

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on December 15, 2015 at 7:00 p.m. in the Board Room, Board Office.

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**Present**

|                                       |   |
|---------------------------------------|---|
| Chair:                                | Barbara McCool  |
| Vice-Chair:                           | Jacques Bégin   |
| Trustees:                             | Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, George Whittet, John Willemssen |
| Director of Education:                | Anna Marie Bitonti  |
| Superintendent(s) of Education:       | Paula Mann  |
| Superintendent of Business/Treasurer: | Grace Barnhardt   |
| Recording Secretary:                  | Victoria Johnson  |
| Chaplain:                             | Nil   |
| Student Trustee:                      | Kealey Ducharme   |
| Communications Officer:               | Nil   |
| Media:                                | Nil   |
| Other:                                | Nil   |
| <b>Absent (with regrets):</b>         | Nil   |

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**1. CALL TO ORDER**

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by B. McCool

1.2 Roll Call

Roll call was completed by V. Johnson.

**2. APPROVAL OF AGENDA**

2.1 Regular Meeting of December 15, 2015

Res. NPS 171-15

Moved by trustees J. Willemssen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of December 15, 2015.

CARRIED

The following item was added to the agenda:

9. *REQUIRED APPROVALS*

9.2 *Tentative Agreement Ratification – CUPE Local 2799*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the November 24, 2015 Board meeting prepared by L. Jamieson was reviewed.

It was noted that an area for additional input from any Trustee was added to the end of the Meeting Monitor's report form.

**3. DECLARATION OF CONFLICT OF INTEREST**

S. Fitzsimmons, G. Whittet and J. Willemsen declared a conflict of interest for agenda items 9.1.a, 9.1.b and 9.2.

**4. ADOPTION OF MINUTES OF PREVIOUS MEETING**

4.1 Regular Meeting of November 24, 2015

Res. NPS 172-15

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on November 24, 2015.

CARRIED

4.2 Regular (in-camera) Meeting of November 24, 2015

Res. NPS 173-15

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular (in-camera) meeting held on November 24, 2015.

CARRIED

**5. OWNERSHIP LINKAGE**

5.1 Minutes of Ownership Linkage Planning Meeting – November 23, 2015

The minutes of the Ownership Linkage planning meeting held on November 23, 2015 was presented as information.

**6. BOARD EDUCATION**

6.1 Program Presentation: Health & Physical Education Curriculum – Completed Information for Ends Development Analysis Guide

The final draft of the analysis guide was presented and reviewed.

## 6.2 Governance Professional Development & Retreat Debrief (verbal)

The Board of Trustees shared their thoughts on the December 11 & 12, 2015 PD session with Susan Radwan. S. Radwan will provide the Board with a report of the session, at which time the Board of Trustees will schedule a date to meet and review.

## 7. ITEMS FOR DECISION

### 7.2 Governance Process

#### a) Upcoming and Attended Events by Trustees

- **December 9:** L. Jamieson attended the annual Haleyfest at the Capitol Centre, where NPSC schools were well represented.
- **December 16:** B. McCool may attend the New Horizons Christmas Tea at SJSH.
- **December 18:** J. Bégin, B. McCool and G. Whittet will be attending the NPSC Board mass and luncheon at the St. Lawrence Chapel and St. Peter's Church, respectively.

## 8. LINKAGE WITH NON-OWNERS

### 8.1 OCSTA/CCSTA Resolutions and Information Items

#### a) OCSTA: 2015 Resolutions - #9 (School Support), #18 (Municipal Election Voting) & #19 (Election of Catholic School Trustees)

The resolutions were shared as information.

### 8.2 First Nation Trustees and Provincial Funding Consultations (J. Manitowabi)

J. Manitowabi provided the Board with a verbal update on a provincial funding consultation invitation that was extended to First Nations Trustees of public and Catholic schools Boards.

### 8.3 OCSTA's Submission re: Ontario Regulation 444/98 – Distribution of Surplus Real Property

Documentation was included as information.

### 8.4 2016 January Regional Meeting Discussions

The regional meeting discussion questions were reviewed. B. McCool will request clarification on the questions, then a summary of responses will be collated and provided to G. Whittet for submission and use at the January 15-16, 2016 regional meeting.

## 9. REQUIRED APPROVALS AGENDA

The Board entered into an in-camera session for agenda item 9.1.a.

Res. NPS 174-15

Moved by trustees J. Manitowabi and L. Jamieson that the regular meeting of the Board now go into the in-camera session of the meeting.

CARRIED

### 9.1 *S. Fitzsimmons, G. Whittet and J. Willemsen were not present for item 9.1.a and item 9.1.b.*

#### a) OCEW Tentative Agreement – Information and Executive Summary (in-camera)

This item is recorded in minutes of Regular **in-camera** meeting.

#### b) OCEW Ratification

Res. NPS 175-15

Moved by trustees J. Manitowabi and L. Jamieson that the Board approve the item on the required approvals agenda as per the recommendation presented in the attached:

- 9.1.b) OCEW Ratification
- 9.2) Tentative Agreement Ratification – CUPE Local 2799

CARRIED

### 9.2 **Tentative Agreement Ratification – CUPE Local 2799**

*S. Fitzsimmons, G. Whittet and J. Willemsen were not present for this item*

Res. NPS 175-15

Moved by trustees J. Manitowabi and L. Jamieson that the Board approve the item on the required approvals agenda as per the recommendation presented in the attached:

- 9.1.b) OCEW Ratification
- 9.2) Tentative Agreement Ratification – CUPE Local 2799

CARRIED

**10. MONITORING REPORTS**

10.1 Policy EL4 (revised estimates) – Financial Planning / Budgeting Monitoring Report

Res. NPS 176-15

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL4 (revised estimates) – Financial Planning / Budgeting** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

**11. BOARD SELF-EVALUATION**

11.1 Policy GP2 – Governing Style

The self-evaluation for policy *GP2 – Governing Style* was completed.

11.2 Meeting Monitor’s Report

The Meeting Monitor’s Report was completed by J. Manitowabi.

**12. INCIDENTAL INFORMATION**

**12.1 Director’s Report on Information Requested in EL-10**

a) Draft Outline - Director’s Annual Report 2014-2015

The draft outline for the 2014-2015 Annual Director’s Report was shared.

b) Memorandum from G. Zegarac “Syrian Refugee Settlement in Ontario”

The memorandum was provided as information. OCSTA will be contacted for general information.

c) Advanced Placement Program

A report was provided as information. NPSC is anticipating that the Advanced Placement Program will be ready to be offered in the second semester at St. Joseph-Scollard Hall.

Res. NPS 178-15

Moved by trustees L. Jamieson and J. Manitowabi that the Board receive the following information requested in policy EL-10:

- 12.1.a. Draft Outline - Director’s Annual Report 2014-2015
- 12.1.b. Memorandum from G. Zegarac “Syrian Refugee Settlement in Ontario”
- 12.1.c. Advanced Placement Program

CARRIED

**12.2 Director’s Report**

### 12.3 Student Trustee Report

The report was included in the package as information and was presented by K. Ducharme, Student Trustee.

### 12.4 Other Information Items

#### a) Committee Reports

##### i. Special Education Advisory Committee Meeting of December 8, 2015

The draft minutes of the December 8<sup>th</sup> SEAC meeting were presented as information. SEAC will be making a presentation to the Board of Trustees at the January 2016 Committee of the Whole meeting.

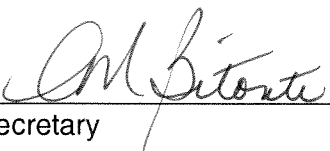
#### b) Other

Several media articles highlighting the Nipissing-Parry Sound Catholic District School Board were included in the board package.

### 13. ADJOURNMENT

The meeting adjourned at 9:06 p.m.

Moved and adopted this 24<sup>th</sup> day of January 2016.

  
Secretary

  
Chair