



SUBJECT: Regular Board Meeting

DATE: Tuesday, December 19, 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
- 7:05 **2. APPROVAL OF AGENDA**
- 2.1. Regular meeting of December 19, 2017
 - 2.2. Meeting Monitor (G. Whittet) and review from November 28, 2017 (J. Manitowabi)
- 7:08 **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10 **4. ADOPTION OF MINUTES OF PREVIOUS MEETING(S)**
- 4.1. Regular meeting of November 28, 2017
- 5. OWNERSHIP LINKAGE**
- 7:12 **6. BOARD EDUCATION**
- 6.1. Review of Information for Ends Development: Analysis Guide from *SJSH Technological Education Programs* Presentation, November 28, 2017
- 7:20 **7. ITEMS FOR DECISION**
- 7.1. Ends

- 7.2. Governance Process
 - a. Upcoming and Attended Events by Trustees

7.3. Executive Limitations

7.4. Board of Trustees – Staff Linkage

7:35 **8. LINKAGE WITH NON-OWNERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA 2017 Finance Brief - "Partners in Excellence, Equity and Well-Being"

8.3. OCSTA Submission to Minister of Education – Pupil Accommodation Review Guidelines and Community Planning & Partnerships Guide

8.4. OCSTA AGM & Conference Package

9. REQUIRED APPROVALS AGENDA

8:00 **10. MONITORING REPORTS**

10.1. Policy *EL4 (revised estimates) – Financial Planning / Budgeting* Monitoring Report

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

11.1. GP2 – Governing Style

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. Draft Outline – Director's Annual Report 2016-2017

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, December 12, 2017 (*documentation to follow*)

b. **Other**

		Thank You Cards re: Dinner of Appreciation
Nov 26/17	BayToday	It's Beginning to Look a Lot Like Christmas!
Nov 29/17	BayToday	School Hosts Camp Olympia's Hero Program to Promote Self-Regulation
Nov 30/17	Nugget	Where the Jobs Are in North Bay
Nov 30/17	Nugget	OFSA Football
December		Professionally Speaking: Going Batty for Math (page 48)
Dec 1/17	Anishinabek News	Understanding Through Learning about Residential Schools
Dec 1/17	BayToday	Fame Coming to St. Joseph-Scollard Hall
Dec 1/17	BayToday	Rudolph Gets a Break as Santa Rides the Rails
Dec 3/17	Nugget	Senior Boys Basketball
Dec 3/17	Nugget	Learning About the Past - Residential Schools
Dec 7/17	Nugget	Photo: Fame Jr. Staged Tonight, Friday
Dec 7/17	MyNorthBayNow	Fame Jr. Debuts at Scollard Hall
Dec 9/17	Nugget	2017 NDA All-Stars
Dec 12/12	Nugget	Photo: Fame Jr. Staged Tonight

9:00 **13. ADJOURNMENT**