

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on April 24, 2018 at 7:00 p.m. in the Board Room, Board Office. *JB*

**Present**

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

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**1. CALL TO ORDER**

J. Bégin 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 April 24, 2018

Res. NPS 55-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of April 24, 2018.

CARRIED

The following items were added to the agenda:

**8. LINKAGE WITH NON-OWNERS**

8.4 *Ministry Memo – April 20, 2018: Release of Curriculum Policy Documents*

8.5 *OCSTA Communication - Publicly Funded Catholic Education*

**12. INCIDENTAL INFORMATION**

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

g) *NPSC PIC Speaker Session with Dr. Ungar – April 26, 2018*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the March 27, 2018 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 March 27, 2018

Res. NPS 56-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on March 27, 2018.

CARRIED

**5. OWNERSHIP LINKAGE**

**6. BOARD EDUCATION**

**7. ITEMS FOR DECISION**

7.1 Ends

a. Revision: Information for Ends Development – Analysis Guide Questionnaire

As a follow up to the February Ends development session, the following question was added to the Analysis Guide in order to better inform Ends work: "What insights did the presenters provide as experts, into what might be possible in the future?".

## 7.2 Governance Process

### a. Upcoming and Attended Events by Trustees

- **April 25:** J. Willemsen will be attending the “Insights and Sounds” at SJSH.
- **April 26:** J. Bégin, L. Jamieson and G. Whittet will be attending the PIC speak session featuring Dr. Michael Ungar.
- **April 26-28:** S. Fitzsimmons and J. Willemsen will be attending the Business Seminar and the OCSTA AGM in Kitchener-Waterloo.
- **Catholic Education Week:** J. Bégin and L. Jamieson will be attending some school activities. All Trustees were encouraged to attend.

### b. Student Trustee Election 2018-2019

Res. NPS 57-18

Moved by trustees G. Whittet and S. Fitzsimmons that Kiley George be appointed Student Trustee for the Nipissing-Parry Sound Catholic District School Board for the 2018-2019 school year.

CARRIED

### c. Policy Review Working Group Minutes – March 26, 2018

The minutes of the March 26, 2018 Policy Review Working Group were presented.

### d. Policy Revisions

#### i. GP2 – Governing Style

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the May Board meeting.

#### ii. GP11 – Trustee Expenses

The Board reviewed the suggested policy changes and agreed to bring forth for approval to the May Board meeting.

### e. Policy Review: GP9 – Cost of Governance

The Board agreed to refer GP9 to the Policy Review Working Group for further review and recommendation, specifically on provisions 1.a and 1.b.

## 7.3 Executive Limitations

## 7.4 Board of Trustees – Staff Linkage

## **8. LINKAGE WITH NON-OWNERS**

### **8.1 OCSTA/CCSTA Resolutions and Information Items**

The Board reviewed the OCSTA AGM resolutions. S. Fitzsimmons and J. Willemsen will follow-up with resolutions #A18, #15 and #16 at the AGM and will report back to the Board at the May board meeting.

### **8.2 April 12, 2018 Memo from OCSTA re: School Board Trustee Elections 2018**

A memo from OCSTA and the Ministry of Education, as well as a resource document from OESC and OCSTA, was included as information. A webpage is currently being developed on the NPSC website with resources for the public during the election period.

### **8.3 Ministry Memo – March 28, 2018: Reciprocal Education Approach (information)**

The memo was included as information.

### **8.4 Ministry Memo – April 20, 2018: Release of Curriculum Policy Documents (information)**

The memo was included as information. J. Manitowabi, an OCSTA Trustee representative on the steering committee, shared that phase 2 is moving forward, and involves revisions to specific grade 9-12 courses.

### **8.5 OCSTA Communication - Publicly Funded Catholic Education**

The memo was included as information.

## **9. REQUIRED APPROVALS AGENDA**

## **10. MONITORING REPORTS**

## **11. BOARD SELF-EVALUATION**

### **11.1 Policy GP7 – Trustees' Code of Conduct**

The self-evaluation for policy *GP7 – Trustees' Code of Conduct* was completed. The policy will be referred to the Policy Working Group for further review and recommendation.

### **11.2 Meeting Monitor's Report**

The Meeting Monitor's Report was completed by L. Jamieson.

## 12. INCIDENTAL INFORMATION

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

Res. NPS 58-18

Moved by trustees that the Board receive the following information requested in policy EL-10:

- 12.1.a Catholic Education Week Program of Activities – May 7-11, 2018
- 12.1.b Carousel Evening – May 16, 2018
- 12.1.c Annual CSAC Event – May 30, 2018
- 12.1.d Provincial Health and Safety Initiative – Follow-up
- 12.1.e Safe Schools: Our Schools Survey Update
- 12.1.f Access Talent
- 12.1.g NPSC PIC Speaker Session with Dr. Ungar – April 26, 2018

CARRIED

### 12.2 Director's Report

#### a. 2018 Provincial Special Olympics School Championships Invitation

The invitation was shared as information.

### 12.3 Student Trustee Report

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

- An update on the soccer, track and field, and baseball athletics teams.
- OSSLT and Waterloo Math contest for Grade 12 students
- Arts update including the Ontario Drama Festival, Insights and Sounds, and the Thunderbirds Dance Competition
- Grade 11 Religion Retreat
- Costa Rica – Duke of Edinburgh trip
- SJSH SAC elections
- Upcoming events including the Grade 10 Retreat, Catholic Education Week, and the Battle of the Grades

A report from the February 28 Student Forum was also provided and discussed with the Board.

### 12.4 Other Information Items

#### a. Committee Reports

##### i. Minutes of the April 12, 2018 FNAC Meeting

Highlights from the April 12 FNAC meeting included: work on the Board Action Plan, and revisions of the curriculum for Social Studies and History. Mandatory implementation of the revisions is September 2018, and two days are currently planned to roll out the revisions with teachers. The committee is also proposing the committee name be changed to "FNAC/IEAC". A resolution will be brought to the May board meeting.

ii. Minutes of the April 17, 2018 SEAC Meeting

Highlights from the April 17 SEAC meeting included: preparations for the May 16 Carousel evening, and the presentation by NSL Teacher Tory Fisher.

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 9:08 p.m.

Moved and adopted this 29<sup>th</sup> day of May 2018.

  
Secretary

  
Chair