

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on October 25, 2011 at 7:00 p.m. in the Board Room, Board Office.

A handwritten signature in black ink, appearing to be the initials "B" or "BB".

Present

Chair:	Barbara McCool
Vice-Chair:	Shawn Fitzsimmons
Trustees:	Jacques Bégin, Linda Jamieson, Frank O'Hagan, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) of Education:	Joanne Bénard
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Victoria Johnson
Chaplain:	Monsignor Norm Clement
Student Trustee:	Lauren Tignanelli
Communications Officer:	Josée Guillemette
Media:	Nil
Other:	Nil

Absent (with regrets): Judy Manitowabi

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

N. Clement led the prayer.

1.2 Roll Call

V. Johnson completed roll call.

2. ADOPTION OF AGENDA

2.1 Regular meeting of October 25, 2011

Res. NPS 102-11

Moved by trustees L. Jamieson and J. Bégin that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of October 25, 2011.

CARRIED

The following agenda items/documentation were added:

Items added:

6. BOARD EDUCATION

6.1 *Coaching Report, September 27, 2011 (documentation)*

7. ITEMS FOR DECISION

7.2 *Governance Process*

d. *Trustee Travel Accident Insurance for 2011-2012*

8. LINKAGE WITH NON-OWNERS

8.5 *OCSTA Labour Relations Seminar, November 17-18, 2011 (Information)*

8.6 *Provincial Meeting of Chairs, Vice-Chairs and SO's Strategic Planning, January 19, 2012 (Information)*

12. INCIDENTAL INFORMATION

12.1 *Director's report on information requested in EL-8*

b. *Our Lady of Fatima School – Dr. Bette M. Stephenson Recognition of Achievement*

12.4 *Other Information Reports*

b. *Other*

xxv. *Canadian Conference of Catholic Bishops message to Youth on Social Justice*

xxvi. *Nugget, Oct 24/11: Bears, Trojans move on to NDA football final*

xxvii. *Nugget, Oct 22/11: Let the Learning Begin*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from September 27, 2011 Board meeting prepared by J. Bégin was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular meeting of September 27, 2011

Res. NPS 103-11

Moved by trustees J. Bégin and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on September 27, 2011.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Analysis Guide for Ends Decision Information Map

Linkage input from Nipissing University, summarized at the October 18, 2011 debrief meeting, was reviewed. A follow-up letter summarizing key ideas from 2010-11 linkage sessions will be forwarded to linkage participants from Nipissing University and Canadore College.

6. BOARD EDUCATION

6.1 Coaching Report, September 27, 2011

The September 27, 2011 coaching report was reviewed by B. McCool. It was noted that Jannice Moore recognized the great linkage work and good efforts put forth. A reminder was provided from J. Moore to develop an action plan around linkage with the First Nation Community.

6.2 Follow-up to Module 6 (Multi-Year Strategic Planning) of Provincial Trustee P.D.

The Chair invited feedback from Trustees who attended the OCSTA Regional meeting on October 22, 2011. Positive feedback overall and on presenter Marion Thomson Howell. A suggestion was made for next year to have OCSTA provide a progress report on the provincial level work of OCSTA and Catholic Boards across the province.

6.3 Draft agenda for Governance P.D. with Sue Radwan (Nov 14 &15)

The draft agenda for the upcoming P.D. Session with Sue Radwan was reviewed briefly.

7. ITEMS FOR DECISION

7.2 Governance Process

- a) Nipissing First Nation: Appointment of Representative for the First Nations Advisory Committee 2011-12

Res. NPS 104-11

Moved by trustees J. Bégin and L. Jamieson that Doug Chevrier be appointed as the First Nations Advisory Committee representative for the term of December 01, 2011 to November 30, 2012.

CARRIED

- b) Cycle for Monthly Monitoring Reports' Oversight by Trustees

The cycle chart was briefly reviewed.

- c) GP11 Trustee Expenses – Policy Review for 2011-12

The working group for GP-11 policy review will meet in January 2012. Dates will be proposed over the next week.

To facilitate the expense claim process, staff will continue to provide a summary of allowed expenses for individual conferences that trustees are considering attending.

- d) Trustee Travel Accident Insurance for 2011-2012

Res. NPS 105-11

Moved by trustees L. Jamieson and J. Bégin that the Board approve the Trustee Travel Accident Insurance for 2011-2012 as per the attached report.

CARRIED

8. LINKAGE WITH NON-OWNERS

8.2 OCSTA 82nd Annual General Meeting & Conference, April 26-28, 2012

A resolution will be included in the January Board Meeting package to indicate the Trustees who will be attending the conference.

8.3 OCSTA 2012 Catholic Trustees' Professional Development Seminar
January 13 & 14

A.M. Bitonti advised trustees who are interested in attending this seminar to contact V. Johnson in order to register them.

8.4 Summaries from CCSTA Conference – “Catholic Education: A National Conversation” (information)

B. McCool suggested that trustees place the documentation provided in their linkage file/binder for possible future reference and use.

8.5 OCSTA Labour Relations Seminar, November 17-18, 2011 (information)

A.M. Bitonti advised trustees who are interested in attending this seminar to contact V. Johnson in order to register them.

8.6 Provincial Meeting of Chairs, Vice-Chairs and SO's Strategic Planning,
January 19, 2012 (information)

Information was provided on an upcoming Ministry training session on Multi-Year Strategic Planning.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 EL5 – Emergency Director of Education Succession

Res. NPS 106-11

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board assessed the monitoring report for policy **EL5 – Emergency Director of Education Succession** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 EL10 – Hirings/Promotions

Res. NPS 107-11

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board has assessed the monitoring report for policy **EL10 – Hirings/Promotions** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 BTSL5 – Monitoring Director of Education

The self-evaluation for policy BTSL5 was completed (attached).

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by S. Fitzsimmons (attached).

12. INCIDENTAL INFORMATION

12.1 Director's Report on Information Requested in EL-8

a) Award for Excellence in Education (MSB)

A.M. Bitonti indicated that a small group from MSB will be attending the awards celebration in Toronto on November 23, 2011. A media release will be sent on October 26, 2011.

b) Our Lady of Fatima School – Dr. Bette M. Stephenson Recognition of Achievement

A.M. Bitonti indicated that a team of staff and parents will be attending the event on November 7, 2011. A media release will be sent following the event.

12.2 Director's Report (nil)

12.3 Student Trustee Report

The following information was provided by Student Trustee, Lauren Tignanelli:

This Month's Events

MISC

- Yearbooks on sale-full colour this year
- Student Advanced Poll-Grade 10's won dress down day for most votes
- October 4th - Funny Money Presentation
- Alumni Day – SAC skit, football video, game, band
- October 12th - Progress reports distributed
- October 13th - Parent Teacher Interviews
 - College Information Day at Canadore for Grade 12s

- October 20th - Literacy Pre-Test
- "Rock the Halls Fundraiser" – raised \$700.00
- Grade 7 & 8 Fall Fair - over 400 students
 - Scavenger Hunt, Fall Games, Karaoke, Prizes, Feedback
 - new video success

SPORTS

- Girls Basketball
 - Senior 9-0-play tonight at Algonquin
 - Champions of the Chippewa Raiders Tournament
 - Junior 7-1 - game tonight at Algonquin
 - Came second at the tournament

- Boys Volleyball
 - Senior 4-2 - game tonight
 - Junior 3-5 - game tonight

- Football
 - Senior-finals against WFSS-Saturday October 29th at 1 pm
 - Juniors-2-3

- Cross-Country
 - NDA- 8 students came in top 10
 - Overall Girls Champions
 - all members to compete at NOSSA

FAITH

- All grade level masses completed
- October 6th - Grade 10 retreat
- October 19th - Grade 11 World Religions Trip

Upcoming Events/Next Month

- October 28th – Colour Cheer Day
 - famous pairs competition
- Harry Potter Buyout – Money raised to go to Lymphoma and Leukemia
- October 31 - BWC Haunted House
- November 2nd – TOKW - Grade 9s
 - "Bear for a Day" - Grade 8s
- November 8th - Food Drive
- November 9th - Mid-Term Report Cards
- November 10th - Remembrance Day Assembly
- November 25th - East West

12.4 Other Information Items

a) Committee Reports

i. SEAC Meeting October 11, 2011

S. Fitzsimmons provided a brief report on the SEAC meeting held on October 11, 2011.

b) Other

- i. Community Leisure Guide Fall 2011/Winter 2012
- ii. Certificate of Appreciation (May 2011)
- iii. Meeting Summary of the Minister's Advisory Council on Special Education (June 08 & 09, 2011)
- iv. Nugget – Pressure to Perform a Classic (July 19, 2011)
- v. Nugget – Graduate of SJSH; The Algonquin Regiment presents certificate of thanks (July 22, 2011)
- vi. OCSTA Memo – Copyright questions to be decided by Supreme Court of Canada (Aug. 02, 2011)
- vii. Nugget – SJSH graduates win Award of Merit (Aug. 06, 2011)
- viii. Minutes for the Meeting of the Minister's Advisory Council on Special Education (Aug. 10, 2011)
- ix. Memo from Ministry of Education – Student Well-Being Research Framework (Aug. 17, 2011)
- x. Nugget – Welcome Back Students, Parents & Staff (Aug. 20 & 27, 2011)
- xi. SEAC Building Capacity Survey Results Highlights (Aug. 26, 2011)
- xii. Nugget – “School Starts Soon” – St. Luke, dance program, parent engagement symposium (Aug. 30, 2011)
- xiii. The Governance Coach – Fall workshops (Sept. 01, 2011)
- xiv. Memo from Ministry of Education – Circle of Light 2011 (Sept. 01, 2011)
- xv. Nugget – Teachers head back to class (Sept. 03, 2011)
- xvi. Nugget – Students from St. Luke and St. Francis “back in class” (Sept. 06, 2011)
- xvii. OCSTA - “Transition Planning Framework for Young People with Developmental Disabilities” material from the Minister's Advisory Council on Special Education meeting (Sept. 08, 2011)
- xviii. OCSTA – “Broader Public Sector Perquisites Directive” memo (Sept. 08, 2011)
- xix. Letter from Ministry of Education – Transportation Task Force (Sept. 12, 2011)
- xx. 2012 OCSTA AGM & Conference - Resolutions & Trustee Award of Merit Nomination packages (Sept. 16, 2011)
- xxi. Ethanol Producer Magazine Article “Search for Sugars” (Sept. 12, 2011)
- xxii. Nugget – “In Our Schools” pictures of St. Gregory students (Sept. 16, 2011)
- xxiii. Nugget – “Brooks boosts Bears to Victory” (Sept. 17, 2011)
- xxiv. Nugget – Wildcats continue winning ways” (Sept. 21, 2011)

- xxv. Nugget – photo of SJSH Bears forward, Jamie Udeschni (Sept. 21, 2011)
- xxvi. OSTA-AECO's Fall General Meeting and Membership Fees Package
- xxvii. Nugget – "Basketball is in her blood" article re: SJSH Jenna Davidson
- xxviii. Thank you note from Jewell-Ann Brunette
- xxix. 2012 Catholic Trustees' Professional Development Seminar Memo
- xxx. Catholic Education Foundation of Ontario – Michael Carty Award
- xxxi. Responses from Provincial Party Leaders re: Public Funding for Catholic Schools
- xxxii. Nugget – "Bears continue to roll with win over Barons" (Sept. 27, 2011)
- xxxiii. Nugget – "Teacher Award Winners" (Sept. 27, 2011)
- xxv. Canadian Conference of Catholic Bishops message to Youth on Social Justice
- xxvi. Nugget, Oct 24/11: Bears, Trojans move on to NDA football final
- xxvii. Nugget, Oct 22/11: Let the Learning Begin

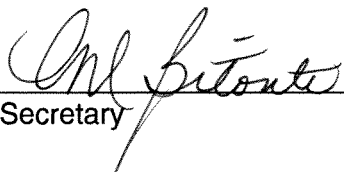
13. ADJOURNMENT


Res. NPS 108-11

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 8:35 p.m.

CARRIED

Moved and adopted this 29th day of November 2011


Secretary


Chair