



**SUBJECT: Regular Board Meeting**

**DATE: Tuesday, September 26, 2023**

**TIME: 7:00 P.M. REGULAR BOARD MEETING**

**LOCATION: Board Office Boardroom and Microsoft Teams**

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- 7:00    **1. CALL TO ORDER**
- 1.1. Prayer and Land Acknowledgment
  - 1.2. Roll Call
  - 1.3. Welcome Student Trustees
- 7:05    **2. CONSENT AGENDA**
- 2.1. Regular Meeting **Agenda** of September 26, 2023
  - 2.2. Regular Meeting **Minutes** of June 27, 2023
  - 2.3. Special Meeting **Minutes** of September 6, 2023
  - 2.4. Special (in-camera) Session **Minutes** of September 6, 2023
- 7:08    **3. DECLARATION OF CONFLICT OF INTEREST**
- 7:10    **4. MEETING MONITOR'S REVIEW**
- 4.1. Meeting Monitor (J. Bégin) and Review from June 27, 2023 (J. Willemsen)
- 7:12    **5. OWNERSHIP LINKAGE**
- 5.1. Ownership Linkage Year 2 Planning Meeting
- 7:20    **6. BOARD EDUCATION**
- 6.1. Coaching Report – June 2023
  - 6.2. 2023-2024 Schedule of Board Education and Professional Development

7:30 **7. ITEMS FOR DECISION**

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees
- b. Minutes of September 6, 2023 Annual Agenda Planning Meeting
- c. Faith and Spiritual Development Committee Update

7.3. Executive Limitations

- a. Borrowing Resolution 2023-2024

7.4. Board-Management Delegation

7:45 **8. LINKAGE WITH CATHOLIC EDUCATION SUPPORTERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Memos:

- a. Sept 20/23: Draft Regulations Under Bill 98 The Better Schools and Student Outcomes Act, 2023

8.3. Follow-up: OCSTA Fall Regional Meeting – September 23, 2023 (verbal)

**9. REQUIRED APPROVALS AGENDA**

8:00 **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 – J. Bégin

8:30 **12. INCIDENTAL INFORMATION**

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

- a. Ministry Student Achievement Plan Update
- b. Mathematics Action Plan
- c. National Day for Truth & Reconciliation and NPSC Indigenous Education Updates
- d. NPSC Pastoral Plan Update

- e. Professional Development Days Update: August & September 2023
- f. School Accommodations 2023 Report

12.2. **Director's Report**

- a. Ministry Memos
  - i. Jul 28/23: Implementation of Priority Reforms to support The Better Schools and Student Outcomes Act, 2023
  - ii. Aug 1/23: Revisions to the Social Studies, Grades 1 to 3 Curriculum
  - iii. Aug 2/23: Important Update Regarding the Canadian GED
  - iv. Aug 31/23: Math Achievement Action Plan – Strategic Planning Update
  - v. Sep 5/23: School Ventilation 2023-24
  - vi. Sep 8/23: Update: PPM 169: Policy/Program Memorandum on Student Mental Health Implementation for the 2023-24 School Year and Grades 7 and 8 Mental Health Literacy Modules
  - vii. Sep 14/23: Communication of Serious Incidents
  - viii. Aug 21/23: 2023-24 Grants for Student Needs (GSN) and Related Regulations

12.3. **Student Trustees' Report**

12.4. **Other Information Items**

- a. Committee Reports
  - i. Minutes of June 22, 2023 Parent Involvement Committee Meeting
  - ii. Minutes of September 12, 2023 SEAC Meeting
- b. Media Monitoring

9:00 **13. ADJOURNMENT**