



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on April 25, 2017 at 7:00 p.m. in the Board Room, Board Office. *OB*

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, George Whittet, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) of Education:	Paula Mann
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Victoria Johnson
Chaplain:	Nil
Student Trustee:	Nil
Communications Officer:	Kate Bondett
Media:	Nil
Other:	Nil

Absent (with regrets): Trustee Judy Manitowabi
Student Trustee Caitlin Howard

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 April 25, 2017

Res. NPS 56-17

Moved by trustees L. Jamieson and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of April 25, 2017.

CARRIED

The following item was added to the agenda:

6. BOARD EDUCATION

6.2 School Visits

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the March 28, 2017 Board meeting prepared by S. Fitzsimmons was reviewed.

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular Meeting of March 28, 2017

Res. NPS 57-17

Moved by trustees J. Willemssen and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on March 28, 2017.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Linkage with Employers and Business Sectors: Input/Responses and Follow-up

The Board discussed the input from the March 30, 2017 linkage evening. Feedback was insightful and will be extremely helpful for the Board's Ends review and decision-making in 2017-2018.

6. BOARD EDUCATION

6.1 Review of Information for Ends Development: Completed Analysis Guide from Indigenous Education presentation, March 28, 2017

The final draft of the analysis guide was presented and reviewed.

6.2 School Visits

The Board of Trustees will use Catholic Education week as opportunities to visit schools. A school visit schedule will be developed for the 2017-2017 school year.

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- April 27-29, 2017: L. Jamieson and J. Willemsen will be attending the OCSTA AGM in Toronto.
- May 1-5: Catholic Education Week – Trustees will be attending various school activities.

b) Student Trustee Election 2017-2018

Res. NPS 58-17

Moved by trustees S. Fitzsimmons and J. Willemsen that Megan Collins be appointed Student Trustee for the Nipissing-Parry Sound Catholic District School Board for the 2017-2018 school year.

CARRIED

7.3 Executive Limitations

a) Corpus Christi Property (in-camera)

The Board entered into an in-camera session.

Res. NPS 59-17 CW

Moved by trustees L. Jamieson and S. Fitzsimmons that the Committee of the Whole now go into the in-camera session of the meeting.

CARRIED

7.4 Board of Trustees – Staff Linkage

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

A letter from OCSTA President Patrick Daly was included as information.

8.2 Topics for Discussion at Regional Meetings During AGM/Conference

The Board reviewed the topics for discussion for the regional meetings during the OCSTA AGM & Conference. The discussion points will be collated and provided to the Trustees and OCSTA.

8.3 Regional Meeting – Timmins, October 13-14, 2017

Accommodations information for the Regional Meeting in October 2017 was provided as information.

8.4 School Board Governance Consultation 2017 / AGM Regional Meetings

The Board considered information from this item during the discussion in agenda item 8.2.

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

11. BOARD SELF-EVALUATION

11.1 Policy GP10 – Ownership Linkage

The self-evaluation for policy GP10 – Ownership Linkage was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by G. Whittet.

12. INCIDENTAL INFORMATION

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

Res. NPS 62-17

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board receive the following information requested in policy EL-10:

- 12.1.a. Ontario 150 Program Funding
- 12.1.b. Catholic Education Week Program of Activities - May 1-5, 2017
- 12.1.c. Carousel Evening – May 17, 2017

CARRIED

12.2 Director's Report

12.3 Student Trustee Report

The student trustee report was included in the package as information.

12.4 Other Information Items

a) Committee Reports

- i. Draft Special Education Advisory Committee Minutes of April 11, 2017 Meeting

P. Mann highlighted the carousel evening planning and budget preparation.

b) Other

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

13. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Moved and adopted this 30th day of May 2017.


Secretary


Chair

