

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on May 30, 2017 at 7:20 p.m. (due to the preceding Committee of the Whole *NPSC's Renewed Mathematics Strategy* presentation extending past 7:00 p.m.) in the Board Room, Board Office.

Handwritten initials "JB" in black ink, located to the right of the meeting minutes text.

**Present**

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, Judy Maniwabi, 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:	Caitlin Howard
Communications Officer:	Kate Bondett
Media:	Nil
Other:	Megan Collins – Incoming Student Trustee

**Absent (with regrets):** Nil

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**1. CALL TO ORDER**

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by J. Willemsen.

1.2 Roll Call

Roll call was completed by V. Johnson.

1.3 Welcome to Megan Collins, Incoming Student Trustee (2017-2018)

B. McCool welcomed Megan Collins, incoming student trustee for the 2017-2018 school year, to the meeting.

## **2. APPROVAL OF AGENDA**

### **2.1 Regular Meeting of May 30, 2017**

Res. NPS 75-17

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of May 30, 2017.

CARRIED

The following items were added to the agenda:

#### **12. INCIDENTAL INFORMATION**

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

*c. Armed Forces Day – June 16, 2017*

##### **12.4 Other Information Items**

*Memo: Special Education Grant Funding in 2017-2018*

The following item was moved to precede agenda item 12.1:

#### **12. INCIDENTAL INFORMATION**

##### **12.3 Student Trustee Report**

### **2.2 Meeting Monitor and Review**

The Meeting Monitor's Report from the April 25, 2017 Board meeting prepared by G. Whittet 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 April 25, 2017**

Res. NPS 76-17

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 April 25, 2017.

CARRIED

4.2 Regular (in-camera) Meeting of April 25, 2017

Res. NPS 77-17

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular (in-camera) meeting held on April 25, 2017.

CARRIED

4.3 Special Meeting of May 16, 2017

Res. NPS 78-17

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special meeting held on May 16, 2017.

CARRIED

4.4 Special (in-camera) Meeting of May 16, 2017

Res. NPS 79-17

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special (in-camera) meeting held on May 16, 2017.

CARRIED

**5. OWNERSHIP LINKAGE**

5.1 Summary and Appreciation re: Linkage Session with Employers and Business Sectors

A copy of a letter of thanks that was sent to the attendees of the Ownership Linkage session was shared.

**6. BOARD EDUCATION**

6.1 Follow-up: Review of Information for Ends Development: Analysis Guide from NPSC's Renewed Mathematics Strategy presentation, May 30, 2017

The Board discussed and completed a draft of the Analysis Guide for Ends Development from the *NPSC's Renewed Mathematics Strategy* presentation, which immediately preceded the May 30, 2017 regular meeting.

**7. ITEMS FOR DECISION**

**7.1 Ends**

a) Ends Review Planning 2017-2018 (discussion for future decision)

Planning for ENDS review in Fall 2017 was discussed. Facilitator suggestions and options are to be forwarded to the Director's Office and will be further discussed at the June 27 regular meeting of the Board.

## 7.2 Governance Process

### b) Upcoming and Attended Events by Trustees

- June 1-3: J. Bégin, S. Fitzsimmons and J. Manitowabi will be attending the CCSTA in Niagara Falls.
- June 19: B. McCool will be attending Mass at Our Lady of Fatima.
- June 22: B. McCool and G. Whittet will be attending the ACE graduation.
- June 30: B. McCool and G. Whittet will be attending the SJSH graduation.

## 7.3 Executive Limitations

### a) Policy Revision: EL10 – Communication and Support to the Board

Res. NPS 80-17 CW

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the policy revisions to *EL10 – Communication and Support to the Board*, as per the attached.

CARRIED

## 7.4 Board of Trustees – Staff Linkage

## 8. LINKAGE WITH NON-OWNERS

### 8.1 OCSTA/CCSTA Resolutions and Information Items - nil

### 8.2 Follow-up to 2017 OCSTA AGM, April 27-29, 2017

L. Jamieson and J. Willemsen provided a verbal report on the OCSTA AGM.

### 8.3 CCSTA Annual General Meeting

J. Bégin, S. Fitzsimmons and J. Manitowabi will be attending the CCSTA. J. Manitowabi will be a facilitator at the *Calls to Action: Relationship Building with First Nations, Métis and Inuit Indigenous Peoples* workshop.

### 8.4 Information: Memo from Deputy Minister re: Funding for Northern Support Initiative, May 19, 2017

The memo was provided as information. It is anticipated that more details and clarification will be received at an upcoming teleconference on June 5, 2017.

## 9. REQUIRED APPROVALS AGENDA

## 10. MONITORING REPORTS

### 10.1 Policy EL10 – Communication and Support to the Board Monitoring Report

Res. NPS 81-17

Moved by trustees J. Willemsen and G. Whittet that the Board has assessed the monitoring report for policy **EL10 – Communication and Support to the Board** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

## 11. BOARD SELF-EVALUATION

### 11.1 Policy GP11 – Trustee Expenses

The self-evaluation for policy *GP11 – Trustee Expenses* was completed.

### 11.2 Meeting Monitor’s Report

The Meeting Monitor’s Report was completed by J. Willemsen.

## 12. INCIDENTAL INFORMATION

### 12.1 **Director’s Report on Information Requested in EL-10**

The Board entered into an in-camera session for items 12.1.a and 12.1.b.

Res. NPS 82-17 CW

Moved by trustees G. Whittet and J. Willemsen that the Board now go into the in-camera session of the meeting.

CARRIED

Res. NPS 84-17

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

- 12.1.a. Elementary and Secondary Staffing 2017-2018 (in-camera)
- 12.1.b. Secondment (in-camera)
- 12.1.c. Armed Forces Day – June 16, 2017

CARRIED

### 12.2 **Director’s Report**

### 12.3 **Student Trustee Report** – *moved to precede 12.1.*

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

**12.4 Other Information Items**

- a) Committee Reports - *nil*
- 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 8:57 p.m.

Moved and adopted this 27<sup>th</sup> day of June 2017.

  
Secretary

  
Chair