



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

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:	Kate Bondett
Media:	Nil
Other:	Nil

Absent (with regrets): Nil

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 April 26, 2016

Res. NPS 58-16

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 April 26, 2016.

CARRIED

The following items/documentation was added to the agenda:

7. **ITEMS FOR DECISION**

7.2 *Governance Process*

c. *Student Trustee Election 2016-2017*

8. **LINKAGE WITH NON-OWNERS**

8.2 *2016 OCSTA Spring Regional Meetings: Revised Regional Meeting Discussion Questions, Email from C. Landers*

8.5 *Letter from Minister re: Ontario Regulation 274/12 Hiring Practices (documentation)*

12. **INCIDENTAL INFORMATION**

12.3 *Student Trustee Report (documentation)*

12.4 *Other Information Items*

b. *Other*

i. *Retirement/Resignation letters (1 additional)*

xiii. *Letter re: Ontario Medal for Good Citizenship*

xiv. *Apr 22/16 – Nugget: Students Receive Recognition*

xv. *Apr 23/16 – BayToday: Career Fair Highlights Local Jobs*

xvi. *Apr 15/16 – BayToday: Terry Jackson Recipient of the Al Brenna Memorial Award*

xvii. *Apr 25/16 – Nugget: Scollard Hall Students Showcase Talents*

xviii. *Apr 25/16 – BayToday: Students Recognized with Scholarships from Anishinaabemowin Teg*

xvii. *Letter re: Support Regarding Provincial Demonstration Schools*

xx. *Ontario's Renewed Mathematics Strategy*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the March 29, 2016 Board meeting prepared by S. Fitzsimmons was reviewed.

3. **DECLARATION OF CONFLICT OF INTEREST**

It was noted that S. Fitzsimmons and G. Whittet would not vote on agenda item 4.2 due to a conflict of interest at the March meeting.

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

4.1 Regular Meeting of March 29, 2016

Res. NPS 59-16

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 meeting held on March 29, 2016.

CARRIED

4.2 Regular (in-camera) Meeting of March 29, 2016

Res. NPS 60-16

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 (in-camera) meeting held on March 29, 2016.

CARRIED

5. **OWNERSHIP LINKAGE**

6. **BOARD EDUCATION**

6.1 Program Presentation: *School Mental Health Strategy – 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

- **April 28-30:** OCSTA AGM in Collingwood (J. Bégin, S. Fitzsimmons, L. Jamieson, J. Manitowabi, G. Whittet)
- **May 2-6:** Catholic Education Week – Trustees were invited to attend school activities.
- **May 4:** Labour Market Group Session (all Trustees)
- **May 17:** Carousel (J. Bégin, B. McCool)
- **June 10:** 20th Anniversary Celebration for New Horizons (B. McCool)

b) Policy Review Working Group Minutes of April 4, 2016 Meeting

The minutes of the April 4, 2016 Policy Review Working Group was presented.

c) Student Trustee Election 2016-2017

Res. NPS 61-16

Moved by trustees L. Jamieson and J. Manitowabi that Caitlin Howard be appointed Student Trustee for the Nipissing-Parry Sound Catholic District School Board for the 2016-2017 school year.

CARRIED

7.3 Executive Limitations

a) Draft Revision Policy EL2 – Treatment of Students and Parents

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the May 31, 2016 Board meeting.

b) Draft Revision Policy EL7 – Asset Protection

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the May 31, 2016 Board meeting.

7.4 Board of Trustees – Staff Linkage

a) Draft Revision Policy BTSL2 – Unity of Control

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the May 31, 2016 Board meeting.

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

The OCSTA 2016 AGM & Conference resolutions were included as documentation. Resolutions 2-16, 3-16 and 5-16 were highlighted.

8.2 2016 OCSTA Spring Regional Meetings – Discussion Questions

The discussion questions for the OCSTA Spring Regional Meeting were included as information.

8.3 OCSTA AGM Flag Banner Bearer

It was agreed that Student Trustee, K. Ducharme, will be the NPSC flag banner bearer at the OCSTA AGM.

8.4 OCSTA AGM Speaker on First Nations Education – April 28, 2016

J. Manitowabi will be attending the workshop for the First Nations Trustee Advisory Council at the OCSTA AGM on April 28.

8.5 Letter from Minister re: Ontario Regulation 274/12 Hiring Practices

The documentation was provided as information and will be shared with the Special Education Advisory Committee.

8.6 OCSTA Regional Meeting Fall 2016 Update (verbal)

NPSC will be hosting the 2016 OCSTA Fall Regional Meeting. An accommodations block has been arranged at Best Western along with a welcoming event on Friday September 30. Saturday October 1 will begin with Mass in the St. Lawrence Chapel followed by the meeting in the St. Joseph-Scollard Hall Cafeteria/Bear Den.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

11. BOARD SELF-EVALUATION

11.1 Meeting Monitor's Report

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

12. INCIDENTAL INFORMATION

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

a) Catholic Education Week Program of Activities, May 2-6, 2016

A schedule of activities occurring at NPSC schools during Catholic Education Week has been shared with the Board.

b) Invitation: New Horizons 20th Anniversary Celebration

The invitation was provided as information.

c) SEAC Staff Engagement Roundtable

P. Mann provided an update on the upcoming SEAC Staff Engagement Roundtable. The roundtable, occurring on May 11, 2016, will host approximately 15 NPSC staff representative of principals, teachers and educational assistants from both elementary and secondary panels. Draft guiding questions were provided in the documentation.

The information item 12.4.b.xviii, letter from Marie Derosier, was also highlighted.

Res. NPS 62-16

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

- 12.1.a. Catholic Education Week Program of Activities, May 2-6, 2016
- 12.1.b. Invitation: New Horizons 20th Anniversary Celebration
- 12.1.c. SEAC Staff Engagement Roundtable

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. First Nations Advisory Committee Minutes of April 4, 2016

J. Manitowabi highlighted the summary of the Calls to Action working document and how initiatives and activities that are occurring in our Board/schools can be added. The document will be shared at the OCSTA AGM along with the NPSC FNAC minutes.

b) Other

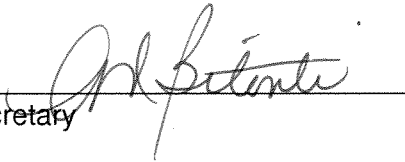
Several media articles highlighting the Nipissing-Parry Sound Catholic District School Board were included in the board package.

13. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Moved and adopted this 31st day of May 2016.

Secretary



Chair

