



**SUBJECT: Regular Board Meeting**

**DATE: Tuesday, March 26, 2024**

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

**LOCATION: Board Office Boardroom and Microsoft Teams**

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

- 1.1. Prayer – D. Dunkley
- 1.2. Land Acknowledgment – S. Warren
- 1.3. Roll Call

7:05 **2. CONSENT AGENDA**

- 2.1. Regular Meeting **Agenda** of March 26, 2024
- 2.2. Regular Meeting **Minutes** of February 27, 2024

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 February (J. Willemsen)

7:12 **5. OWNERSHIP LINKAGE**

- 5.1. Ownership Linkage Session – April 11, 2024

7:20 **6. BOARD EDUCATION**

- 6.1. Follow-up: Information for Ends Development Analysis Guide for *Literacy in the Early Years* presentation

7:35 **7. DIRECTOR'S REPORT ON INFORMATION REQUESTED IN EL10**

- 7.1. Director's Report
  - a. Designated Early Childhood Educator Professional Development Update

- b. International Day for the Elimination of Racial Discrimination and NPSC Students Who Make A Difference Recognition

7.2. Student Trustees' Report

7:45 **8. ITEMS FOR DECISION**

8.1. Ends

8.2. Governance Process

- a. Upcoming and Attended Events by Trustees (verbal)
- b. Bylaws Revision
- c. OCSTA AGM 2024: May 2-4, 2024, Niagara Falls
- d. Minutes of March 4, 2024 Faith and Spiritual Development Committee Meeting

8.3. Executive Limitations

8.4. Board-Management Delegation

7:55 **9. LINKAGE WITH CATHOLIC EDUCATION SUPPORTERS**

9.1. OCSTA/CCSTA Resolutions and Information Items

9.2. OCSTA Memos

- a. Feb 28/24: Integrity Commissioner and Electronic Board Meetings Regulation Consultation
- b. Mar 21/24: Catholic Education Leadership Speaker Series: Catholic Social Teachings on Social Media

8:05 **10. REQUIRED APPROVALS AGENDA**

10.1. OECTA – Ratification of Central Terms **(in-camera)**

8:10 **11. MONITORING REPORTS**

11.1. Policy *EL1 – Global Executive Constraint* Monitoring Report

11.2. Policy *EL5 (Q2) – Financial Condition and Activities* Monitoring Report

8:25 **12. BOARD SELF-EVALUATION**

12.1. GP9 – Investment in Governance – L. de Jourdan

12.2. Meeting Monitor's Report – L. de Jourdan

8:35 **13. INCIDENTAL INFORMATION**

13.1. **Information Requested in EL10**

- a. Ministry Memos (all)

13.2. **Other Information Items**

- a. Committee Reports
  - i. Minutes of March 19, 2024 SEAC Meeting
- b. Media Monitoring

9:00 **14. ADJOURNMENT**