

Minutes of the Nipissing-Parry Sound Catholic District School Board special meeting held on April 22, 2014 at 6:30 p.m. at St. Joseph-Scollard Hall (cafeteria). *OB*

## **Present**

Chair:	Barbara McCool
Vice-Chair:	Judy Manitowabi
Trustees:	Jacques Bégin, Linda Jamieson, Leo de Jourdan, Shawn Fitzsimmons, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) of Education:	Joanne Bénard (ARC Member), Paula Mann
Superintendent of Business/Treasurer:	Grace Barnhardt (ARC Member)
Recording Secretary:	Victoria Johnson
Chaplain:	Nil
Student Trustee:	Nil
Communications Officer:	Nil
Media:	Matthew Sookram, CKAT
Other:	Danny Russo (ARC Member) – Manager of Plant and Health & Safety Charles Tancredi – Principal, John XXIII Gary Vassbotn – Parent Representative, John XXIII Marc Gauthier – Parent Representative, John XXIII Daniel Seguin – Principal, Corpus Christi Colette Wilson – Teaching Staff Representative, Corpus Christi Jennifer Barker – Parent Representative, Corpus Christi Dale McKenny - Parent Representative, Corpus Christi

## **Public Stakeholders**

Kim Cathers, Corpus Christi  
Linda Gordon, NEU OECTA  
Jana Cappadocia, Corpus Christi  
Bob Tramble, Corpus Christi  
Shannon Jerome, Corpus Christi

## **Absent (with regrets):**

Denise Selin – Teaching Staff Representative, John XXIII  
Joyce Daniels - Non-Teaching Staff Representative, John XXIII  
Lianne Girard – Parent Representative, John XXIII  
Rosemary Graham-Hoover – Non-Teaching Staff Representative, Corpus Christi  
Shauna Dupuis – Parent Representative, Corpus Christi

**1. CALL TO ORDER**

B. McCool called the meeting to order.

**1.1 Prayer**

A.M. Bitonti led the prayer.

**1.2 Roll Call**

V. Johnson completed roll call.

**2. ADOPTION OF AGENDA**

**2.1 Special meeting of April 22, 2014**

Res. NPS 58-14

Moved by trustees S. Fitzsimmons and L. de Jourdan that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its special meeting of April 22, 2014.

CARRIED

**3. DECLARATION OF CONFLICT OF INTEREST**

No conflict of interest was declared.

**4. WELCOMING REMARKS FROM THE CHAIR**

B. McCool, Chair, welcomed everyone and introduced the Board of Trustees and Senior Administration.

**5. DIRECTOR'S REPORT OVERVIEW AND REVIEW OF ARC PROCESS**

An overview of the accommodation review process to date including timelines, the Director's Report to the Board and the ARC's Final Report and Recommendations, was provided by Anna Marie Bitonti and Joanne B  nard through a PowerPoint presentation.

**6. PUBLIC PRESENTATIONS/QUESTIONS**

There were no formal public presentations or questions/comments made.

**7. CLOSING REMARKS**

B. McCool thanked the members of the ARC for their work during the review process. Participants were invited to remain after the meeting for an informal gathering and conversation with trustees and staff.

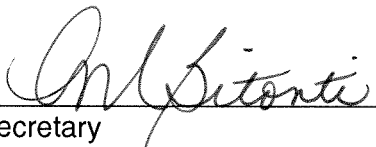
**8. ADJOURNMENT**

Res. NPS 59-14

Moved by trustees L. Jamieson and L. de Jourdan that the Nipissing-Parry Sound Catholic District School Board now adjourn its special meeting at 7:20 p.m.

CARRIED

Moved and adopted this 29<sup>th</sup> day of April 2014.

  
Secretary

  
Chair