

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on June 26, 2018 at 7:30 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 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): 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.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of June 26, 2018

Res. NPS 84-18

Moved by trustees S. Fitzsimmons and J. Willemssen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of June 26, 2018.

CARRIED

The following agenda items were moved from the Committee of the Whole agenda to the Regular board meeting agenda:

9.1 *Pre-budget Update – Estimates 2018-2019 (information for future decision making/approval)*

12.1.h *Administrative Policy: Early and Ongoing Identification of Children's Learning Needs*

12.1.i *Administrative Policy: Draft Privacy Breach Protocol*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the May 29, 2018 Board meeting prepared by J. Manitowabi was reviewed.

2.3 Presentation of Appreciation to Student Trustee

B. McCool presented M. Collins with a token of appreciation for serving as Student Trustee for the 2017-2018 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 29, 2018

Res. NPS 85-18

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 May 29, 2018.

CARRIED

4.2 Regular (in-camera) Session of May 29, 2018

Res. NPS 86-18

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular in-camera session held on May 29, 2018.

CARRIED

4.3 Special Meeting of May 31, 2018

Res. NPS 87-18

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 May 31, 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

- **June 21:** B. McCool attended the ACE graduation.
- **June 29:** B. McCool and J. Willemsen will be attending the SJSH graduation.

b. Board Meetings 2018-2019 (information: GP5 – Agenda Planning)

The 2018-2019 Board Meeting schedule was presented.

c. Annual Agenda Planning

The Board reviewed the Board agenda planning report. The annual agenda planning meeting will take place on Wednesday, September 12 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

Documentation was included as information.

8.2 CCSTA AGM Follow-up (verbal)

J. Bégin, L. Jamieson, J. Manitowabi and B. McCool provided a verbal report on the CCSTA AGM.

8.3 OSTA Annual General Meeting *The Echo* (information)

Documentation was included as information.

9. REQUIRED APPROVALS AGENDA

9.1 Board Estimates (2018-2019)

G. Barnhardt provided a pre-budget update and presented the 2018-2019 Board Estimates. All Ministry regulations and requirements were met.

Res. NPS 88-18

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board approve the item on the required approvals agenda as per the attached:

9.1 Board Estimates (2018-2019)

CARRIED

10. MONITORING REPORTS

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

Res. NPS 89-18

Moved by trustees L. Jamieson and J. Manitowabi 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 90-18

Moved by trustees J. Manitowabi and L. Jamieson 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. Willemsen.

12. INCIDENTAL INFORMATION

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

Res. NPS 91-18

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

- 12.1.a Educational Field Trips 2017-2018
- 12.1.b Student Accident Insurance
- 12.1.c International Student Program 2018-2019
- 12.1.d Early Years Embracing All Voices Project Summary
- 12.1.e NPSC First Lego League Invitation To Schools
- 12.1.f Muskoka, Nipissing and Parry Sound Coordinated Service Planning Annual Report for 2017-2018
- 12.1.g Innovation, Design and Technology Program
- 12.1.h Administrative Policy: Early and Ongoing Identification of Children's Learning Needs
- 12.1.i Administrative Policy: Draft Privacy Breach Protocol

CARRIED

12.2 Director's Report

a. Ontario EcoSchool: 2017-2018 Board Reports - NPSCDSB

SJSH has received Ontario EcoSchool Gold Level status for the 2017-2018 school year. K. Bondett briefly shared information about the project, led by two SJSH students.

12.3 Student Trustee Report

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

- An update on the soccer, track and field, and baseball athletic teams
- Both the Academic and the Athletic awards nights
- Exam week
- Costa Rica trip in July
- Grade 12 farewell assembly

12.4 Other Information Items

a. Committee Reports

i. Minutes of the June 11, 2018 FNAC Meeting

It was requested that Trustees L. Jamieson and J. Willemssen be added to the list of "Present" attendees in the minutes of the June 11, 2018 FNAC meeting.

J. Manitowabi reported that a lot of great things are happening in Indigenous education, and not just at NPSC but across the province. She encouraged Board members to review the minutes and to direct any questions to her.

ii. Minutes of the June 14, 2018 SEAC Meeting

J. Weller highlighted that the main focus of the June 14 meeting was on the preliminary proposed Special Education budget, where a motion was put forward to bring the proposed budget to the board.

B. McCool acknowledged J. Weller and P. Mann for their work on leading the committee this school year.

b. Other

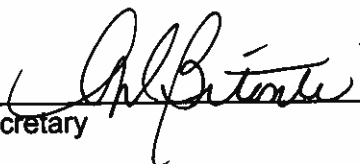
Several media articles highlighting the Nipissing-Parry Sound Catholic District School Board were included in the board package.

13. ADJOURNMENT

Thanks was expressed to Administration for preparing a balanced budget, and for their hard work during the 2017-2018 school year.

The meeting adjourned at 9:20 p.m.

Moved and adopted this 25th day of September 2018.


Secretary


Chair