



## **MEMORANDUM**

**TO: Trustees**

**FROM: Anna Marie Bitonti, Director of Education**

**DATE: April 23, 2014**

**SUBJECT: Director's Follow-up Report – Accommodation Review for Corpus Christi and John XXIII Schools**

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### **Background**

On April 1, 2014 the Director's Report on the School Accommodation Review for Corpus Christi and John XXIII Schools was presented to the Board of Trustees. This report indicated senior administration's support of the final recommendation made by the Accommodation Review Committee (ARC) in March 2014, which was as follows:

Consolidate both John XXIII and Corpus Christi Schools into a dual-track Junior Kindergarten to Grade to 8 school at the John XXIII School site.

On April 22, 2014, as the next step in the accommodation review process, a special meeting for public input was held at St. Joseph-Scollard Hall, in order to provide an opportunity for the public to make formal presentations to the Board concerning the Director's Report, the ARC's School Information Profile and its final report. This meeting was communicated directly to parents via letters home, and was also communicated through the media, and on our Board website. *Guidelines for Public Input* were developed to allow for formal presentations by the public; these were attached to the parent letters, and were made available at both Corpus Christi and John XXIII Schools, on the Board website, and at the Board Office.

### **Special Meeting for Public Input – April 22, 2014**

The minutes of the Special meeting for public input and staff presentations are attached. There were no formal presentations made from the public, nor were any written submissions received. Questions and/or comments were invited from members of the public in attendance at the meeting. There were no comments or questions presented during the meeting, however comments during the informal meet and greet following the meeting were positive and supportive of the final recommendation.

The input received at the special meeting will be considered as we move forward in the process, however it did not have an impact on or change the original position of the Director's Report of April 1, 2014, which concurs with the ARC's final recommendation as stated above.

### **Recommendation**

That the April 23, 2014 Follow-up Report from the Director of Education regarding the accommodation review of Corpus Christi and John XXIII Schools be received; AND

That the Board make a decision on the outcome of this review at its regular Board meeting of May 27, 2014.

AMB/  
Attachment



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).

### **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.

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Secretary

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Chair