

Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on Tuesday, December 14, 2010 at 7:00 p.m. in the Board Room, Board Office.

**Present**

Chair:	Barbara McCool
Vice-Chair:	Shawn Fitzsimmons
Trustees:	Linda Jamieson, Judy Manitowabi, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent of Education:	Joanne B�nard Paula Mann
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Joanne B�nard
Chaplain:	Monsignor Norm Clement
Student Trustee:	Laura Paige
Communications Officer:	Jos�e Guillemette
Media :	Nil
Other :	Dan Longlade (Collins Barrow, CA LPA)
<b>Absent (with regrets):</b>	Jacques B�gin, Frank O'Hagan

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**1. CALL TO ORDER**

- 1.1 B. McCool led the prayer and called the meeting to order.
- 1.2 Roll call was taken and all trustees were recorded present with the exception of J. B gin and F. O'Hagan.

**2. ADOPTION OF AGENDA**

2.1 Regular meeting of December 14, 2010

Res. NPS 142-10

Moved by trustees J. Manitowabi and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of December 14, 2010.

CARRIED

The following agenda items/documentation were amended or added:

Item 10.2 – EL4 – Financial Condition and Activities (Auditor's Report and Financial Statements) was moved to follow item #3.

## **7. ITEMS FOR DECISION**

### **7.1 Governance Process**

- a) *Ad Hoc Striking Committee Report*
- b) *Appointment of Agency Representatives to Statutory Committees*

## **12. INCIDENTAL INFORMATION**

### **12.3 Student Trustee Report**

### **12.4 Other Information Items**

- b) Other
  - iii) *CCSTA Newsletter – December 2010*
  - iv) *OSTA Newsletter – December 2010*
  - v) *Nugget photo – **Drum Demo: Students make traditional aboriginal instruments** – MSB school (2010 12 07)*
  - vi) *Nugget article – **McCool Acclaimed** (2010 12 10)*
  - vii) *Letter of appreciation from Green Team at St. Hubert School (2010 12 10)*
  - viii) *OCSTA Newswire – December 10, 2010*

## **2.2 Meeting Monitor and Review**

The Meeting Monitor's Report from the November 30, 2010 Board meeting prepared by D. Houle was reviewed.

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **10. MONITORING REPORTS**

### **10.2 EL4 – Financial condition and Activities (Auditor's Report and Financial Statements)**

Res. NPS 151-10

Moved by trustees L. Jamieson and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the attached Auditor's

Report (external, EL4) for the 2009-2010 school year (as per Board By-Law 7.6.1.3), and the corresponding Financial Statements and Notes.  
CARRIED

**4. ADOPTION OF MINUTES OF PREVIOUS MEETING**

4.1 Regular meeting of November 30, 2010

Res. NPS 142-10

Moved by trustees S. Fitzsimmons and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on November 30, 2010.

CARRIED

4.2 Inaugural meeting of December 7, 2010

Res. NPS 144-10

Moved by trustees J. Manitowabi and S. Fitzsimmons that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its inaugural meeting held on December 7, 2010.

CARRIED

**5. OWNERSHIP LINKAGE**

5.1 Ownership Linkage Planning date(s)

Ownership Linkage Planning was discussed. An Ownership Linkage meeting will be held on Thursday, January 20, 2011 at 4:30 p.m.

**6. BOARD EDUCATION**

**7. ITEMS FOR DECISION**

**7.1 Governance Process**

- a) GP5 Agenda Planning – Request for Inclusion on Board Agenda Form

This item was deferred to the regular meeting of January 25, 2011.

b) Ad Hoc Striking Committee Report

Res. NPS 145-10

Moved by trustees L. Jamieson and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board accept the proposed appointments to the committees, as presented.

CARRIED

c) Appointment of Agency Representatives to Statutory Committees

i) Res. NPS 146-10

Moved by trustees J. Willemsen and L. Jamieson that the following individual be reappointed to SEAC for the current Board term:

Kelli Pace, Chapter Leadership Council of Autism Ontario North Bay and Area.

DEFERRED

ii) Res. NPS 147-10

Moved by trustees J. Willemsen and L. Jamieson that the following individual be appointed to SEAC for the current Board term:

Jeannie Boissonault, Nipissing Down Syndrome Society.

DEFERRED

**7.2 Executive Limitations**

Res. NPS 148-10

Moved by trustees L. Jamieson and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the transfer of \$350,000 from Accumulated Surplus – Internally Appropriated (formerly Working Funds reserves) to operations for the 2010-2011 Revised Estimates.

CARRIED

**8. LINKAGE WITH NON-OWNERS**

**8.1 OCSTA/CCSTA Resolutions**

**8.2 OCSTA 81<sup>ST</sup> AGM and Conference**

Information was provided on the OCSTA AGM and Conference to be held from April 28 – 30, 2011.

8.3 Ministry of Education – Grants for Student Needs consultation sessions

Details re the upcoming consultation for 2011/12 Grants for Student Needs (GSN), as provided by Minister of Education, were discussed.

8.4 Memo from OCSTA re: Bill 122 – Broader Public Sector Accountability Act, 2010

The memo from OCSTA re Bill 122 – Broader Public Sector Accountability Act, 2010 was discussed.

**9. REQUIRED APPROVALS AGENDA**

Res. NPS 149-10

Moved by trustees L. Jamieson and J. Willemsen that the Board approve the Director's Annual Report 2009-2010 as outlined in the attached.

CARRIED

**10. MONITORING REPORTS**

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

Res. NPS 150-10

Moved by trustees J. Willemsen and L. Jamieson that the Board has assessed the monitoring report for the policy **EL3 – Financial Planning/Budgeting** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

**10.2 EL4 – Financial Condition and Activities (Auditor's Report and Financial Statements)**

This item was moved to follow item #3.

**10.3 Auditor's letter re: specified procedures on Director's compensation (evidence from EL 7 monitoring)**

A copy of the letter from the auditor providing evidence for provision #1 of EL7 was presented.

**11. BOARD SELF-EVALUATION**

**11.1 GP8 – Trustee Committee Principles**

The self-evaluation for Policy GP8 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**

### **12.2 Director's Report**

#### a) Travel Plans for OCSTA PD - January 2011 (verbal)

Options for travel to the OCSTA Professional Development session to be held in January 2011 were discussed.

### **12.3 Student Trustee Report**

The following information was provided by student trustee, Laura Paige:

#### **Events that have occurred this month**

1. **Girls Hockey**
  - York University Tournament
  - December 7<sup>th</sup> – 8<sup>th</sup>
2. **Toonie to Christmas Present**
  - December 8<sup>th</sup>
3. **Bliss**
  - December 9<sup>th</sup> – 11<sup>th</sup>
4. **Bears Music Spaghetti Dinner and Christmas Concert**
  - Fundraiser for Disney World Trip during March Break
  - December 8<sup>th</sup>
5. **Junior math contest**
  - Nipissing University
  - December 10<sup>th</sup>
6. **Advent Mass**
  - Pro-Cathedral
  - December 14<sup>th</sup>
7. **Christmas Assembly**
  - December 17<sup>th</sup>

#### **Current Activities**

1. **Winter Formal**
  - New Years Eve theme
  - Davedi Club
  - January 8th

## 12.4 Other Information Items

- b) Other
  - i) Correspondence from Minister of Education re 2011/12 Grants for Student Needs (GSN) consultation (2010 12 03)
  - ii) Memorandum from OCSTA re **Bill 122 – Broader Public Sector Accountability Act, 2010** (2010 12 03)
  - iii) CCSTA Newsletter – December 2010
  - iv) OSTA Newsletter – December 2010
  - v) Nugget photo – **Drum Demo: Students make traditional aboriginal instruments** – MSB school – (2010 12 07)
  - vi) Nugget article – **McCool Acclaimed** (2010 12 10)
  - vii) Letter of appreciation from Green Team at St. Hubert School (2010 12 10)
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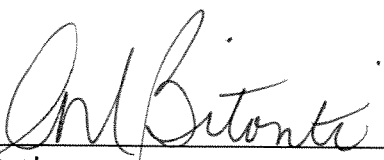
## 13. ADJOURNMENT

Res. NPS 152-10

Moved by J. Willemsen and F. L. Jamieson that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 8:55 p.m.

CARRIED

Moved and adopted this 25<sup>th</sup> day of January, 2011

  
Secretary

  
Chair