



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on February 22, 2011 at 7:04 p.m. in the Board Room, Board Office. *B*

Present

Chair:	Barbara McCool
Vice-Chair:	Nil
Trustees:	L. Jamieson, J. Manitowabi, F.O'Hagan, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent of Education:	Joanne Bénard
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Joanne Bénard
Chaplain:	Nil
Student Trustee:	Laura Paige
Communications Officer:	Josée Guillemette
Media :	Nil
Other :	Nil

Absent (with regrets) : Jacques Bégin, Shawn Fitzsimmons (trustees)
Paula Mann (Superintendent of Education)
Norm Clement (Chaplain)

1. CALL TO ORDER

B. McCool led the prayer and called the meeting to order.

2. ADOPTION OF AGENDA

2.1 Regular meeting of February 22, 2011

Res. NPS 24-11

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of February 22, 2011.

CARRIED

The following agenda items/documentation were amended or added:

6. BOARD EDUCATION

6.1 Coaching Reports

- i) November 30, 2010
- ii) December 7, 2010 (Inaugural); December 14, 2010
- iii) January 25, 2011

8. LINKAGE WITH NON-OWNERS

8.2 CCSTA 2011 AGM Invitation

12. INCIDENTAL INFORMATION

12.1 Director's report on information requested in EL-8 (in-camera)

- b) Capital property update (verbal)

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the January 25, 2011 Board meeting prepared by Jacques Bégin was reviewed.

3. DECLARATION OF INTEREST

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular meeting of January 25, 2011

Res. NPS 25-11

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 meeting held on January 25, 2011.

CARRIED

5. OWNERSHIP LINKAGE

5.1 Linkage Plan 2010-2011 – Final Draft

A letter of invitation will be prepared for the Board of Governors of Nipissing University and Canadore College with copies to the respective presidents for the activity on April 7, 2011.

6. BOARD EDUCATION

6.1 Coaching Reports

- i) November 30, 2010
- ii) December 7, 2010 (Inaugural); December 14, 2010
- iii) January 25, 2011

The Coaching Reports for the above meetings were reviewed and discussed.

7. ITEMS FOR DECISION

7.1 Ends

- a) Catholic Faith Dimension of Schools (verbal)

Discussion took place re inviting schools to make presentations on a monthly basis highlighting Catholicity in their school.

7.2 Governance Process

- a) Appointment of Member to Statutory Committee

- i) SEAC

Res. NPS-26-11

Moved by trustees J. Manitowabi and L. Jamieson that Kathy Honeysett, Learning Disabilities Association of Ontario, be appointed to SEAC for the current board term.

CARRIED

- b) IPGA Conference

Res. NPS 27-11

Moved by trustees J. Manitowabi and L. Jamieson that the following trustee(s) be delegated to represent the board at the 2011 International Policy Governance Association Conference in Calgary, Alberta from June 23 – 25, 2011:

Shawn Fitzsimmons

CARRIED

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions

8.2 CCSTA 2011 AGM Invitation

Additional information on the CCSTA 2011 AGM Convention was provided.

9. REQUIRED APPROVALS AGENDA

9.1 School Year Calendar

Res. NPS 28-11

Moved by trustees L. Jamieson and J. Manitowabi that the Board approve the attached proposed 2011-2012 school year calendar, subject to the approval by the Ministry of Education.

CARRIED

10. MONITORING REPORTS

10.1 EL2 – Treatment of Staff

Res. NPS 29-11

Moved by trustees F. O'Hagan and J. Willemsen that the Board has assessed the monitoring report for the policy **EL2 – Treatment of Staff** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 EL11 – Treatment of Students and Parents

Res. NPS 30-11

Moved by trustees J. Willemsen and F. O'Hagan that the Board has assessed the monitoring report for the policy **EL11 - Treatment of Students and Parents** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. BOARD SELF-EVALUATION

11.1 GP4 – Role of the Student Trustee

The self-evaluation for Policy GP4 was completed (attached). No revisions to the policy are recommended.

11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by F. O'Hagan (attached).

12. INCIDENTAL INFORMATION

Res. NPS 31-11

Moved by trustees F. O'Hagan and J. Willemsen that the regular meeting of the Board now go into the in-camera session of the meeting.

CARRIED

12.2 Director's Report

a) Multi-Year Strategic Plan

A.M. Bitonti presented a brief verbal report on the revision/renewal of the Board's Strategic Plan. The process will be led by internal staff and will use various communication approaches to obtain input toward a finalized three to five year plan.

b) Broader Public Sector Procurement and Expense Guidelines (information)

The Ministry Guidelines for effective Broader Public Sector Procurement and Expenses were shared with the Board. Boards will need to ensure that policies/procedures are aligned with the best practices included in the guidelines. Senior Administration will review for any gaps and will be establishing new or revising current policies/practices as required over the next few months.

12.3 Student Trustee Report

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

Events that have occurred this month

1. Alpine Skiing
 - NDA champions (February 13th)
 - NOSSA (February 15th)
2. Marching Band
 - Disney World in Florida
 - February 21st – 25th
3. Curling
 - NDA – Sturgeon Falls
 - February 22nd – 24th
4. Junior Boys Basketball
 - NDA Champions

- February 18th
 - NOSSA will be on February 26th in Sudbury
5. Girls Volleyball
- Playing in the NDA finals
 - NOSSA will be on February 25th in North Bay

Current Activities

1. Elementary Basketball Tournament
 - February 23rd
2. Badminton
 - On-going normal games
3. Boys Hockey
 - Semi-finals
 - February 23, 25th
4. Math Contest (9, 10, 11)
 - Period 1
 - February 24th
5. Water for All: Let Justice Flow
 - All day workshop for selected Grade 12 religion classes
 - February 25th
6. Battery Drive
 - February 25th
7. Grade 9 Religion Retreat
 - February 25th
8. Bear Day
 - March 2nd
9. Winter Formal
 - March 4th
10. Ash Wednesday
 - March 10th
11. Parent Teacher Interviews
 - March 10th
12. Grade 10 Religion Retreat
 - March 10th
13. WOGA
 - March 11th

12.4 Other Information Items

a) Committee Reports

- i) First Nations Advisory Committee, meeting of February 2, 2011
- ii) Special Education Advisory Committee, meeting of February 8, 2011

b) Other

- i) Nugget article – **Program opens youths’ eyes**
re *Walking the Path* program (2011 02 05)
- ii) OCSTA 81st AGM and Conference – April 28 –
30, 2011
- iii) Memorandum to priests from Bishop Jean-
Louis Plouffe re **Ontario’s Equity and
Inclusive Education Strategy (2011 01 07)**
- iv) Ontario Catholic Student Leadership
Conference 2011 – March 31 – April 2, 2011

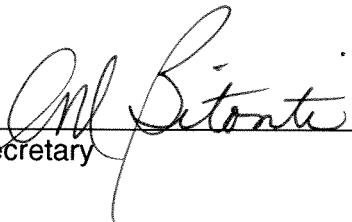
13. ADJOURNMENT


Res. NPS 33-11

Moved by F. O’Hagan and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 9:10 p.m.

CARRIED

Moved and adopted this 29th day of March, 2011


Secretary


Chair