



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on May 31, 2016 at 7:25 p.m. (due to the preceding Committee of the Whole *Student Success* presentation extending past 7:00 p.m.) in the Board Room, Board Office. *OB*

Present

Chair:	Nil
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:	Caitlin Howard – 2016-2017 Student Trustee

Absent (with regrets): Barbara McCool - Chair

1. CALL TO ORDER

J. Bégin called the meeting to order.

1.1 Prayer

Prayer was led by J. Bégin.

1.2 Roll Call

Roll call was completed by V. Johnson.

1.3 Welcome to Caitlin Howard, incoming Student Trustee (2016-2017)

J. Bégin welcomed Caitlin Howard, incoming student trustee for the 2016-2017 school year, to the meeting.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of May 31, 2016

Res. NPS 69-16

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of May 31, 2016.

CARRIED

The following items/documentation was added to the agenda:

8. *LINKAGE WITH NON-OWNERS*

8.3 *First Nation, Métis and Inuit Education*

12. *INCIDENTAL INFORMATION*

12.1 *Director's report on information requested in EL-10*

b) *EQAO Success Story – St. Luke School*

c) *Parents Reaching Out (PRO) Grant Event – Our Lady of Fatima (verbal)*

12.3 *Student Trustee Report (documentation)*

The following agenda items were moved to follow item 12.4.b:

9. *REQUIRED APPROVALS AGENDA*

9.1 *Memorandum of Settlement Dated April 18, 2016 Between Trustees'/School Board Associations and Principal and Vice-Principals' Associations and Agreed To By The Crown (in-camera)*

12. *INCIDENTAL INFORMATION*

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

a) *Elementary and Secondary Staffing 2016-2017 (in-camera)*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the April 26, 2016 Board meeting prepared by J. Bégin was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

G. Whittet and J. Willemsen declared a conflict of interest for item 9.0.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of April 26, 2016

Res. NPS 70-16

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 meeting held on April 26, 2016.

CARRIED

4.2 Special Meeting of May 4, 2016

Res. NPS 71-16

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its Special meeting held on May 4, 2016.

CARRIED

4.3 Special (in-camera) Meeting of May 4, 2016

Res. NPS 72-16

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its Special (in-camera) meeting held on May 4, 2016.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Follow-up to Presentation – Labour Market Group, May 4, 2016 with Stacie Fiddler

The Board discussed insights gained from the *Labour Market Group* presentation - very informative and useful in obtaining key ideas to inform future Ends policy planning. Maintaining and receiving regular updates from Labour Market Group was also suggested.

6. BOARD EDUCATION

6.1 Program Presentation: *Student Success: Co-Op, OYAP, Dual Credits and Integrated Studies Program* – Follow-up: Information for Ends Development Analysis Guide

The Board discussed and completed a draft of the Analysis Guide for Ends Development for the *Student Success* presentation, which immediately preceded the May 31, 2016 regular meeting.

6.2 Follow-up to Presentation – Conflict of Interest, May 24, 2016 with Margot Blight

The Board discussed key learning and information gained from the *Conflict of Interest* presentation. The information presentation was considered helpful in the role and function of the Board.

7. ITEMS FOR DECISION

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **June:** West Nipissing graduation(s) (J. Willemsen)
- **June 9-11:** CCSTA AGM in Yellowknife (J. Bégin, B. McCool, J. Willemsen)
- **June 30:** SJSH Graduation (B. McCool, G. Whittet)

b) Policy Review Working Group Minutes of May 16, 2016 Meeting

The minutes of the May 16, 2016 Policy Review Working Group were presented.

7.3 Executive Limitations

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

Res. NPS 73-16

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the revision to policy *EL2 – Treatment of Students and Parents* as per the attached:

CARRIED

b) Policy Revision: EL7 – Asset Protection

Res. NPS 74-16

Moved by trustees J. Willemsen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve the revision to policy *EL7 – Asset Protection* as per the attached:

CARRIED

c) Draft Revision Policy EL3 – Treatment of Staff, Candidates for Employment and Volunteers

The Board reviewed the suggested policy changes and agreed to refer to the Policy Review Working Group for further review and recommendation, specifically on provision 6.1.

d) Draft Revision Policy EL4 – Financial Planning/Budgeting

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the June 28, 2016 Board meeting.

7.4 Board of Trustees – Staff Linkage

a) Draft Revision Policy BTSL2 – Unity of Control

Res. NPS 75-16

Moved by trustees S. Fitzsimmons and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve the revision to policy *BTSL2 – Unity of Control* as per the attached:

CARRIED

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

The *Proposed CCSTA Budget and Fees 2017, Resolutions, Elections* was provided as information.

8.2 Follow-up to 2016 OCSTA AGM

There were no further comments about the 2016 OCSTA AGM.

8.3 First Nation, Métis and Inuit Education

The memo and update from OCSTA was provided as information. The memo will be forwarded to all Trustees and will be brought back to the June 2016 Regular Board meeting for further review.

9. REQUIRED APPROVALS AGENDA

9.1 Memorandum of Settlement Dated April 18, 2016 Between Trustees'/School Board Associations and Principal and Vice-Principals' Associations and Agreed To By The Crown (in-camera) - moved to follow 12.4.b

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

Res. NPS 79-16

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

9.1 Memorandum of Settlement Dated April 18, 2016 Between Trustees'/School Board Associations and Principal and Vice-Principals' Associations and Agreed To By The Crown

CARRIED

10. MONITORING REPORTS

10.1 Policy EL10 – Communication and Support to the Board Monitoring Report

Res. NPS 76-16

Moved by trustees G. Whittet and J. Willemssen that the Board has assessed the monitoring report for policy **EL10 – Communication and Support to the Board** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP11 – Trustee Expenses

The self-evaluation for policy *GP11 – Trustee Expenses* was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by L. Jamieson.

12. INCIDENTAL INFORMATION

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

- a) Elementary and Secondary Staffing 2016-2017 (in-camera) – moved to follow 12.4.b

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

- b) EQAO Success Story – St. Luke School

St. Luke School will be highlighted as a *Successful School Profile* for achievement in Junior mathematics in an EQAO success story, to be released in mid-June. St. Luke School is one of three English elementary schools in Ontario to be highlighted, demonstrating improvement in mathematics student achievement from Grade 3 to Grade 6.

- c) Parent Reaching Out (PRO) Grant Event – Our Lady of Fatima (verbal)

The Board was invited to an evening sponsored by the Our Lady of Fatima Catholic School Parent Council. The school is welcoming Mr. Maurice Switzer, author of "We are all Treaty People", to speak about his book and share the tradition of the Wampum Belt.

Res. NPS 80-16

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

- 12.1.a. Elementary and Secondary Staffing 2016-2017 (in-camera)
- 12.1.b. EQAO Success Story – St. Luke School
- 12.1.c. Parent Reaching Out (PRO) Grant Event – Our Lady of Fatima

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 April 25, 2016
- ii. Special Education Advisory Committee Meeting of May 10, 2016

P. Mann presented the minutes of the past two Special Education Advisory Committee meetings held in April and May. The Staff Engagement roundtable and Carousel events were highlighted.

b) Other

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

Res. NPS 77-16

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

CARRIED

13. ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Moved and adopted this 26th day of June 2016.


Secretary


Chair