



**SUBJECT: Regular Board Meeting**

**DATE: Tuesday, November 28, 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 November 28, 2023
- 2.2. Regular Meeting **Minutes** of October 31, 2023
- 2.3. Regular (in-camera) Session **Minutes** of October 31, 2023

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

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

- 4.1. Meeting Monitor (M. Sawyer) and Review from October Meeting (L. de Jourdan)

**5. OWNERSHIP LINKAGE**

7:12 **6. BOARD EDUCATION**

- 6.1. Coaching Report – October 2023
- 6.2. Follow-up: Information for Ends Development Analysis Guide for *Skilled Trades* at NPSC Presentation

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

- 7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees (verbal)
- b. Policy Revision: Bylaws
- c. Audit Committee's Annual Report to the Board **(in-camera)**
- d. Audit Committee's Annual Report to the Ministry of Education **(in-camera)**

7.3. Executive Limitations

- a. EL5 – Accumulated Surplus Transfers – 2022-2023 Financial Statements

7.4. Board-Management Delegation

7:35 **8. LINKAGE WITH CATHOLIC EDUCATION SUPPORTERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA Memos (all)

- a. Nov 1/23: OCSTA Student Trustee Alumni Award
- b. Nov 1/23: OCSTA Trustee Award of Merit
- c. Oct 30/23: OCSTA 2024-2025 GSN Submission
- d. Nov 16/23: Presentations to the OCSTA First Nation Trustees Advisory Council

8.3. OCSTA Trustee's Seminar – January 19-20, 2024

**9. REQUIRED APPROVALS AGENDA**

7:45 **10. MONITORING REPORTS**

- 10.1. Policy *E1 – Ends #1-3* Monitoring Report
- 10.2. Policy *EL5 (Auditor's Report & Financial Statements) – Financial Condition and Activities* Monitoring Report
- 10.3. Policy *EL8 – Compensation and Benefits* Monitoring Report

8:00 **11. BOARD SELF-EVALUATION**

- 11.1. GP5 – Agenda Planning – M. Sawyer
- 11.2. Meeting Monitor's Report – M. Sawyer

8:15 **12. INCIDENTAL INFORMATION**

12.1. **Director's Report and Information Requested under EL-10**

- a. NPSC Math Achievement Action Plan Submission
- b. Mental Health Literacy Modules for Grades 7 and 8
- c. Ministry Memos (all)
  - i. Nov 15/23: Implementation of the New Transitional Certificate

12.2. **Student Trustees' Report** (*documentation to follow*)

12.3. **Other Information Items**

- a. Committee Reports
  - i. Minutes of November 14, 2023 SEAC Meeting
  - ii. Minutes of November 20, 2023 PIC Meeting
  - iii. Minutes of November 21, 2023 Audit Committee Meeting (**in-camera**)
- b. Media Monitoring

9:00 **13. ADJOURNMENT**