



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on March 28, 2017 at 7:55 p.m. (due to the preceding Committee of the Whole *Indigenous Education* presentation extending past 7:00 p.m.) in the Board Room, Board Office.

Handwritten initials, possibly "JB", in the right margin.

**Present**

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, Judy Manitowabi, 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:	Patrick Daly – President, OCSTA Nick Milanetti – Executive Director, OCSTA

**Absent (with regrets):** Nil

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**1. CALL TO ORDER**

B. McCool called the meeting to order.

1.1 Smudging and Prayer

A prayer and smudging ceremony was led by J. Manitowabi.

1.2 Roll Call

Roll call was completed by V. Johnson.

1.3 Welcome Patrick Daly and Nick Milanetti, OCSTA

B. McCool welcomed Patrick Daly and Nick Milanetti to the Board meeting.

## **2. APPROVAL OF AGENDA**

### **2.1 Regular Meeting of March 28, 2017**

Res. NPS 43-17

Moved by trustees L. Jamieson and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of March 28, 2017.

CARRIED

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

The Meeting Monitor's Report from the February 28, 2017 Board meeting prepared by J. Manitowabi was reviewed. J. Manitowabi reiterated that it is beneficial that we continue to discuss our linkage and move forward with our Ends.

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

No conflicts of interest were declared.

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

### **4.1 Regular Meeting of February 28, 2017**

Res. NPS 44-17

Moved by trustees J. Manitowabi and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its organization meeting held on February 28, 2017.

CARRIED

### **4.2 Regular (in-camera) Meeting of February 28, 2017**

Res. NPS 45-17

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 February 28, 2017.

CARRIED

## **5. OWNERSHIP LINKAGE**

### **5.1 Final Update for March 30, 2017 Session and Agenda**

The Board reviewed the package that each guest will receive at the meeting, and finalized the agenda and group facilitators.

## 6. BOARD EDUCATION

- 6.1 Follow-up: Information for Ends Development: Completed Analysis Guide from *Mnidoo Bimaadziwin – Alive In Spirit!: Indigenous Education* presentation, March 28, 2017

The Board discussed and completed a draft of the Analysis Guide for Ends Development for the Indigenous Education presentation, which immediately preceded the March 28, 2017 regular meeting.

## 7. ITEMS FOR DECISION

### 7.1 Ends

### 7.2 Governance Process

#### a) Upcoming and Attended Events by Trustees

- March 30: J. Bégin, L. Jamieson, J. Manitowabi, G. Whittet and J. Willemsen will be present and facilitating the Ownership Linkage event at St. Joseph-Scollard Hall.
- April 24-28: J. Bégin, J. Manitowabi and B. McCool will be attending the Indigenous Education Cultural Retreat at the Ecology Centre in Mattawa.

#### b) Response from Minister of Education to NPSC SEAC

The Minister of Education's response was referred to the Special Education Advisory Committee meeting.

### 7.3 Executive Limitations

#### a) Pre-budget 2017-2018 Meetings

Dates for future budget meetings were decided and scheduled:

- Meeting #1: Tuesday, May 16 (5:00-7:30 p.m.)
- Meeting #2: Monday, June 5 (5:00-7:30 p.m.)
- Meeting #3 (wrap-up): Tuesday, June 20 (5:00-8:00 p.m.)

### 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. P. Daly encouraged the Board to put forth resolutions about ongoing issues.

### 8.2 Presentation by Patrick Daly and Nick Milanetti, OCSTA

P. Daly thanked the Board and Senior Administration on the Board's support for OCSTA. He commended the Board on its good governance process and expressed his appreciation for the work the Board does in Catholic education.

P. Daly outlined OCSTA's role and partnerships, and provided a brief update on various initiatives and policies OCSTA is involved in at the provincial level.

N. Milanetti encouraged Trustees to attend the OCSTA AGM in April.

B. McCool thanked P. Daly and N. Milanetti for attending the Board meeting and understanding the needs of Northern Boards.

### 8.3 TPA Funds for Student Trustee to Attend OCSTA AGM

A.M. Bitonti shared the memorandum from OCSTA on funding supports for Ontario Catholic Student Trustees to attend the OCSTA AGM in April.

### 8.4 ICE Symposium – November 2017

B. McCool and A.M. Bitonti will meet to discuss next steps.

### 8.5 OCSTA and Ministry Correspondence: Pupil Accommodation Reviews and Support for Education Rural and Remote Communities

Both the OCSTA's memo and the Ministry of Education correspondence on Pupil Accommodation Reviews and Support for Education Rural and Remote Communities were shared with the Board.

## 9. **REQUIRED APPROVALS AGENDA**

## 10. **MONITORING REPORTS**

### 10.1 Policy EL1 – Global Executive Constraint Monitoring Report

Res. NPS 46-17

Moved by trustees J. Willemsen and S. Fitzsimmons that the Board has assessed the monitoring report for policy **EL1 – Global Executive Constraint** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

### 10.2 Policy EL5 (Q2) – Financial Condition and Activities Monitoring Report

Res. NPS 47-17

Moved by trustees S. Fitzsimmons and J. Willemsen that the Board has assessed the monitoring report for policy **EL5 (Q2) – Financial Condition and Activities** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

## 11. **BOARD SELF-EVALUATION**

### 11.1 Policy BTSL 1 - Global Governance - Management Connection

The self-evaluation for policy *BTSL 1 - Global Governance - Management Connection* was completed.

## 11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by S. Fitzsimmons.

## 12. INCIDENTAL INFORMATION

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

Res. NPS 48-17

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

- 12.1.a. PIC Event Update: Dr. Jean Clinton (SJSH auditorium) – April 12, 2017 at 6:00 p.m.
- 12.1.b. NPSC Indigenous Education Retreat (Canadian Ecology Centre) – April 25-28, 2017
- 12.1.c. Heart and Stroke Fundraiser at St. Luke School
- 12.1.d. New Horizons Newsletter – Spring 2017

CARRIED

### 12.2 Director's Report

### 12.3 Student Trustee Report

The student trustee report, presented by Student Trustee Caitlin Howard, was included in the package as information.

### 12.4 Other Information Items

#### a) Committee Reports

- i. Draft Minutes of the March 21, 2017 Special Education Advisory Committee Meeting

P. Mann highlighted the May 17 Carousel planning.

- ii. Draft Minutes of the March 22, 2017 First Nations Advisory Committee Meeting

The documentation was provided as information.

#### 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 9:53 p.m.

Moved and adopted this 25<sup>th</sup> day of April 2017.

  
Secretary

  
Chair

