



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on February 27, 2018 at 7:07 p.m. in the Board Room, Board Office. *LB*

Present

Chair:	Barbara McCool
Vice-Chair:	Nil
Trustees:	Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, George Whittet and John Willemssen
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): Jacques Bégin – Vice-Chair

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 February 27, 2018

Res. NPS 27-18

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of February 27, 2018.

CARRIED

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the January 30, 2018 Board meeting prepared by J. Willemsen was reviewed.

3. **DECLARATION OF CONFLICT OF INTEREST**

J. Willemsen declared a conflict of interest for agenda item 10.2 since his spouse is a staff member.

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

4.1 Regular Meeting of January 30, 2018

Res. NPS 28-18

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 30, 2018.

CARRIED

4.2 Regular (in-camera) Session of January 30, 2018

Res. NPS 13-18

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) session held on December 18, 2017.

CARRIED

5. **OWNERSHIP LINKAGE**

6. **BOARD EDUCATION**

6.1 Review of Information for Ends Development: Completed Analysis Guide from Second Language Learning at NPSC: Indigenous and French as a Second Language Programs Presentation, January 30, 2018

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

An addition to question #5 indicating that that FSL programs will also continue to be promoted in our schools, will be made.

The following question will be added to the Analysis Guide: "What insights did the presenters provide on what might be possible in the future?".

7. ITEMS FOR DECISION

7.1 Ends

a. Draft ENDS and Report (ENDs Review Session – follow-up)

Board members and administration shared feedback on the ENDS development session held on February 12.

The board reviewed and agreed to the changes to the *E1 – ENDS* policy resulting from the session. The final version will be brought to the March board meeting for approval.

The board also reviewed the final report and supported the recommendations therein for moving forward in policy governance.

7.2 Governance Process

a. Upcoming and Attended Events by Trustees

- L. Jamieson has attended many elementary school volleyball games.

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 OCSTA Memo: Education Accessibility Standard Working Group Update – information

Documentation was provided as information.

8.3 Seminar: Human Rights, Ethical Leadership & Good Governance for Ontario School Board Trustees (Follow-up: J. Manitowabi)

J. Manitowabi provided a verbal report on the seminar she attended. NPSCDSB is following many of the processes discussed at the seminar, such as practicing good governance, monitoring and ownership linkage.

8.4 OCSTA Memo: Revised Pupil Accommodation Guideline Draft (information)

Documentation was provided as information.

8.5 Niagara Catholic DSB Letter to Minister of Education - OSTA-AECO Student Platform Report

Documentation was provided as information.

9. REQUIRED APPROVALS AGENDA

Res. NPS 30-18

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

9.1 School Year Calendar 2018-2019

CARRIED

10. MONITORING REPORTS

10.1 Policy EL2 – Treatment of Students and Parents Monitoring Report

Res. NPS 31-18

Moved by trustees J. Willemsen and G. Whittet 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

J. Willemsen was not present for this item.

Res. NPS 32-18

Moved by trustees G. Whittet and S. Fitzsimmons 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 BTSL2 – Unity of Control

The self-evaluation for policy *BTSL2 – Unity of Control* was completed.

11.2 Meeting Monitor's Report

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

12. INCIDENTAL INFORMATION

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

Res. NPS 33-18

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

12.1.a Health & Safety Trends Analysis and Continuous Improvement Plan

12.1.b NPSC Math Learning Community Update

12.1.c NPSC Spring Parent Engagement Events 2018

12.1.d Evening of Applause: International Day For The Eliminate Racial Discrimination March 21, 2018

CARRIED

12.2 Director's Report

12.3 Student Trustee Report

M. Collins, Student Trustee, provided a report. Highlights include:

- An update on the latest game results from the volleyball, basketball, hockey, curling, archery and badminton teams
- Post-Secondary Lunch and Learn
- Waterloo math contest
- Ash Wednesday service in chapel
- Parent information night
- Student Forum

12.4 Other Information Items

a. Committee Reports

i. Minutes of the February 13, 2018 SEAC Meeting

J. Weller shared that the February SEAC meeting was an information only meeting. The SEAC presentation to the board may be rescheduled to April or May.

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 9:05 p.m.

Moved and adopted this 27th day of March 2018.


Secretary


Chair