

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on December 20, 2011 at 7:00 p.m. in the Board Room, Board Office. B

Present

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

Absent (with regrets): Monsignor Norm Clement

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

J. Willemsen led the prayer.

1.2 Roll Call

V. Johnson completed roll call.

2. ADOPTION OF AGENDA

2.1 Regular meeting of December 20, 2011

Res. NPS 126-11

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of December 20, 2011.

CARRIED

The following agenda items/documentation were added:

Items added:

8. LINKAGE WITH NON-OWNERS

8.2 *Meeting with Nipissing MPP Vic Fedeli, December 5, 2011 (Chair - verbal report)*

10. MONITORING REPORTS

10.1 *EL3 – Financial Planning/Budgeting (Revised Estimates) – documentation*

12. INCIDENTAL INFORMATION

12.2 Director's Report

a) *Memo: Meeting with Canadore College*

12.3 Student Trustee Report

12.4 Other Information Items

b) Other

xix) *Thank you: Retirement Dinner*

xx) *SJSH Grade 12 students claim top prizes in North Bay Legion's poster literary contest*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from November 29, 2011 Board meeting prepared by L. Jamieson 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 November 29, 2011

Res. NPS 127-11

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 November 29, 2011.

CARRIED

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

6.1 OCSTA: Trustee Professional Development: Engagement & Advocacy January 13 & 14, 2012

The Chair surveyed who will be attending the January 13 & 14, 2012 seminar. A.M. Bitonti, S. Fitzsimmons, L. Jamieson, B. McCool, Frank O'Hagan, and L. Tignanelli will be in attendance. J. Manitowabi is tentative.

7. ITEMS FOR DECISION

7.1 **Ends**

a) Considerations for ENDS Policy Review – Follow-up from S. Radwan Sessions November 14 & 15, 2011

B. McCool suggested that Trustees keep the documentation provided for possible future reference and review at a later date.

8. LINKAGE WITH NON-OWNERS

8.1 **OCSTA/CCSTA Resolutions (nil)**

8.2 Meeting with Nipissing MPP Vic Fedeli, December 15, 2011 (Chair – verbal report)

The B. McCool and A.M. Bitonti provided a verbal report on their meeting with MPP Vic Fedeli. They spoke to MPP Vic Fedeli briefly on what is happening in NPSC schools as well as capital funding needs for 2012.

9. REQUIRED APPROVALS AGENDA (nil)

10. MONITORING REPORTS

10.1 EL3 – Financial Planning/Budgeting (Revised Estimates)

Res. NPS 128-11

Moved by trustees F. O'Hagan and J. Willemsen that the Board has assessed the monitoring report for policy **EL3 – Financial Planning/Budgeting (Revised Estimates)** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 GP2 – Governing Style

The self-evaluation for policy GP2 – Governing Style was completed (attached).

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by J. Manitowabi (attached).

12. INCIDENTAL INFORMATION

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

a) Draft Director's Annual Report 2010-2011

The draft report was included in the agenda package for review prior to the meeting. An opportunity to ask questions was given. We are on target to finish by January 31, 2012.

B.McCool also invited Trustees to send any ideas or information that they think should be shared in the Chair's message of the Annual Report.

b) Nipissing-Parry Sound Student Transportation Services

- i. 2010-11 Annual Report
- ii. PowerPoint Presentation
- iii. Financial Statements

Items i., ii., and iii. were presented at the December 13, 2011 Transportation Annual General Meeting.

12.2 Director's Report

a) Memo: Meeting with Canadore College

The memo from J. Bénard was shared. Canadore College is establishing a new award program which will recognize Grade 12 students from each local secondary school who have demonstrated leadership qualities where recipients will receive a \$2,000 bursary. The \$1,000 award presently awarded will continue.

12.3 Student Trustee Report

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

This Month Events

MISC

- December 2nd - ugly Christmas Sweater Dress down
 - around \$2000 raised
 - money went to the Duke of Edinburgh Program
- December 6th - Grade 8 Parent Night
 - tours, food, slideshows, videos
 - 278 grade 8s and their parents attended
- December 8th - L'Arche Presentation
 - raised over \$1000
- December 12th - Reviellons French Immersion Parent Night
- December 14th - Christmas Recital for Friends and Family
- December 16th - "Deck the Hall" Christmas Formal
 - Mock tails, food and photo booth
 - made \$6820
- December 19th-21st - SAC selling Candy Cane O'Grams
- December 20th – BWC - Help Us Help Others
 - collecting hygiene products for those in need
 - Green Team Bake Sale
 - Advent Mass at the Pro Cathedral

ARTS

- December 7th - Remembrance Day Poster Awards
 - two first place winners: Sieglinde Busch and Kathleen Trozzo
 - going onto the Provincial Level
- December 7th - Bears Music Christmas Celebration
- December 10th - Bears Marching Band performance in the Markstay Santa Claus Parade

SPORTS

- Girls Volleyball
 - Senior: 4-1 –game tonight
 - Junior: 5-0 – game tonight
- Boys Basketball
 - Senior: 3-2 – game tonight
 - Junior: 2-2 – game tonight
- Hockey - 3-4
 - December 15-18th - Lake Placid Tournament in New York
 - no winning games
 - goaltender Mike Carr placed second in goalie shoot-out tournament

FAITH

- Ms. Hedigan's Religion Class Toy Drive
 - sold paper ornaments with child's age and gender to get gifts for needy children
- Advent Prayer Services - 8:40 every Monday during the season of Advent
- December 7th - Reconciliation in the Chapel
- December 13th - Grade 8 Advent Mass
- December 14th - Bears Who Care: Evening Christmas Carolling

Next Month Events

- December 21st - Christmas carolling for seniors
- December 23rd - Christmas Assembly
- January 9th - Return to school
- January 23rd - Exams begin

12.4 Other Information Items

a) Committee Reports

i. SEAC Meeting of December 13, 2011

A brief report on the SEAC meeting was provided. A 'save the date' for the Carousel Evening in the New Year will be sent by the end of the week.

ii. Audit Committee Meeting of November 28, 2011

A brief report on the Audit Committee meeting was provided. The meeting involved the information that was presented (i.e. Auditor's Report and Financial Statements) at the November 29, 2011 Board Meeting.

b) Other

- i. BayToday.ca, Nov 29/11: Green Ideas Shared at Student Symposium
- ii. BayToday.ca, Dec 01/11: Mr. Tignanelli Takes it All Off
- iii. Nugget, Dec 02/11: Time for a Trim – Principal lets students shave his beard to cap Movember fundraiser
- iv. Nugget, Dec 02/11:
 - 1) High School – NDA Boys' Basketball Season Underway
 - 2) Local Briefs – Information Night SJSH
 - 3) Atom 'AA' Trappers win Tourney
- v. Nugget, Dec 06/11: Tuesday's high school sports roundup
- vi. Nugget, Dec 9/11: Information Sessions at SJSH
- vii. Nugget, Dec 12/11: Considering French Immersion for Secondary School?
- viii. OCSTA: Certificate in Catholic Education Governance
- ix. OCSTA: Trustee Professional Development Modules 1-4
- x. Memo from Ministry of Education: Policy/Program Memo No 151 – Professional Activity Days Devoted to provincial Education Priorities
- xi. Nugget, Dec 12/11: Hockey Highlights, Bears
- xii. Nugget, Dec 12/11: Canadian Tire Junior Citizenship Program Winner – St. Luke
- xiii. Nugget, Dec 12/11: Kids Learn About Cash
- xiv. Nugget, Dec 12/11: NDA Hockey Showcase
- xv. BayToday.ca, Dec 13/11: SJSH Students Nab Top Prize in Literacy Contest
- xvi. Nugget, Dec 13/11: Your Comments re: Kids learn about cash
- xvii. Nugget, Dec 13/11: Making Calculations, Students use brain power to win math contest
- xviii. Nugget, Dec 15/11: Football – SJSH vs. Braves
- xix. Thank you: Retirement Dinner
- xx. SJSH Grade 12 students claim top prizes in North Bay Legion's poster literary contest

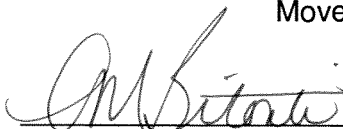
13. ADJOURNMENT

Res. NPS 129-11

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 8:15 p.m.

CARRIED

Moved and adopted this 31st day of January 2012


Secretary


Chair