



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on October 31, 2017 at 7:06 p.m. (due to the preceding Committee of the Whole meeting extending past 7:00 p.m.) in the Board Room, Board Office.

A handwritten signature in black ink, appearing to be "JB".

Present

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

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by L. Jamieson.

1.2 Roll Call

Roll call was completed by V. Johnson.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of October 31, 2017

Res. NPS 138-17

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of October 31, 2017.

CARRIED

The following item was added to the regular Board meeting agenda:

8. LINKAGE WITH NON-OWNERS

8.6 *OCSTA 2018 Catholic Trustees PD Seminar, January 19-20, 2018*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the September 26, 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 September 26, 2017

Res. NPS 139-17

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on September 26, 2017.

CARRIED

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

6.1 Finalized 2017-2018 Schedule of Program Presentations on NPSC Student Achievement Priorities and Initiatives

The schedule of Board Student Achievement presentations was shared.

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

a) Upcoming and Attended Events by Trustees

- **November 2, 2017:** J. Bégin, S. Fitzsimmons, B. McCool and J. Willemsen will be attending the dinner of appreciation at Best Western.
- **November 6, 2017:** J. Willemsen will be attending Dr. Alec Couros' presentation at St. Joseph-Scollard Hall.
- **November 9, 2017:** B. McCool will be attending the Parent Involvement Committee meeting at the Board Office.
- **November 14-15, 2017:** J. Bégin will be attending the ICE symposium in Toronto.

- **November 22, 2017:** J Bégin, B. McCool and G. Whittet (tentative) will be attending the Residential Schools presentation at St. Joseph-Scollard Hall.
- **January 19-20, 2018:** S. Fitzsimmons and J. Willemsen (tentative) will be attending the OCSTA Trustees' PD Seminar in Toronto.

b) OCSTA Trustee Travel Insurance 2017-2018

Res. NPS 140-17

Moved by L. Jamieson and G. Whittet that the Board approve the Trustee Travel Accident Insurance for 2017-2018 as per the attached recommendation.

CARRIED

c) Board Planning Cycle for Agenda Control 2017-2019

The board planning cycle for agenda control was provided for future reference.

7.3 Executive Limitations

7.4 Board of Trustees – Staff Linkage

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions and Information Items

The Board had no questions regarding the resolution package.

8.2 Regional Meeting Update and Follow-up (verbal)

B. McCool and J. Bégin provided a verbal report on the Regional meeting held in Timmins on October 13-14, 2017.

8.3 OCSTA Memo: Multi-Year Strategic Planning Supports for CDSBs

Documentation was provided as information.

8.4 OCSTA AGM:

a. OCSTA 2018 Trustee Award of Merit

Documentation was provided as information.

b. OCSTA 2018 Student Trustee Alumnus Award

Documentation was provided as information.

8.5 OCSTA Memo: Revisions to PAR and Community Planning & Partnership Guideline

Documentation was provided as information.

8.6 OCSTA 2018 Catholic Trustees PD Seminar, January 19-20, 2018

The 2018 OCSTA Catholic Trustees' PD Seminar will be held January 19-20, 2018. Trustees will confirm their availability at a later date.

9. **REQUIRED APPROVALS AGENDA**

10. **MONITORING REPORTS**

10.1 Policy E1 – Ends #4 Monitoring Report

Res. NPS 141-17

Moved by trustees G. Whittet and L. Jamieson that the Board has assessed the monitoring report for policy **E1 – Ends #4** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 Policy EL6 – Emergency Director of Education Succession Monitoring Report

Res. NPS 142-17

Moved by trustees L. Jamieson and J. Willemsen that the Board has assessed the monitoring report for policy **EL6 – Emergency Director of Education Succession** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. **BOARD SELF-EVALUATION**

11.1 Policy BTSL 5 – Monitoring Director of Education

The self-evaluation for policy *BTSL 5 – Monitoring Director of Education* was completed.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by L. Jamieson.

12. **INCIDENTAL INFORMATION**

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

Res. NPS 143-17

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

- 12.1.a Separate School Assessment 2017
- 12.1.b 2017-2018 Parents Reaching Our Grants
- 12.1.c November 6, 2017 PA Day: *Innovation & Creativity in Education Summit*
- 12.1.d Northern Supports Initiative Funding Update

CARRIED

12.2 Director's Report

a) Remembrance Day Activities 2017

A summary of each school's Remembrance Day activities was included as documentation.

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. Minutes of FNAC Meeting, October 3, 2017

Minutes were provided as information.

ii. Minutes of SEAC Meeting, October 10, 2017

The Special Education Plan was reviewed at the meeting and the committee also set out a plan of activities and school visits for the school year, determined a sub-committee meeting date for the student focus group, and began planning for Carousel.

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 9:08 p.m.

Moved and adopted this 28th day of November 2017.


Secretary


Chair