



SUBJECT: Regular Board Meeting

DATE: Tuesday, February 27, 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 – J. Bégin
- 1.2. Land Acknowledgment – L. de Jourdan
- 1.3. Roll Call
- 1.4. Welcome Trustee David Dunkley

7:05 **2. CONSENT AGENDA**

- 2.1. Regular Meeting **Agenda** of February 27, 2024
- 2.2. Regular Meeting **Minutes** of January 30, 2024
- 2.3. Special Meeting **Minutes** of January 31, 2024

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

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

- 4.1. Meeting Monitor (J. Willemsen) and Review from January (J. Bégin)

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Ownership Linkage Session – CSAC April 11 Session Planning Update

7:20 **6. BOARD EDUCATION**

- 6.1. Completed: Information for Ends Development Analysis Guide for *Mathematics 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. Jan 24/24: Pastoral Letter on the Use of Social Media

b. Feb 7/24: Catholic Teachers for Remote Indigenous Communities

7:45 **9. REQUIRED APPROVALS AGENDA**

9.1. School Year Calendar 2024-2025

7:50 **10. MONITORING REPORTS**

10.1. Policy *EL2 - Treatment of Students and Parents* Monitoring Report

10.2. Policy *EL3 - Treatment of Staff, Candidates for Employment, and Volunteers* Monitoring Report

8:10 **11. BOARD SELF-EVALUATION**

11.1. BMD 2 - Unity of Control – J. Willemsen

11.2. Meeting Monitor's Report – J. Willemsen

8:20 **12. INCIDENTAL INFORMATION**

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

a. NPSC Director's Annual Report 2023

b. NPSC Student Demographic Data Highlights and Update

c. Upcoming School & Parent Community Engagement Events

i. PIC Parent Engagement Update

ii. SEAC/PIC Annual Carousel Event

iii. International Day for the Elimination of Racial Discrimination

- d. NPSC Grade 7/8 Hockey Canada Skills Academy Hockey Elective
- e. NPSSTS AGM – February 8, 2024:
 - i. Financial Statements August 31, 2023
- f. Ministry Memos (all)
 - i. Feb 8/24: Future Updates to the Ontario Curriculum
 - ii. Feb 8/24: Ontario Introducing Mandatory Black History Learning

12.2. **Student Trustees' Report**

12.3. **Other Information Items**

- a. Committee Reports
 - i. Minutes of February 13, 2024 SEAC Meeting
- b. Media Monitoring

9:00 **13. ADJOURNMENT**