



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on May 29, 2018 at 7:43 p.m. (due to the preceding Committee of the Whole session extending past 7:00 p.m.) in the Board Room, Board Office.

Present

Chair:	Barbara McCool
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:	Kiley George – 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 B. McCool.

1.2 Roll Call

Roll call was completed by V. Johnson.

1.3 Welcome to Kiley George, Incoming Student Trustee (2018-2019)

B. McCool welcomed Kiley George, incoming student trustee for the 2018-2019 school year, to the meeting.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of May 29, 2018

Res. NPS 66-18

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 May 29, 2018.

CARRIED

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the April 24, 2018 Board meeting prepared by L. Jamieson 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 April 24, 2018

Res. NPS 67-18

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 meeting held on April 24, 2018.

CARRIED

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a. Upcoming and Attended Events by Trustees

- **May 30:** J. Bégin, B. McCool and G. Whittet will be attending the CSAC Event at SJSH.
- **June 2:** G. Whittet will be attending the 104th Annual Ceremonial Review at the Fort Chippewa Barracks.
- **June 7-9:** J. Bégin, L. Jamieson, J. Manitowabi and B. McCool will be attending the CCSTA AGM in Kelowna.

b. Policy Revisions

i. GP2 – Governing Style

Res. NPS 68-18

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve the policy revisions to GP2 – Governance Style, as per the attached:

CARRIED

ii. GP11 – Trustee Expenses

Res. NPS 69-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the policy revisions to GP11 – Trustee Expenses, as per the attached, with the additional amendment changing “person” to “position” in subprovision 4.d.

CARRIED

7.3 Executive Limitations

7.4 Board of Trustees – Staff Linkage

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

No resolutions for the CCSTA AGM have been received to date.

8.2 OCSTA Memo: Final Revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnership Guideline Consultations

A memo from OCSTA was included as information. Changes outlined in the guidelines will be reflected in the Board policy.

8.3 Follow-up: 2018 OCSTA AGM, April 26-28 (S. Fitzsimmons and J. Willemsen)

S. Fitzsimmons and J. Willemsen provided a verbal report on the OCSTA AGM.

8.4 OCSTA Memo: Booklet and Pamphlet – “A Call to Service”

The material was provided to Trustees, and is also available on the Board website.

8.5 Ministry Memo: Regulatory Amendments Coming Out of the 2017 Governance Engagement

The four regulatory amendments were reviewed and summarized.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 Policy EL10 – Communication and Support to the Board Monitoring Report

Res. NPS 70-18

Moved by trustees J. Willemsen and G. Whittet that the Board has assessed the monitoring report for policy **EL10 – Communication and Support to the Board** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 Policy GP11 – Trustee Expenses

The self-evaluation for policy *GP11 – Trustee Expenses* 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 – moved to follow 12.4.b

Res. NPS 73-18

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

12.1.a Elementary and Secondary Staffing 2018-2019 (in-camera)

12.1.b Armed Forces Day – June 13, 2018

12.1.c Ministry Memos:

i. Global Education for Ontario Learners: Practical Strategies – A Summary of Research (2018)

ii. Final Report – Policy Review: Safety During Outdoor Education Excursions Involving Water-related Activities

12.1.d NPSC Summer Challenge – July 19-21, 2018

12.1.e NPSC Environmental Leadership Student Summit: Earth, Wind and Fire - May 31, 2018

12.1.f Annual CSAC Event: “Renewing the Promise” – May 30, 2018

CARRIED

12.2 Director’s Report

12.3 Student Trustee Report

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

- Catholic Education Week
- An update on the soccer, track and field, archery and tennis athletics teams.
- AP Exams
- Arts banquet and Arts trip to Niagara Falls
- Grade 10 retreat
- Annual battle of the grades
- Upcoming events including: Academic Awards Night, Athletic Awards Night, EQAO Math exams, exam week and graduation.

12.4 Other Information Items

a. Committee Reports

i. Minutes of the May 8, 2018 SEAC Meeting

The May 8 SEAC meeting focussed on the Carousel evening. The preliminary student survey results were also shared with the committee.

b. Other

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

The Board entered into an in-camera session for item 12.1.a.

Res. NPS 71-18

Moved by trustees G. Whittet and J. Willemsen that the Board now go into the in-camera session of the meeting.


CARRIED

13. **ADJOURNMENT**

The meeting adjourned at 8:50 p.m.

Moved and adopted this 26th day of June 2018.


Secretary


Chair