



SUBJECT: Regular Board Meeting

DATE: Tuesday, December 19, 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 December 19, 2023
- 2.2. Organizational Meeting **Minutes** of November 28, 2023
- 2.3. Regular Meeting **Minutes** of November 28, 2023
- 2.4. Regular (in-camera) Session **Minutes** of November 28, 2023
- 2.5. Special Meeting **Minutes** of December 5, 2023

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

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

- 4.1. Meeting Monitor (S. Warren) and Review from November (M. Sawyer)

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Ownership Linkage Year 2 Plan Update

7:15 **6. BOARD EDUCATION**

- 6.1. Information for Ends Development Analysis Guide for *The Labour Market Group* session with Stacie Fiddler
- 6.2. Completed: 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)

7.3. Executive Limitations

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. Dec 12/23: Systemic Gaps Project: Student Outcomes

8.3. 2024 OCSTA AGM – May 2-4, 2024

9. REQUIRED APPROVALS AGENDA

7:45 **10. MONITORING REPORTS**

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

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

11.1. GP2 - Governing Style – S. Warren

11.2. Meeting Monitor's Report – S. Warren

8:10 **12. INCIDENTAL INFORMATION**

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

a. Draft Outline – Director's Annual Report 2022-2023

b. Annual Director of Education Award of Excellence in Education

c. NPSC Literacy Plan and Program Update

d. NPSC French as a Second Language Program Update

e. Ministry Memos (all)

i. Dec 5/23: Curriculum Updates for Implementation in September 2024

12.2. **Student Trustees' Report**

12.3. **Other Information Items**

a. Committee Reports

i. Minutes of December 12, 2023 SEAC Meeting

b. Media Monitoring

9:00 **13. ADJOURNMENT**