



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on December 20, 2016 at 7:00 p.m. in the Board Room, Board Office. *JB*

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 December 20, 2016

Res. NPS 156-16

Moved by trustees G. Whittet and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of December 20, 2016.

CARRIED

2.2 Meeting Monitor and Review

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

Res. NPS 157-16

Moved by trustees S. Fitzsimmons and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on November 29, 2016.

CARRIED

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

Res. NPS 158-16

Moved by trustees J. Willemsen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular (in-camera) meeting held on November 29, 2016.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Update on March 30, 2017 Linkage – next steps (verbal)

Invitations will be sent to employers and business sectors in January 2017. Updates will be provided in preparation for the March event.

6. BOARD EDUCATION

6.1 Program Presentation: *International Education (Secondary)* – Completed: Information for Ends Development Analysis Guide

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

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **December 19:** J. Bégin attended the Christmas Mass at St. Victor.
- **December 21:** B. McCool and G. Whittet will be attending the New Horizons Christmas Tea at St. Joseph-Scollard Hall.
- **December 22:** J. Bégin will be attending the Christmas lunch at St. Victor.
- **December 23:** J. Bégin, B. McCool and G. Whittet will be attending the NPSC Christmas Mass and Luncheon.
- **January 13-14, 2017:** J. Manitowabi and J. Willemsen will be attending the OCSTA Trustees' PD Seminar in Toronto.

b) Letter to Minister on Behalf of SEAC

Res. NPS 159-16

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the attached letter to the Minister of Education, re: Special Education funding, to be sent on behalf of the Special Education Advisory Committee (SEAC).

CARRIED

7.3 Executive Limitations

a) Policy Revision: EL5 – Financial Condition and Activities

b) Policy Revision: EL8 – Compensation and Benefits

c) Policy Revision: EL9 – Accommodations

d) Policy Revision: EL10 – Communication and Support to the Board

Res. NPS 160-16

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve the following policy revisions as per the attached:

- a) EL5 – Financial Condition and Activities
- b) EL8 – Compensation and Benefits
- c) EL9 – Accommodations
- d) EL10 – Communication and Support to the Board

CARRIED

7.4 Board of Trustees – Staff Linkage

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

8.2 OCSTA 2016 Finance Brief

This item was provided as information.

8.3 OCSTA-OCSOA Joint Response to Ontario's Well-Being Strategy for Education

This item was provided as information.

8.4 2017 January Regional Meeting Discussion Questions

B. McCool will contact Colleen Landers to request the discussion questions that Colleen has received to date. The Board will review those questions and will determine at that time if there are other topics to submit.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 Policy *EL4 (revised estimates) – Financial Planning / Budgeting* Monitoring Report

Res. NPS 161-16

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL4 (revised estimates) – Financial Planning/ Budgeting** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy *GP8 – Trustee Committee Principles*

The self-evaluation for policy *GP8 – Trustee Committee Principles* 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

Res. NPS 162-16

Moved by trustees J. Manitowabi and L. Jamieson that the Board receive the following information requested in policy EL-10:

12.1.a Draft Outline – Director's Annual Report 2015-2016

12.1.b Renewed Math Strategy: NPSC Participation in the Dr. Jo Boaler Online Course

- 12.1.c Nipissing-Parry Sound Student Transportation Services
 - i. 2015-16 Annual Report
 - ii. PowerPoint Presentation
 - iii. Financial Statements

CARRIED

12.2 Director's Report

12.3 Student Trustee Report

The student trustee report, presented by Student Trustee Caitlin Howard, was included in the package as information.

12.4 Other Information Items

a) Committee Reports

- i. Special Education Advisory Committee Meeting of December 12, 2016

The SEAC minutes highlighted the focus on finalizing the Letter to the Minister re: SEAC funding. Carousel planning will begin in at the January meeting.

b) Other

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

B. McCool and J. Bégin wished everyone a Merry Christmas and a Happy New Year and thanked Senior Administration and Support Staff for their work so far this year.

J. Bégin thanked B. McCool for taking on the Chair position again this term.

13. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Moved and adopted this 31st day of January 2017.


Secretary


Chair