

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on February 26, 2016 at 7:00 p.m. in the Board Room, Board Office. *OB*

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, John Willemsen
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:	Kate Bondett
Media:	Nil
Other:	Nil

Absent (with regrets): Trustees: Judy Manitowabi, George Whittet

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by J. Willemsen.

1.2 Roll Call

Roll call was completed by V. Johnson.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of February 23, 2016

Res. NPS 28-16

Moved by trustees L. Jamieson and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of February 23, 2016.

CARRIED

The following item was moved to follow 8.2:

4. *ADOPTION OF MINUTES OF PREVIOUS MEETING*

4.2 *Regular (in-camera) Meeting of January 26, 2016*

The following item was added to the agenda:

12. *INCIDENTAL INFORMATION*

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

c. *Canada's Coolest Class Trip – St. Luke School*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the January 26, 2016 Board meeting prepared by G. Whittet was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

S. Fitzsimmons and J. Willemsen declared a conflict of interest for agenda item 8.3.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of January 26, 2016

Res. NPS 29-16

Moved by trustees J. Bégin and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on January 26, 2016.

CARRIED

4.2 Regular (in-camera) Meeting of January 26, 2016

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

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

6.1 Special Education Advisory Committee Presentation – Completed: Information for Ends Development Analysis Guide

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

7. ITEMS FOR DECISION

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **February 11/12:** “Camp Rock” musical at St. Joseph-Scollard Hall. (L. Jamieson)
- **March 10:** Christi Belcourt, Métis Artist, will be visiting Mother St. Bride School. (shared by K. Bondett)

b) Information for Future Decision-making: Policy Review: GP6 – Chair’s Role

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the March 29 Board meeting.

c) Information for Future Decision-making: Policy Review: GP11 – Trustee Expenses

The Board reviewed the suggested policy changes and agreed the policy would main as status quo.

7.4 Board of Trustees – Staff Linkage

a) Information for Future Decision-making: Policy Review: BTSL2 – Unity of Control

The Board reviewed the suggested policy changes and agreed to refer to the Policy Review Working Group for further review and recommendation.

8. LINKAGE WITH NON-OWNERS

8.2 OCSTA Letter to Minister of Finance

Documentation was provided as information.

8.3 OCSTA Memorandum re: School Boards Collective Bargaining Act (in-camera)

The Board entered into an in-camera session.

Res. NPS 30-16

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

CARRIED

9. REQUIRED APPROVALS AGENDA

Res. NPS 33-16

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board approve the item on the required approvals agenda as presented in the attached:

9.1 2016-2017 School Year Calendar

CARRIED

10. MONITORING REPORTS

10.1 Policy EL2 – Treatment of Students and Parents Monitoring Report

Res. NPS 34-16

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board has assessed the monitoring report for policy **EL2 – Treatment of Students and Parents** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

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

Res. NPS 35-16

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board has assessed the monitoring report for policy **EL3 – Treatment of Staff, Candidates for Employment, and Volunteers** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy BTSL2 – Unity of Control

The self-evaluation for policy *BTSL2 – Unity of Control* was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by J. Willemsen.

12. INCIDENTAL INFORMATION

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

a) NPSC PIC and SEAC Parent Engagement Events Update

P. Mann shared two upcoming parent engagement events:

- PIC Speaker Session with Dr. Alex Russell on April 11, 2016
- SEAC/ PIC 16th Annual Carousel Evening on May 17, 2016

b) Regional MISA PNC Conference March 30 Dr. Stuart Shanker

P. Mann shared that the Northeastern MISA PNC will be hosting the regional conference with Dr. Stuart Shanker on March 30 at the Clarion Resort. Approximately 120 delegates from member boards across the region comprised of classroom teachers, principals and system leaders will be attending.

c) Canada's Coolest Class Trip – St. Luke

K. Bondett shared an exciting National competition that grade 8 students from St. Luke School are participating in, in hopes of winning an all-expenses-paid class trip to Jasper National Park. The contest is part of the *My Parks Pass* program which invites classes across Canada to choose a Parks Canada place and create a creative one-minute video that demonstrates why it is significant to Canadians. The video is available to view and vote online from February 29 to March 18 by visiting <http://contest.myparkspass.ca>.

Res. NPS 36-16

Moved by trustees S. Fitzsimmons and J. Willemssen that the Board receive the following information requested in policy EL-10:

- 12.1.a. NPSC PIC and SEAC Parent Engagement Events Update
- 12.1.b. Regional MISA PNC Conference March 30 Dr. Stuart Shanker
- 12.1.c. Canada's Coolest Class Trip – St. Luke

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 February 10, 2016

The minutes of the February 10th SEAC meeting were presented as information.

b) Other

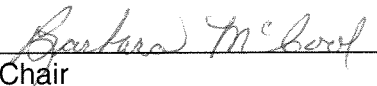
Several media articles highlighting the Nipissing-Parry Sound Catholic District School Board were included in the board package.

13. ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Moved and adopted this 29th day of March 2016.


Secretary


Chair