

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on January 31, 2017 at 7:20 p.m. (due to the preceding Committee of the Whole *Coding to Learn @ NPSC* presentation extending past 7:00 p.m.) in the Board Room, Board Office. *AB*

## 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:	Caitlin Howard
Communications Officer:	Kate Bondett
Media:	Nil
Other:	Nil

**Absent (with regrets):** Nil

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## 1. CALL TO ORDER

B. McCool 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.

## 2. APPROVAL OF AGENDA

### 2.1 Regular Meeting of January 31, 2017

Res. NPS 8-17

Moved by trustees J. Willemssen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of January 31, 2017.

CARRIED

## 2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the December 20, 2016 Board meeting prepared by L. Jamieson was reviewed.

## 3. **DECLARATION OF CONFLICT OF INTEREST**

J. Willemsen declared a conflict of interest for agenda item 9.1.

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

### 4.1 Organizational Meeting of December 20, 2016

Res. NPS 9-17

Moved by trustees J. Willemsen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its organization meeting held on December 20, 2016.

CARRIED

### 4.2 Regular Meeting of December 20, 2016

Res. NPS 10-17

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 meeting held on December 20, 2016.

CARRIED

## 5. **OWNERSHIP LINKAGE**

### 5.1 Ownership Linkage Sessions - Update

Invitations have been mailed to employers and business sectors in mid-January. To date, three organizations have responded and will be attending. Updates will be provided in preparation for the March event.

## 6. **BOARD EDUCATION**

### 6.1 Program Presentation: *Coding to Learn at NPSC* – Follow-up: Information for Ends Development Analysis Guide

The Board discussed and completed a draft of the Analysis Guide for Ends Development for the *Coding to Learn @ NPSC* presentation, which immediately preceded the January 31, 2017 regular meeting.

### 6.2 OESC Centre for Governance Excellence: Training Modules

The Board discussed the Trustee training modules which were outlined in the provided OESC memo. The process for booking a facilitator through OESC was explained. The Board was asked to review the modules in preparation for further discussion at the February regular board meeting.

## 7. ITEMS FOR DECISION

### 7.1 Ends

### 7.2 Governance Process

#### a) Upcoming and Attended Events by Trustees

There are no upcoming or attended events by Trustees.

#### b) OCSTA 2017 AGM & Conference, April 27-29, 2017

Res. NPS 11-17

Moved by trustees G. Whittet and J. Willemsen that the following trustees be delegated to represent the Board at the 2017 AGM and Conference of OCSTA in Toronto, Ontario from April 27-29, 2017:

- L. Jamieson
- J. Willemsen

CARRIED

#### c) CCSTA 2017 AGM, June 1-3, 2017

Res. NPS 12-17

Moved by trustees G. Whittet and J. Willemsen that the following trustee(s) be delegated to represent the Board at the 2017 AGM and Convention of CCSTA in Niagara Falls, Ontario from June 1-3, 2017:

- J. Bégin
- S. Fitzsimmons
- J. Manitowabi
- B. McCool
- J. Willemsen

CARRIED

### 7.3 Executive Limitations

### 7.4 Board of Trustees – Staff Linkage

## 8. LINKAGE WITH NON-OWNERS

### 8.1 OCSTA/CCSTA Resolutions and Information Items

Nil.

### 8.2 Follow-up to OCSTA Trustees' PD & Seminar, January 13-14, 2017

J. Manitowabi and J. Willemsen provided the Board with a verbal update on the OCSTA Trustees' PD & Seminar in Toronto.

### 8.3 OCSTA Memo: Resolutions Presented from the Floor (information)

This item was provided as information.

8.4 OCSTA Memo: Bill 68 Modernizing Municipal Legislation – Submission to Standing Committee

This item was provided as information.

**9. REQUIRED APPROVALS AGENDA – moved to follow item 12.4**

The Board entered into an in-camera session.

Res. NPS 16-17 CW

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

CARRIED

**10. MONITORING REPORTS**

10.1 Policy EL5 (Q1) – Financial Condition and Activities Monitoring Report

Res. NPS 13-17

Moved by trustees J. Manitowabi and L. Jamieson 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

10.2 Policy EL7 – Asset Protection Monitoring Report

Res. NPS 14-17

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL7 – Asset Protection** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

**11. BOARD SELF-EVALUATION**

11.1 Policy BTSL3 – Accountability of the Director of Education

The self-evaluation for policy *BTSL3 – Accountability of the Director of Education* was completed.

11.2 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

Res. NPS 15-17

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

- 12.1.a Health & Safety Trends Review and Continuous Improvement Plan
- 12.1.b Multi-Year Planning – 2017 Draft Guide
- 12.1.c Truth and Reconciliation Community Sessions
- 12.1.d SJSH Alumni Association

CARRIED

### 12.2 Director's Report

### 12.3 Student Trustee Report – moved to follow agenda item 4.0

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 January 12, 2017

The SEAC committee focussed on carousel planning and discussed potential themes for the May 17<sup>th</sup> carousel evening. An exciting highlight included approved funding received for after school skill building programs for students with Autism. \$131,000 has been received for a two-year program, to begin in September 2017.

#### 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 9:21 p.m.

Moved and adopted this 28<sup>th</sup> day of February 2017.

  
Secretary

  
Chair

