

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on June 27, 2017 at 7:20 p.m. (due to the preceding Committee of the Whole meeting extending past 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:	Megan Collins – Incoming Student Trustee

Absent (with regrets): Nil

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 June 27, 2017

Res. NPS 97-17

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of June 27, 2017.

CARRIED

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the May 30, 2017 Board meeting prepared by J. Willemsen was reviewed.

2.3 Presentation of Appreciation to Student Trustee

B. McCool presented C. Howard with a token of appreciation for serving as Student Trustee for the 2016-2017 academic year.

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of May 30, 2017

Res. NPS 98-17

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 May 30, 2017.

CARRIED

4.2 Regular (in-camera) Meeting of May 30, 2017

Res. NPS 99-17

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 (in-camera) meeting held on May 30, 2017.

CARRIED

4.3 Special Meeting of June 5, 2017

Res. NPS 100-17

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special meeting held on June 5, 2017.

CARRIED

4.4 Special (in-camera) Meeting of June 5, 2017

Res. NPS 101-17

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 June 5, 2017.

CARRIED

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

6.1 Completed: Review of Information for Ends Development: Analysis Guide from NPSC's Renewed Mathematics Strategy presentation, May 30, 2017

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

6.2 OCSTA/Ontario Catholic University Certificate Course

S. Fitzsimmons' name has been forwarded to the OCSTA as being interested in participating in the course. S. Fitzsimmons will confirm with V. Johnson, re: participation for January 2018.

7. ITEMS FOR DECISION

7.1 Ends

a) Ends Review Planning 2017-2018 (information for decision-making)

A discussion on planning for an ENDS review in the Fall 2017 was held. Following a review of facilitator quotes, A.M. Bitonti will contact J. Moore for a cost estimate to review and provide feedback on the Board's analysis guides from presentations, summaries from Ownership Linkage sessions, Monitoring Reports and Ends.

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- June 30: B. McCool, G. Whittet and J. Willemsen will be attending the St. Joseph-Scollard Hall graduation at the Capitol Centre.

b) Retirement / 25-Year Recognition (November 2, 2017)

Res. NPS 102-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board organizes a dinner in honour of retiring employees and trustees and those with 25 years of service, that those being honoured and their companion be invited at no cost to them and that a gift be presented to the honourees at that time.

CARRIED

b) Board Meetings 2017-2018 (information: GP5 – Agenda Planning)

The 2017-2018 Board Meeting schedule was presented.

c) Annual Agenda Planning Meeting

The Board reviewed the Board agenda planning report. The annual agenda planning meeting will take place on Wednesday, September 13 at 5 p.m. Confirmation and details will be sent to the Board in the near future.

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 ICE Symposium Update (information)

The memo was provided as information. A team from NPSC is being finalized.

8.3 OCSTA Memo: Bill 68 Modernizing Ontario's Municipal Legislation Act

The memo was provided as information along with a copy of the presentation from M. Blight (May 2016).

8.4 OCSTA Region 2 Newsletter – June 2017 (information)

The newsletter was provided as information.

9. REQUIRED APPROVALS AGENDA

Res. NPS 103-17

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

9.1 Board Estimates (2017-2018)

CARRIED

The Chair expressed her thanks to Administration for preparing a balanced budget, and for their hard work during the 2016-2017 school year.

10. MONITORING REPORTS

10.1 Policy EL4 (budget) – Financial Planning / Budgeting Monitoring Report

Res. NPS 104-17

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

CARRIED

10.2 Policy EL5 (Q3) – Financial Condition and Activities Monitoring Report

Res. NPS 105-17

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL5 (Q3) – Financial Condition and Activities** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP1 – Global Governance Commitment

The self-evaluation for policy *GP1 – Global Governance Commitment* 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 106-17

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

- 12.1.a. Educational Field Trips 2016-2017
- 12.1.b. Student Accident Insurance

CARRIED

12.2 Director’s Report

12.3 Student Trustee Report

The student trustee report was included in the package as information.

12.4 Other Information Items

a) Committee Reports

- i. Special Education Advisory Committee Minutes of May 23, 2017 Meeting

P. Mann highlighted the hard work that the committee put into hosting the annual Carousel on May 17th.

- ii. Special Education Advisory Committee Minutes of June 13, 2017 Meeting

P. Mann highlighted the committee’s focus on budget priorities.


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 8:18 p.m.

Moved and adopted this 26th day of September 2017.


Secretary


Chair