



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on October 25, 2016 at 7:00 p.m. in the Board Room, Board Office.

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, 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:	Caitlin Howard
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 October 25, 2016

Res. NPS 122-16

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of October 25, 2016.

CARRIED

Documentation was added to the following agenda items:

10. MONITORING REPORTS

10.1 *Policy E1 – ENDS #4 Monitoring Report (documentation)*

12. INCIDENTAL INFORMATION

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

a. *Separate School Assessment 2016 (additional documentation)*

12.2 Director's Report

a. *Remembrance Day Activities 2016 (additional documentation)*

12.3 Student Trustee Report (documentation)

12.4 Other Information Items

a. Committee Reports

i) *FNAC Meeting of September 28, 2016 (documentation)*

b. Other Information Items

xxiii) *Letter of Appreciation from Music Makes Us North Bay*

xxiv) *Ministry of Education memo re: 2016-2017 Additional PA Day*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the September 27, 2016 Board meeting prepared by G. Whittet was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interested declared.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of September 27, 2016

Res. NPS 123-16

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on September 27, 2016.

CARRIED

5. OWNERSHIP LINKAGE

The 2017 Ownership Linkage session has been scheduled for March 30, 2017. An invitation will be sent in January/February to employers and business sectors selected during the planning session.

6. BOARD EDUCATION

6.1 2016-2017 Schedule of Presentations on NPSC Student Achievement Priorities and Initiatives

The schedule of Board Student Achievement presentations was shared. A change in the presented schedule was agreed to, thus reversing the March and May topics.

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **October 3:** J. Manitowabi attended a Ministry of Education TRC Steering Committee meeting.
- **October 12:** B. McCool attended the OCSTA Labour Relations meeting at NPSC.
- **November 11:** Trustees will be attending various school Remembrance Day functions.

b) OCSTA Trustee Travel Insurance 2016-2017

Res. NPS 124-16

Moved by J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic DSB approve the Trustee Travel Accident Insurance for 2016-2017 as per the attached recommendation.

CARRIED

c) Board Planning Cycle for Agenda Control 2016-2018

The Board Planning Cycle for Agenda Control was provided for future reference.

7.3 Executive Limitations

7.4 Board of Trustees – Staff Linkage

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

8.2 OCSTA Membership Fees – 2016-2017 (information)

The OCSTA Annual membership fees were presented as information.

8.3 OCSTA Memo: Recommendations of Canada's Truth and Reconciliation Commission – "Calls to Action" Worksheet

The OCSTA Memo on Recommendations of Canada's Truth and Reconciliation Commission – "Calls to Action" Worksheet completed by the Northeast region was provided as information.

8.4 OCSTA Letter of Appreciation

Pat Daly's letter of appreciation to NPSC re: OCSTA regional meeting was provided as information.

8.5 Meeting: OCSTA & Nipissing-Parry Sound CDSB

OCSTA President Pat Daly and Executive Director Nick Milanetti will be invited to attend the March 28 regular board meeting. A presentation on FNMI initiatives will also take place.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 Policy E1 Ends #4 Monitoring Report

Res. NPS 125-16

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **E1 – Ends #4** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

The Chair thanked administration for their work on the preparation and reporting of E1 – Ends #4.

10.2 Policy EL6 – Emergency Director of Education Succession Monitoring Report

Res. NPS 126-16

Moved by trustees S. Fitzsimmons and G. Whittet that the Board has assessed the monitoring report for policy **EL6 – Emergency Director of Education Succession** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP7 – Trustees’ Code of Conduct

The self-evaluation for policy *GP7 – Trustees’ Code of Conduct* 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) Separate School Assessment 2016

A report and documentation on the 2016 Separate School Assessment campaign was presented and received as information.

Res. NPS 127-16

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

12.1.a. Separate School Assessment 2016

12.2 Director’s Report

a) Remembrance Day Activities 2016

A summary of each school’s Remembrance Day activities was included as documentation.

b) Ontario Special Needs Strategy Update

A summary of the implementation of the Ontario Special Needs Strategy Update was presented.

12.3 Student Trustee Report

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

12.4 Other Information Items

a) Committee Reports

i. First Nations Advisory Committee Meeting of September 28, 2016

J. Manitowabi presented the minutes.

ii. Audit Committee Meeting of October 5, 2016

G. Barnhardt presented the minutes. Highlights included S. Fitzsimmons being elected Chair, and the November 14 meeting where Financial Statements will be reviewed prior to presenting to the Board of Trustees at the November Board 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 8:44 p.m.

Moved and adopted this 29th day of November 2016.


Secretary


Chair