



SUBJECT: Regular Board Meeting

DATE: Tuesday, September 26, 2017

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
- 1.3. Welcome Student Trustee

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

- 2.1. Regular meeting of September 26, 2017
- 2.2. Meeting Monitor (S. Fitzsimmons) and Review from June 27, 2017 (J. Bégin)

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

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

- 4.1. Regular meeting of June 27, 2017
- 4.2. Special meeting of September 20, 2017 – *documentation to follow*
- 4.3. Special (in-camera) meeting of September 20, 2017 – *documentation to follow*

7:15 **5. OWNERSHIP LINKAGE**

- 5.1. Follow-up to Agenda Planning Meeting, September 13, 2017 (verbal)

7:17 **6. BOARD EDUCATION**

- 6.1. 2017-2018 Schedule of Presentation on NPSC Student Achievement Priorities and Initiatives

7:22 **7. ITEMS FOR DECISION**

- 7.1. Ends
 - a. Ends Review Session 2017-2018
- 7.2. Governance Process
 - a. Upcoming and Attended Events by Trustees
 - b. Minutes of the Annual Agenda Planning Meeting, September 13, 2017
- 7.3. Executive Limitations
 - a. Borrowing Resolution 2017-2018
- 7.4. Board of Trustees – Staff Linkage
 - a. Compensation Framework (**in-camera**) – *documentation to be shared*

7:55 **8. LINKAGE WITH NON-OWNERS**

- 8.1. OCSTA/CCSTA Resolutions and Information Items
- 8.2. OCSTA Fall Regional Meeting in Timmins, October 14-15, 2017
- 8.3. OCSTA Memos:
 - a. Update re: Bill 68 Modernizing Ontario's Municipal Legislation Act - Implementation Issues
 - b. The New Ontario Municipal Election Cycle - May 1-October 22, 2018
 - c. Ontario's Education Equity Action Plan
- 8.4. Engagement on Governance Supports (Ministry of Education)
- 8.5. OCSTA Region 1 Newsletter – September 2017

9. REQUIRED APPROVALS AGENDA

8:15 **10. MONITORING REPORTS**

- 10.1. Policy *EL5 (Q4) - Financial Condition and Activities* Monitoring Report
- 10.2. Policy *EL9 – Accommodations* Monitoring Report

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

- 11.1. GP3 - Board of Trustees' Job Description
- 11.2. Meeting Monitor's Report – S. Fitzsimmons

8:45 **12. INCIDENTAL INFORMATION**

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

- a. School Accommodations 2017 Report
- b. OCT Advisory on Responding to Bullying
- c. Summer 2017 Update – Plant Services
- d. EQAO Provincial Assessment Results:
 - i. Primary & Junior
 - ii. Secondary
- e. Indigenous Educator Retreat

12.2. **Director’s Report**

12.3. **Student Trustee Report – *documentation to follow***

12.4. **Other Information Items**

a. Committee Reports

- i. Minutes of FNAC Meeting, June 26, 2017 – *documentation to follow*
- ii. Draft Minutes of SEAC Meeting, September 12, 2017

b. Other

Date	Source	Headline
		Retirements/Resignations (x8)
Jun 19/17		Letter from Environmental Commissioner of Ontario re: Ontario EcoSchools Certification
Aug 7/17		Letter of Appreciation re: SHAD Program
Aug 15/17		Ministry of Education Letter re: Remaining New Pupil Places and Good Places to Learn Funding Balances
Aug 18/17		Ministry of Education Memo re: Draft Special Education in Ontario: Kindergarten to Grade 12 (Policy and Resource Guide)
Sep 12/17		Ministry of Education Letter re: Back to School
Sep 12/17		OESC Report re: Savings for Ontario School Boards
June 26/17	CBC	North Bay Teen's Video in National Contest
June 26/17	BayToday	St. Luke Student Vying for Spot in National Competition
June 27/17	BayToday	Four North Bay Students to Attend Award Winning SHAD this Summer
June 28/17	CogecoTV	St. Luke Student Vying for Spot in National Competition
June 28/17	CTV News	Violence on the Rise at Schools
June 28/17	BayToday	Another Turf Field Coming to North Bay (Cundari Field mention)

Date	Source	Headline
June 29/17	BayToday	Former North Bayite Swings a Big Stick for Team Canada (SJSH alumni)
June 30/17	Nugget	Canadian Tire Junior Citizenship Program 2016-2017 Year End Winners: St. Francis and St. Theresa Schools
July 3/17	Nugget	Separate Board Budget Up \$1 Million
July 9/17	Mattawa Recorder	St. Victor Honours Their Volunteers
July 11/17	BayToday	Local Swimmer Heading to North American Indigenous Games
July 13/17	Nugget	Ad: Summer Challenge "Sister Act"
July 15/17	Nugget	Photo: Sister Act Rehearsal
July 15/17	Nugget	Summer Challenge Stages Sister Act
July 18/17	Nugget	North Bay Paddler Wins NAIG Gold
July 18/17	BayToday	Sports Tourism North Bay Announcement Means More Money for the City
July 19/17	Nugget	\$6M in economic benefit since 2013 with twice as much more projected through 2020
July 20/17	Nugget	Ad: Summer Challenge "Sister Act"
July 24/17	Nugget	Ad: Congratulations Class of 2017! Ontario Scholars and Honour Roll
July 24/17	Nugget	Ad: Congratulations SJSH Honour Roll Students!
July 28/17	Anishinabek News	North Bay's Tabobondung Paddles to Gold at NAIG 2017
August 2/17	Nugget	Chinese Students Spending Three Weeks at Canadore Experiencing Canada
August 5/17	Nugget	Musical Provides Plenty of Challenges for Cast and Crew (SJSH student featured)
August 11/17	CTV News	Video: Whiz Kid from North Bay Headed to Silicon Valley
August 15/17	Nugget	Young Programmer Won't Get Lost in Translation
August 18/17	Northern Daily News (Kirkland Lake)	Young programmer won't get lost in translation
August 19/17	BayToday	Police swear in two female officers with North Bay roots
August 19/17	Nugget	Ad: Welcome Back Students, Parents & Staff!
August 21/17	MyNorthBayNow	New police constables have strong ties to community
August 21/17	MyNorthBayNow	Local ringette player makes case for \$250,000 prize for Pete Palangio Arena
August 26/17	Nugget	Ad: Welcome Back Students, Parents & Staff!
August 27/17	Mattawa Recorder	Ad: Welcome Back Students, Parents & Staff!
August 29/17	Nugget	Drama Students Looking for a Hero
August 29/17	BayToday	Curtains Fall on Sears Drama Festival
Sept 7, 2017	NorthBayNipissing	International Literacy Day Takes on a Digital Theme in North Bay
Sept 8, 2017	BayToday	Celebrating International Literacy Day

Date	Source	Headline
Sept 9, 2017	Nugget	Students Mark Literacy Day
Sept 10, 2017	The Catholic Register	Northern Schools Lead on Reconciliation
Sept 12, 2017	Nugget	Sara Carson's Family Gears Up for Finals of America's Got Talent
Sept 12, 2017	Nugget	Lakers Soccer Split First 705 Challenge
Sept 13, 2017	Nugget	Bears to Canvass for Food Bank
Sept 13, 2017	BayToday	Bears Holding Fall Food Drive
Sept 14, 2017	Nugget	Photo: Three NDA Games Friday (SJSJ Football)
Sept 15, 2017	Nugget	Duo Overwhelmed by Online Reactions
Sept 17, 2017	Nugget	Photo: Bears Get Redemption
Sept 17, 2017	Nugget	Bears Tear Apart Trojans
Sept 18, 2017	BayToday	Local High School Students Collecting for the Annual Fall Food Drive
Sept 19, 2017	MyNorthBayNow	Bears Will Go Door-to-door to Collect for Food Bank
Sept. 20, 2017	KissFM	Local EQAO Test Results Are In
Sept 21, 2017	BayToday	A Motivated Local Athlete Pursuing an Olympic Dream (SJSJ alumni and Cundari Field featured)
Sept 21, 2017	Nugget	Bears Pound Trojans to Open NDA Football Season
Sept 22, 2017	Nugget	News Brief: Student Begin Food Bank Drive
Sept 22, 2017	Nugget	Local Racers Fare Well at Annual Barons Meet
Sept 22, 2017	Nugget	News Brief: Jr. Trojans Win Their Opener (SJSJ mentions)

9:00 **13. ADJOURNMENT**