry Memos:

- a. August 23, 2018: Auditor General of Ontario 2017-2018 Value for Money Audit of Information Technology IT Systems at School Boards Survey
- b. August 24, 2018: Update: Education Funding for 2018-2019
- c. August 28, 2018: Focusing on the Fundamentals of Math

**9. REQUIRED APPROVALS AGENDA**

8:05 **10. MONITORING REPORTS**

10.1. Policy *EL5 (Q4) – Financial Condition and Activities* Monitoring Report

10.2. Policy *EL9 – Accommodations* Monitoring Report

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

- 11.1. GP3 – Board of Trustees’ Job Description
- 11.2. Meeting Monitor’s Report – G. Whittet

8:30 **12. INCIDENTAL INFORMATION**

- 12.1. **Director’s Report on Information Requested in EL-10**
  - a. School Accommodations 2018 Report
  - b. EQAO Provincial Assessment Results (*documentation to follow*)
    - i. Primary & Junior
    - ii. Secondary
  - c. Draft Administrative Policies:
    - i. AS 38.0 - Supporting Students with Prevalent Medical Conditions in Schools
    - ii. S 20.0 - Student Attendance Protocol
  - d. Summer Update 2018
  - e. NPSC Indigenous Education Cultural Retreat: “Keeping the Spirit Alive” October 23-26, 2018: Canadian Ecology Centre, Mattawa
- 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, September 11, 2018
  - b. Other

	Aug 10/18	Brown Dog Consulting Letter re: Board EXCELerator
		Retirements/Resignations
Jun 26/18	BayToday	Does Omischl Dressing Room Controversy Have a Simple Solution?
Jun 27/18	BayToday	Avoid the Area of O'Brien, McLeod, and Kehoe Streets This Morning, say Police
Jun 28/18	Nugget	Photo: No Danger to Public in Chemical Incident
Jun 29/18	Nugget	Board Losing 155 Students (SJSH mention)
Jul 3/18	My North Bay Now	Municipal Election 2018
Jul 4/18	Nugget	Former Trustee Switching School Boards

Jul 4/18	BayToday	Local Sprinter Launching His Own Clothing Line (SJSH mention)
Jul 7/18	Nugget	Advertisement: Summer Challenge Presents Chicago!
Jul 7/18	Nugget	Johnson Speed, Power Clinic May Return
Jul 8/18	Mattawa Recorder	Grade 8 Students Graduate from St. Victor School
Jul 8/18	Mattawa Recorder	St. Victor School Celebrates 2018 SK Graduates!
Jul 9/18	Nugget	Down to the sea....
Jul 13/18	Nugget	Race Heating Up in West Nipissing
Jul 13/18	Nugget	Chicago This Summer's Challenge
Jul 14/18	Nugget	Advertisement: Summer Challenge Presents Chicago!
Jul 16/18	Nugget	Chicago 'truly something special'
Jul 17/18	My North Bay Now	Villneff Joins Race for North Bay City Council
Jul 17/18	BayToday	Summer Challenge Theatre Chicago High School Edition Coming this week
Jul 18/18	Rogers Radio	A Couple Local Productions On Stage This Week
Jul 19/18	My North Bay Now	Shogren Vows to Lead, Do the Right Thing
Jul 20/18	Rogers Radio	KiSS Flash/Newsletter: Summer Challenge advertised
Jul 21/18	Nugget	Advertisement: Congratulations to SJSH Honour Roll Students
Jul 24/18	My North Bay Now	Aspin to Run as Trustee for Near North School Board
Jul 24/18	BayToday	Young Entrepreneur Hopes to Make the Cut for City Council
Jul 24/18	Nugget	Valenti Seeking Council Seat
Jul 27/18	My North Bay Now	Deputy Mayor to Run for Mayor of North Bay
Jul 27/18	My West Nipissing	Four People Running for Mayor of West Nipissing
Jul 27/18	Rogers Radio	Municipal Election Candidates List After 4 Candidates File on the Final Day
Jul 30/18	Nugget	Candidate Passionate about Education
Jul 30/18	Rogers Radio	Election Candidate Certification Coming
Aug 1/18	BayToday	Experience of a Lifetime for Local Sea Cadet
Aug 4/18	Nugget	Drumming for a Strong Community
	Rogers Radio	Advertisement: Welcome Back
Aug 18/18	Nugget	Advertisement: Welcome Back
	Other	Tribune - advertisement: Welcome Back
Aug 21/18	Nugget	Holy Cross Teachers Nominated for Award
Aug 21/18	BayToday	Post Foods Canada Search for Goodness competition has three local nominees
Aug 22/18	Other	Education News: Holy Cross Teachers Nominated for Award

Aug 25/18	Nugget	Advertisement: Welcome Back
Aug 26/18	Mattawa Recorder	Advertisement: Welcome Back
Aug 27/18	Nugget	Tough Race for Board
Sep 4/18	CTV News	Photos of St. Victor and St. Francis Students (43.30 min mark)
Sep 11/18	My North Bay Now	Two Employers Account for July Job Spike in Nipissing
Sep 12/18	North Bay Nipissing	Chisholm Polls will Open to Elect School Board Trustees; Council Acclaimed
Sep 15/18	BayToday	NDA Football is Back!

9:00 **13. ADJOURNMENT**