



SUBJECT: Regular Board Meeting

DATE: Tuesday, January 30, 2024

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 January 30, 2024

2.2. Regular Meeting **Minutes** of December 19, 2023

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

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

4.1. Meeting Monitor (J. Willemsen) and Review from December (S. Warren)

7:12 **5. OWNERSHIP LINKAGE**

5.1. Ownership Linkage Session April 2024 – Update

7:15 **6. BOARD EDUCATION**

6.1. Follow-up: Information for Ends Development Analysis Guide for *Mathematics* presentation

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

7.1. Ends

7.2. Governance Process

- a. Upcoming and Attended Events by Trustees (verbal)
 - i. OCSTA Catholic Trustees' Seminar – January 19-20, 2024
- b. OCSTA AGM 2024: May 2-4, 2024, Niagara Falls
- c. CCSTA AGM 2024: May 30-June 1, 2024, Calgary, AB
- d. SEAC Appointment: One Kids Place

7.3. Executive Limitations

7.4. Board-Management Delegation

7:50 **8. LINKAGE WITH CATHOLIC EDUCATION SUPPORTERS**

8.1. OCSTA/CCSTA Resolutions and Information Items

8.2. OCSTA 2024 Pre-Budget Submission

8.3. OCSTA Memos (all)

- a. Jan 8/24: Archbishop Francis Leo's Pastoral Letter
- b. Jan 15/24: Submission Letter to MOE re: Director Performance Regulations Bill 98
- c. Jan 16/24: June 5–6 Seminar for CDSB Indigenous Leads

9. REQUIRED APPROVALS AGENDA

8:00 **10. MONITORING REPORTS**

- 10.1. Policy *EL5(Q1) Financial Condition and Activities* Monitoring Report
- 10.2. Policy *EL7 – Asset Protection* Monitoring Report

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

- 11.1. GP6 – Chair's Role – J. Willemsen
- 11.2. Meeting Monitor's Report – J. Willemsen

8:30 **12. INCIDENTAL INFORMATION**

- 12.1. **Director's Report and Information Requested under EL-10**
 - a. Black History Month: School Activities
 - b. NPSC Catholic Student Leadership Team
 - c. NPSC Charity Volleyball Tournament

- d. Ministry Memos (all)
 - i. Jan 23/24 – Future Update to Kindergarten Curriculum

12.2. **Student Trustees' Report**

12.3. **Other Information Items**

- a. Committee Reports
 - i. Minutes of January 16, 2024 SEAC Meeting
- b. Media Monitoring

9:00 **13. ADJOURNMENT**