



SUBJECT: Regular Board Meeting

DATE: Tuesday, October 31, 2023

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

LOCATION: Board Office Boardroom and Microsoft Teams

7:00 **1. CALL TO ORDER**

1.1. Prayer and Land Acknowledgment

1.2. Roll Call

7:05 **2. CONSENT AGENDA**

2.1. Regular Meeting **Agenda** of October 31, 2023

2.2. Regular Meeting **Minutes** of September 26, 2023

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

7:10 **4. MEETING MONITOR'S REVIEW**

4.1. Meeting Monitor (L. de Jourdan) and Review from September (J. Bégin)

7:12 **5. OWNERSHIP LINKAGE**

5.1. Ownership Linkage Session Year 2 Planning Update

7:20 **6. BOARD EDUCATION**

6.1. Coaching Report – September 2023

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

7.1. Ends

7.2. Governance Process

a. Upcoming and Attended Events by Trustees

b. Trustee Travel Accident Insurance 2023-2024

- c. Board Planning Cycle for Agenda Control 2023-2025
- d. Student Trustees and Board Endorsement Letter to Minister of Education: Mental Health & Food Insecurity
- e. Minutes of October 25, 2023 Faith and Spiritual Development Committee Meeting
- f. Audit Committee's Audit Plan for 2023-2024 (**in-camera**)

7.3. Executive Limitations

- a. Policy Revision: EL 6 – Organizational Integrity
- b. Travel Reimbursement Rate

7.4. Board-Management Delegation

8:00 **8. LINKAGE WITH CATHOLIC EDUCATION SUPPORTERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Memos:

- a. Oct 3/23: Speaker Series with Linda Staudt – November 8
- b. Oct 4/23: Local Government Week
- c. Oct 11/23: 2023 Annual Finance Brief Submission
- d. Oct 19/23: Submission Letter re: Draft Regulations under Bill 98 Amendments to the Education Act
- e. Oct 19/23: Ontario News Release - Ontario to Release Annual Fall Economic Statement on November 2

8.3. OCSTA 2024 Catholic Trustees PD Seminar, January 19-20, 2024

9. REQUIRED APPROVALS AGENDA

8:10 **10. MONITORING REPORTS**

- 10.1. Policy *E1* – *ENDS #4* Monitoring Report
- 10.2. Policy *EL6* – *Organizational Integrity* Monitoring Report

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

- 11.1. BMD 5 - Monitoring Director of Education – L. de Jourdan
- 11.2. Meeting Monitor's Report – L. de Jourdan

8:25 **12. INCIDENTAL INFORMATION**

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

- a. Separate School Assessment 2023
- b. Treaties Recognition Week – November 5-11, 2023
- c. Remembrance Day Activities 2023
- d. Bullying Awareness and Prevention Week – November 13-17, 2023
- e. NPSC Math Action Plan 2023-2024 Submission Update
- f. Cyber Security Update – 2023 Cyber Score Card
- g. 2023-2024 Elementary Class Size Reporting - Compliance

12.2. **Director's Report**

- a. Ministry Memos:
 - i. 2023 10 04 - Director of Education Performance Appraisal Engagement
 - ii. 2023 10 06 - Preparing for Respiratory Illness Season
 - iii. 2023 10 10 - Supporting students following recent terror events in Israel

12.3. **Student Trustees' Report**

12.4. **Other Information Items**

- a. Committee Reports
 - i. Minutes of October 10, 2023 SEAC Meeting
 - ii. Minutes of October 19, 2023 Audit Committee Meeting (**in-camera**)
- b. Media Monitoring

9:00 **13. ADJOURNMENT**