

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on March 29, 2016 at 7:20 p.m. (due to the preceding Committee of the Whole School Mental Health Strategy presentation extending past 7:00 p.m.) in the Board Room, Board Office. *LB*

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, George Whittet, 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

1. CALL TO ORDER

B. McCool called the meeting to order. The remainder of the meeting was chaired by J. Bégin.

1.1 Prayer

Prayer was led by S. Fitzsimmons.

1.2 Roll Call

Roll call was completed by V. Johnson.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of March 29, 2016

Res. NPS 43-16

Moved by trustees G. Whittet and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of March 29, 2016.

CARRIED

The following items/documentation was added to the agenda:

8. *LINKAGE WITH NON-OWNERS*

8.3 *Invitation: OCSTA Post-Conference Pilgrimage to Martyrs' Shrine – April 30, 2016*

12. *INCIDENTAL INFORMATION*

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

d. *SJSH – Bursary and Scholarship Program*

12.3 *Student Trustee Report (documentation)*

12.4 *Other Information Items*

a. *Committee Reports*

i. *Special Education Advisory Committee Meeting of March 22, 2016 (documentation)*

b. *Other Info Items*

xx. *Ministry memos re: GSN 2016-17*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the February 23, 2016 Board meeting prepared by J. Willemsen was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

S. Fitzsimmons and G. Whittet declared a conflict of interest for agenda item 7.3.a. It was noted that S. Fitzsimmons would not vote on agenda items 4.1 or 4.2 due to a conflict of interest at the February meeting.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of February 23, 2016

Res. NPS 44-16

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

CARRIED

4.2 Regular (in-camera) Meeting of February 23, 2016

Res. NPS 45-16

Moved by trustees L. Jamieson and J. Bégin that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular (in-camera) meeting held on February 23, 2016.

CARRIED

5. **OWNERSHIP LINKAGE**

6. **BOARD EDUCATION**

6.1 Program Presentation: *School Mental Health Strategy – Follow-up: Information for Ends Development Analysis Guide*

The Board discussed and completed a draft of the Analysis Guide for Ends Development for the School Mental Health Strategy presentation, which immediately preceded the March 29, 2016 regular meeting.

6.2 Minutes of Board Education Meeting – February 18, 2016

The minutes of the Board Education Meeting of February 18, 2016 were presented as information.

7. **ITEMS FOR DECISION**

7.2 **Governance Process**

a) Upcoming and Attended Events by Trustees

- **March 7:** Duke of Edinburgh presentation (L. Jamieson)
- **March 23:** 28th Annual Evening of Applause (G. Whittet)
- **March 30:** Dr. Stuart Shanker at Clarion (G. Whittet)

b) Policy Review: GP6 – Chair’s Role

Res. NPS 46-16

Moved by trustees S. Fitzsimmons and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve the revision to policy GP6 – Chair’s Role as per the attached:

CARRIED

c) SEAC Appointment: Representative from the Children’s Aid Society

Res. NPS 47-16

Moved by trustees J. Willemsen and G. Whittet that Shannon Lachance be appointed as a SEAC representative for the current Board term.

CARRIED

7.3 Executive Limitations

- a) Information for Future Decision-making: Update of Provincial Discussions (in-camera)

Res. NPS 48-16

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

CARRIED

8. LINKAGE WITH NON-OWNERS

- 8.1 OCSTA/CCSTA Resolutions and Information Items

Resolutions will be made available by the OCSTA on March 30, 2016 and will be discussed at the April board meeting.

- 8.2 Memo from OCSTA re: Spring Regional Meeting Questions

The Board discussed two questions/issues that are considered current priorities, to be brought forward at the 2016 OCSTA Spring Regional Meeting, held during the OCSTA AGM and Conference. A final draft will be shared at the regular meeting in April for review prior to the OCSTA AGM.

- 8.3 Invitation: OCSTA Post-Conference Pilgrimage to Martyrs' Shrine – April 30, 2016

The invitation was provided as information.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

- 10.1 Policy *EL1 – Global Executive Constraint* Monitoring Report

Res. NPS 51-16

Moved by trustees G. Whittet and J. Willemsen that the Board has assessed the monitoring report for policy **EL1 – Global Executive Constraint** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

- 10.2 Policy *EL5 (Q1) – Financial Condition and Activities* Monitoring Report

Res. NPS 35-16

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board has assessed the monitoring report for policy **EL5 (Q1) – Financial Condition and Activities** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP9 – Cost of Governance

The self-evaluation for policy GP9 – Cost of Governance was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by S. Fitzsimmons.

12. INCIDENTAL INFORMATION

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

a) Parent Involvement Activities 2016

Several upcoming Parent Involvement activities were highlighted. These include:

- April 11, 2016: Parent Learning Series featuring Dr. Alex Russell
- May 17, 2016: 16th Annual PIC/SEAC Carousel
- June 2016: Annual CSAC Event (date TBD)

b) NPSC Board Mass & Spaghetti Dinner

An invitation to a Board Mass and spaghetti dinner on April 19, 2016 was extended to the Board of Trustees.

c) NPSC Aboriginal Cultural Retreat

The ninth annual Aboriginal Educator Cultural Retreat will be held at the Canadian Ecology Centre in Mattawa from April 19-22, 2016. A list of activities was provided and an invitation to the Board of Trustees was extended.

d) St. Joseph-Scollard Hall – Bursary and Scholarship Program

K. Bondett presented communication that will be distributed throughout the community, seeking support from NPSC alumni and community partners for the Bursary and Scholarship program at SJSH.

Res. NPS 53-16

Moved by trustees J. Willemsen and G. Whittet that the Board receive the following information requested in policy EL-10:

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|---------|--|
| 12.1.a. | Parent Involvement Activities 2016 |
| 12.1.b. | NPSC Board Mass & Spaghetti Dinner |
| 12.1.c. | NPSC Aboriginal Cultural Retreat |
| 12.1.d. | St. Joseph-Scollard Hall – Bursary and Scholarship Program |

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 March 22, 2016

The draft minutes of the March 22 SEAC meeting were presented as information. P. Mann also highlighted the LDAO letter of support request that was brought to SEAC for discussion.

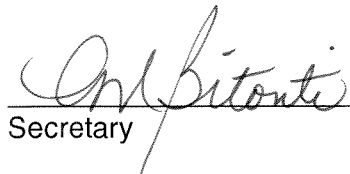
b) Other

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

13. ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Moved and adopted this 26th day of April 2016.


Secretary


Chair