

Minutes of the Nipissing-Parry Sound Catholic District School Board inaugural meeting held on December 7, 2010 at 7:00 p.m. in the Board Room, Board Office *JB*

Present

Trustees:	Jacques Bégin, Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, Barbara McCool, Frank O'Hagan, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent of Education:	Joanne Bénard Paula Mann
Treasurer:	Grace Barnhardt
Recording Secretary:	Joanne Bénard
Chaplain:	Monsignor Norm Clement
Student Trustee:	Nil
Communications Officer:	Josée Guillemette
Others:	Invited guests

PART I

1. Opening Prayer Service

Monsignor N. Clement led the prayer and A.M. Bitonti called the meeting to order.

2. Certification as to members duly elected or acclaimed

His Honour Justice Lawrence Klein certified the election of J. Bégin and J. Willemsen, and the acclamation of S. Fitzsimmons, L. Jamieson, B. McCool and F. O'Hagan, all as members of the Board (*based on the return of the clerks of North Bay, East and South of the City of North Bay, and West Nipissing*).

3. Certification from Nipissing First Nation re: Band's appointment of Native Trustee

His Honour Justice Lawrence Klein confirmed the appointment of J. Manitowabi as Native representative on the Board.

4. Roll Call

Roll call was taken and all trustees were recorded present with the exception of L. Paige (student trustee)

5. Declaration of Office and Oath of Allegiance

Officiated by His Honour Justice Lawrence Klein.

6. Election of Chairperson

a) Nominations

As per Procedural By-Laws of the Nipissing-Parry Sound Catholic District School Board (Article 2.4), nominations were received for the Chairperson of the Board.

b) Election (or acclamation)

Moved by trustee J. Manitowabi that Barbara McCool be nominated as Chairperson of the Board for the term December 1, 2010 to November 30, 2014.

The nomination was accepted by B. McCool and she was elected by acclamation.

c) Resolution to destroy ballots

N/A

PART II

A. Opening Remarks by the Chair

B. McCool presented her opening remarks and chaired the meeting for the election of the Vice-Chair.

B. Election of Vice-chair

a) Nominations

As per Procedural By-Laws of the Nipissing-Parry Sound Catholic District School Board (Article 2.4), nominations were received for the Vice-Chair of the Board.

b) Election (or acclamation)

Moved by trustee F. O'Hagan that Shawn Fitzsimmons be nominated as Vice-Chair of the Board for the term December 1, 2010 to November 30, 2014.

The nomination was accepted by S. Fitzsimmons and he was elected by acclamation.

c) Resolution to destroy ballots

N/A

C. Action Items

1. Ad Hoc Striking Committee

Res. NPS 140-10

Moved by trustees C. LeBlanc and B. McCool that the Board authorize the establishment of an ad hoc "Striking Committee", consisting of

- a) Trustee, Linda Jamieson;
- b) The new Chairperson of the Board (Barbara McCool);
- c) the new Vice-Chairperson of the Board (Shawn Fitzsimmons),

the purpose of which shall be to recommend membership for committees of the Board.

CARRIED

D. Information Items

- 1. Procedural By-Laws of the Nipissing-Parry Sound Catholic District School Board - Article 2 - Inaugural Meeting of the Board
- 2. Board meeting dates for 2010 - 2011
- 3. Board Standing Committee Survey and Committee structure for previous term
- 4. Correspondence from Clerks of North Bay, East Ferris and West Nipissing
- 5. Correspondence from Nipissing First Nation

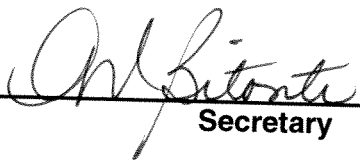
E. Adjournment

Res. NPS 141-10

Moved by trustees F. O'Hagan and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board now adjourn its inaugural meeting at 7:40 p.m.

CARRIED

Moved and adopted this 14^h day of December 2010


Secretary


Chair