



**SUBJECT:** Regular Board Meeting

**DATE:** Tuesday, October 31, 2017

**TIME:** MASS 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
- 7:05 **2. APPROVAL OF AGENDA**
- 2.1. Regular meeting of October 31, 2017
  - 2.2. Meeting Monitor (L. Jamieson) and Review from September 26, 2017 (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 September 26, 2017
- 5. OWNERSHIP LINKAGE**
- 7:12 **6. BOARD EDUCATION**
- 6.1. Finalized 2017-2018 Schedule of Presentation on NPSC Student Achievement Priorities and Initiatives

7:15 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Trustee Travel Accident Insurance for 2017-2018
- c. Board Planning Cycle for Agenda Control 2017-2019

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. Regional Meeting Update and Follow-up (verbal)

8.3. OCSTA Memo: Multi-Year Strategic Planning Supports for CDSBs

8.4. OCSTA AGM:

- a. OCSTA 2018 Trustee Award of Merit
- b. OCSTA 2018 Student Trustee Alumnus Award

8.5. OCSTA Memo: Revisions to PAR and Community Planning & Partnership Guideline

**9. REQUIRED APPROVALS AGENDA**

7:50 **10. MONITORING REPORTS**

10.1. Policy *E1* – *Ends #4* Monitoring Report (*documentation to follow*)

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

8:20 **11. BOARD SELF-EVALUATION**

11.1. BTSL 5 - Monitoring Director of Education

11.2. Meeting Monitor's Report – L. Jamieson

8:35 **12. INCIDENTAL INFORMATION**

- 12.1. **Director’s Report on Information Requested in EL-10**
  - a. Separate School Assessment 2017
  - b. 2017-2018 Parents Reaching Out Grants
  - c. November 6 PA Day: *Innovation & Creativity in Education Summit*
  - d. Northern Supports Initiative Funding Update (verbal)
  
- 12.2. **Director’s Report**
  - a. Remembrance Day Activities 2017
  
- 12.3. **Student Trustee Report**
  
- 12.4. **Other Information Items**
  - a. Committee Reports
    - i. Minutes of FNAC Meeting, October 3, 2017
    - ii. Minutes of SEAC Meeting, October 10, 2017
  
  - b. Other

		Letter from Pontifical Mission Societies, Diocese of Sault Ste. Marie
		Thank You Card re: bereavement
Oct 2/17	Ministry of Education	Safe Drinking Water in Schools and Child Care Centres
Sept 21/17	KFM Radio	Bears in Town Tonight, Give Generously
Sept 22/17	BayToday	Junior Football
Sept 23/17	Nugget	Photo: Bears Football
Sept 25/17	My WestNipissingNow	NPSCDSB Grade 9 Students Perform Well in Annual Testing but not Elementary Students
Sept 26/17	BayToday	Students Collect for Food Bank
Sept 26/17	Nugget	News Brief: Food Drives Wednesday
Sept 27/17	MyNorthBayNow	Food Bank Collection Wednesday
Sept 27/17	Rogers Radio	More Local Students Collecting Food Donations
Sept 30/17	Nugget	Photo: NDA Football Update
Sept 30/17	Nugget	Letter to the Editor: How Much Longer Can We Afford 4 Boards?
Oct 2/17	Nugget	Photo: Canadian Tire Junior Citizenship Program Year End Winner – St. Theresa School!
Oct 2/17		3rd Annual Christmas Concert for Nipissing Serenity Hospice
Oct 3/17	Nugget	"The Call Started After the Show" - Carson (former SJSH student)
Oct 4/17	BayToday	Mid-Week Mugging: Taking Pride in Theatre
Oct 4/17	Nugget	Letter to the Editor: Four School Boards Shortchanging Students

Oct 5/17	BayToday	Annual Fall Food Drive Collects 13,600 Pounds of Food
Oct 6/17	MyNorthBayNow	Annual Fall Food Drive Nets 13,600 Pounds of Food
Oct 6/17	Nugget	NDA Football
Oct 6/17	Nugget	NOSSA Champ Jaye Harrington Vying for OFSSA Glory
Oct 6/17	Nugget	News Brief: Learning Together Celebration October 14
Oct 6/17	Nugget	News Brief: 13,600 Pounds of Food Collected
Oct 6/17	Nugget	Tennis Players Win in GTA
Oct 6/17	Nugget	Patriots Top Barons to go 4-0
Oct 7/17	BayToday	Bears Win on Alumni Day
Oct 7/17	Nugget	Trojans, Bears Earn Shutouts
Oct 8/17	Mattawa Recorder	Mattawa Schools Honour Terry Fox
Oct 11/17	Nugget	Seeks \$622,983.83 from Catholic Board Over Alleged Oil Spill at Former School
Oct 13/17	Nugget	Enrolment Monitored at Three Schools
Oct 14/17	BayToday	Bears and Barons with Big NDA Wins
Oct 15/17	Nugget	Steps Takes to Reduce Lead in Drinking Water
Oct 16/17	Nugget	Parents, Children Learn to Play
Oct 16/17	Nugget	Sr. Bears, Trojans Earn Byes to Semis Friday
Oct 16/17	BayToday	Lakers Can't Contain Rams
Oct 18/17	BayToday	Barons Moving on to Semi's
Oct 19/17	Nugget	Barons, Patriots in Senior Semis Friday
Oct 20/17	Nugget	Parent Brings "Positive Change" to School
Oct 20/17	Nugget	Trojans Top Junior Standings (Football)
Oct 21/17	Nugget	Bears, Trojans in Final Rematch
Oct 23/17	Nugget	Photo: Canadian Tire Junior Citizenship Program Year End Winner - St. Francis School!
Oct 25/17	Nugget	Jr. Wildcats Earn Semi-final Berth
Oct 26/17	Nugget	NDA Quarter Finals Next Week
Oct 26/17	Nugget	Trojans Have Secret Weapon

9:00 **13. ADJOURNMENT**