



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on September 26, 2017 at 7:23 p.m. (due to the preceding Committee of the Whole meeting extending past 7:00 p.m.) in the Board Room, Board Office. *OB*

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, Judy Maniwabi and John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) of Education:	Paula Mann and Jody Weller
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Victoria Johnson
Chaplain:	Nil
Student Trustee:	Megan Collins
Communications Officer:	Kate Bondett
Media:	Nil
Other:	Nil

Absent (with regrets): George Whittet - Trustee

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.

1.3 Welcome Student Trustee

B. McCool welcomed M. Collins, who will be serving as the 2017-2018 Student Trustee, to the Board.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of September 26, 2017

Res. NPS 120-17

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of September 26, 2017.

CARRIED

The following items were added to the regular Board meeting agenda:

7. GOVERNANCE PROCESS

7.2 Governance Process

- c. *Draft Trustee Summary of Attendance September 1, 2016 to August 31, 2017 (from CW 6.2)*

12. INCIDENTAL INFORMATION

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

- 12.1.f *Board Enrolment and Staffing Update*
- 12.1.g *SJSH Historical Façade Restoration*
- 12.1.h *SJSH Cafeteria – Update*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the June 27, 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 June 27, 2017

Res. NPS 121-17

Moved by trustees J. Willemsen and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on June 27, 2017.

CARRIED

4.2 Special Meeting of September 20, 2017

Res. NPS 122-17

Moved by trustees J. Willemsen and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special meeting held on September 20, 2017.

CARRIED

4.3 Special (in-camera) Meeting of September 20, 2017

Res. NPS 123-17

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special (in-camera) meeting held on September 20, 2017.

CARRIED

5. **OWNERSHIP LINKAGE**

5.1 Follow-up to September 13, 2017 Agenda Planning Meeting

Board members agreed that the three-year linkage plan has been completed and that during the 2017-2018 school year, the Board's focus will be on ENDS review.

6. **BOARD EDUCATION**

6.1 2017-2018 Schedule of Program Presentations on NPSC Student Achievement Priorities and Initiatives

Four presentation topics were agreed to by the Board:

1. Special Education Advisory Committee
2. Technological Education (construction, family studies, hospitality, computer media technology, esthetics)
3. Second languages: NSL & FSL (incl. DELF)
4. TLLPs: Innovation and Self-regulation

A timeline for the 2017-2018 presentations will be established and shared at the October 27 regular Board meeting.

7. ITEMS FOR DECISION

7.1 Ends

a) Ends Review Session 2017-2018

A revised proposal for an Ends review session received from J. Moore was shared. After discussion, it was decided that a one-day facilitated session focused on the ENDS policies review for Trustees and Senior Administration will be held on Monday, February 12, 2018.

Res. NPS 124-17

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board engage the services of Jannice Moore – Governance Coach, for a one-day session focused on the ENDS Policies Review, for Trustees and Senior Admin, as per the attached proposal.

CARRIED

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **September 28, 2017:** J. Bégin will be attending the ICE symposium pre-meeting at the Board Office.
- **November 14-15, 2017:** J. Bégin will be attending the ICE symposium in Toronto.
- **January 19-20, 2018:** S. Fitzsimmons will be attending the OCSTA Trustees' PD Seminar in Toronto.
- **April 26-28, 2018:** S. Fitzsimmons will be attending the OCSTA AGM in Kitchener-Waterloo.

b) Minutes of the Annual Agenda Planning Meeting – September 13, 2017

Res. NPS 125-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board receive and approve the minutes of its Annual Agenda Planning Meeting held on September 13, 2017.

CARRIED

c) Draft Trustee Summary of Attendance September 1, 2016 to August 31, 2017

The Trustee summary of attendance for the 2016-2017 school year was reviewed and will be posted on the NPSC website.

7.3 Executive Limitations

a) Borrowing Resolution 2017-2018

Res. NPS 126-17

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board approve the following resolution:

WHEREAS the Nipissing-Parry Sound Catholic District School Board (hereinafter called "the Board") finds it necessary to borrow the sum of \$4,000,000 to meet the current expenditures of the Board until the current revenue has been received:

AND WHEREAS the unreceived or uncollected balance of the estimated current revenues of the Board for the year 2017-2018 is \$30,000,000 and the total of any similar borrowings that have not been repaid is nil:

THEREFORE BE IT RESOLVED as follows:

1. The Chair and Treasurer of the Board are hereby authorized on behalf of the Board to borrow from time to time by way of promissory note a sum or sums not exceeding in the aggregate \$30,000,000 to meet the current expenditures of the Board until the current revenue has been received and to give on behalf of the Board to the lenders a promissory note or notes under the corporate seal of the Board signed by the Chair and the Treasurer for the moneys borrowed hereunder with interest at such rate as may be agreed upon from time to time with the lenders.
2. The Treasurer of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with the interest thereon, all of the moneys comprising the current revenue of the Board hereafter received.

CARRIED

7.4 Board of Trustees – Staff Linkage

a) Compensation Framework (in-camera)

The Board entered into an in-camera session to review the recommendations from Committee of the Whole (in-camera).

Res. NPS 127-17

Moved by trustees L. Jamieson and J. Manitowabi that the Board approve the recommendation of the Committee of the Whole (in-camera) regarding the Executive Compensation Framework for Nipissing-Parry Sound Catholic District School Board.

Recorded vote:

For: J. Bégin, L. Jamieson, J. Manitowabi, S. Fitzsimmons, J. Willemsen and B. McCool.

Against: Nil

CARRIED

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

8.2 OCSTA Fall Regional Meeting in Timmins, October 14-15, 2017

B. McCool and J. Bégin will be attending the OCSTA fall regional meeting in Timmins on behalf of the Board.

8.3 OCSTA Memos:

a. Update re: Bill 68 Modernizing Ontario's Municipal Legislation Act - Implementation Issues

The memo was reviewed and processes for implementing upcoming changes are being developed in consultation with the Ministry of Municipal Affairs, the Ministry of Education and other school board associations.

b. The New Ontario Municipal Election Cycle - May 1-October 22, 2018

The amendment of the election cycle for School Board Trustees was highlighted.

c. Ontario's Education Equity Action Plan

Documentation was provided as information.

8.4 Engagement on Governance Supports (Ministry of Education)

The Board agreed to distribute the Ministry of Education letter, dated September 13, 2017, and the discussion guide to members of the following committees for their voluntary feedback: Audit Committee, Special Education Advisory Committee, Parent Involvement Committee and First Nations Advisory Committee .

8.5 OCSTA Region 1 Newsletter – September 2017

Documentation was provided as information.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 Policy EL5 (Q4) - Financial Condition and Activities Monitoring Report

Res. NPS 128-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board has assessed the monitoring report for policy **EL5 (Q4) - Financial Condition and Activities** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 Policy EL9 – Accommodations Monitoring Report

Res. NPS 129-17

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL9 – Accommodations** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP3 - Board of Trustees' Job Description

The self-evaluation for policy *GP3 - Board of Trustees' Job Description* was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by S. Fitzsimmons.

12. INCIDENTAL INFORMATION

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

Res. NPS 130-17

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

- 12.1.a School Accommodations 2017 Report
- 12.1.b OCT Advisory on Responding to Bullying
- 12.1.c Summer 2017 Update – Plant Services
- 12.1.d EQAO Provincial Assessment Results:
 - i. Primary & Junior
 - ii. Secondary
- 12.1.e Indigenous Educator Retreat
- 12.1.f Board Enrolment and Staffing Update
- 12.1.g SJSH Historical Façade Restoration
- 12.1.h SJSH Cafeteria - Update

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. Minutes of FNAC Meeting, June 26, 2017

No further updates were reported since the verbal update at the June 27 board meeting.

ii. Draft Minutes of SEAC Meeting, September 12, 2017

P. Mann highlighted the work that the committee has done with their agenda planning of priorities throughout the year. One major priority this year is to organize a student focus group.

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 9:00 p.m.

Moved and adopted this 31st day of October 2017.


Secretary


Chair