



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on February 28, 2017 in the Board Room, Board Office. Due to the impending inclement weather, the regular meeting commenced at 6:45 p.m. and it was agreed by all that if members of the public were to then be in attendance, the meeting would recommence at 7:00 p.m. *B*

Present

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| Chair: | Barbara McCool |
| Vice-Chair: | Jacques Bégin |
| Trustees: | Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, George Whittet |
| 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): Trustee John Willemsen

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by J. Manitowabi.

1.2 Roll Call

Roll call was completed by V. Johnson.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of February 28, 2017

Res. NPS 26-17

Moved by trustees G. Whittet and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of February 28, 2017.

CARRIED

The following items were moved to follow agenda item 12.4:

9.0 *REQUIRED APPROVALS AGENDA*

9.2 *OECTA Tentative Extension Agreements (in-camera)*

9.3 *OCEW Tentative Extension Agreements (in-camera)*

The following items/documentation was added to the agenda:

8. *LINKAGE WITH NON-OWNERS*

8.4 *OCSTA – Donation of Items to Silent Auction at 2017 AGM & Conference*

12. *INCIDENTAL INFORMATION*

12.4. *Other Information Items*

b. *Other*

- *Letter of Appreciation from Dr. Phillips @ Life Works Centre*
- *Memo: SJSH Staff Member "Taking the Plunge" for Special Olympics*
- *Feb 27/17 Nugget Bears Beat St. Mary's, Earn OFSAA Berth*
- *Feb 27/17 BayToday Bears Claw Their Way to NOSSA AAA Gold*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the January 31, 2017 Board meeting prepared by J. Bégin was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of January 31, 2017

Res. NPS 27-17

Moved by trustees S. Fitzsimmons and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its organization meeting held on January 31, 2017.

CARRIED

4.2 Regular (in-camera) Meeting of January 31, 2017

Res. NPS 28-17

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 January 31, 2017.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Follow-up and Planning Update

The Board was updated on the invitation responses received to date. The Board finalized the agenda, questions and confirmed group facilitators for the evening.

6. BOARD EDUCATION

6.1 Review of Information for Ends Development: Completed Analysis Guide from Coding to Learn @ NPSC presentation, January 31, 2017

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

6.2 OESC Centre for Governance Excellence: Training Modules – follow-up

Governance professional development will be added to the May/June pre-budget meeting agenda.

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- March 3 – L. Jamieson and B. McCool will be attending the “Tour of the Town” event at Our Lady of Fatima School.
- March 23 – J. Bégin and B. McCool plan to attend the Evening of Applause at St. Joseph-Scollard Hall.

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 Bill 68 Modernizing Municipal Legislation – OCSTA Submission to Ministry of Education

A brief discussion was held on the proposed amendments outlined in Bill 68, to come into effect for the 2018 municipal elections.

8.3 P. Daly (OCSTA) – March 28, 2017 (verbal)

P. Daly (OCSTA) will be attending the March 28, 2017 Board meeting, including the smudging ceremony led by J. Manitowabi, Mass, dinner and FNMI Initiative presentation.

8.4 OCSTA – Donation of Items to Silent Auction at 2017 AGM & Conference

An item will be submitted for this event.

9. REQUIRED APPROVALS AGENDA

9.1 2017-2018 School Year Calendar

Res. NPS 29-17

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

9.1 2017-2018 School Year Calendar

CARRIED

The Board entered into an in-camera session for the following agenda items – *moved to follow 12.4:*

9.2 OECTA Tentative Extension Agreements (in-camera)

9.3 OCEW Tentative Extension Agreements (in-camera)

10. MONITORING REPORTS

10.1 Policy EL2 – Treatment of Students and Parents Monitoring Report

Res. NPS 30-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board has assessed the monitoring report for policy **EL2 – Treatment of Students and Parents** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 Policy EL3 – Treatment of Staff, Candidates for Employment, and Volunteers Monitoring Report

Res. NPS 31-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board has assessed the monitoring report for policy **EL3 – Treatment of Staff, Candidates for Employment, and Volunteers** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP4 – Role of Student Trustee

The self-evaluation for policy *GP4 – Role of Student Trustee* was completed.

11.2 Meeting Monitor’s Report

The Meeting Monitor’s Report was completed by J. Manitowabi.

12. INCIDENTAL INFORMATION

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

Res. NPS 32-17

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

- 12.1.a. Evening of Applause – March 23, 2017
- 12.1.b. NPSC PIC and SEAC Parent Engagement Events Update
- 12.1.c. Niigaan gdizhaami - We are Moving Forward Together Forum – February 14-15, 2017 in Toronto (verbal)

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. Draft Special Education Advisory Committee Minutes of February 16, 2017 Meeting

The SEAC committee focussed on carousel planning and the student survey during the February 16 meeting.

b) Other

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

Res. NPS 33-17 CW

Moved by trustees G. Whittet and S. Fitzsimmons that the regular meeting now go into the in-camera session of the meeting.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Moved and adopted this 28th day of March 2017.


Secretary


Chair