



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on March 27, 2018 at 7:12 p.m. in the Board Room, Board Office. *lb*

Present

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Shawn Fitzsimmons, Linda Jamieson, 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): Judy Manitowabi - Trustee

1. CALL TO ORDER

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by B. McCool.

1.2 Roll Call

Roll call was completed by V. Johnson.

2. APPROVAL OF AGENDA

2.1 Regular Meeting of March 27, 2018

Res. NPS 40-18

Moved by trustees L. Jamieson and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of March 27, 2018.

CARRIED

The following items were added to the agenda:

12. INCIDENTAL INFORMATION

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

- b) *2018:B06: 2018-19 Grants for Student Needs (GSN)*
- c) *2018:B07: 2018-19 School Year Education Programs – Other (EPO) Funding*
- d) *Supporting Schools – Recreational Cannabis Legalization*

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the February 27, 2018 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 February 27, 2018

Res. NPS 41-18

Moved by trustees G. Whittet and L. Jamieson that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on February 27, 2018.

CARRIED

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

7. ITEMS FOR DECISION

7.1 Ends

a. Policy E1 – ENDS Revision

Res. NPS 42-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the policy revisions to E1 – ENDS, as per the attached:

CARRIED

7.2 Governance Process

a. Upcoming and Attended Events by Trustees

- **April 26-28:** S. Fitzsimmons and J. Willemsen will be attending the Business Seminar and the OCSTA AGM in Kitchener-Waterloo.

b. Trustee Determination and Distribution

Res. NPS 43-18

Moved by trustees S. Fitzsimmons and J. Willemsen that no municipality within the jurisdiction of the Nipissing-Parry Sound Catholic District School Board be designated as a low population municipality for the October 2018 elections.

CARRIED

Res. NPS 44-18

Moved by trustees S. Fitzsimmons and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve the trustee determination and distribution for the October 2018 elections as presented in the attached report.

CARRIED

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 resolution package for the 2018 OCSTA AGM received on March 26 was provided to the Board and will be discussed at the April board meeting.

8.2 Indigenous Education Advisory Councils – Core Principles input

Trustees were asked to review and provide any input to the Director of Education.

9. **REQUIRED APPROVALS AGENDA**

10. **MONITORING REPORTS**

10.1 Policy *EL1 – Global Executive Constraint* Monitoring Report

Res. NPS 45-18

Moved by trustees S. Fitzsimmons and G. Whittet 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.

Recorded vote:

For: J. Bégin, S. Fitzsimmons, L. Jamieson, B. McCool, G. Whittet.

Abstained: J. Willemsen

CARRIED

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

Res. NPS 46-18

Moved by trustees G. Whittet 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 GP9 – Cost of Governance

The self-evaluation for policy *GP9 – Cost of Governance* was completed.

11.2 Meeting Monitor’s Report

The Meeting Monitor’s Report was completed by J. Bégin.

12. INCIDENTAL INFORMATION

12.1 Director’s Report on Information Requested in EL-10

Res. NPS 47-18

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

- 12.1.a Professional Activity Day April 16 – Health & Safety and School Improvement Planning
- 12.1.b 2018-19 Grants for Student Needs (GSN)
- 12.1.c 2018-19 School Year Education Programs – Other (EPO) Funding
- 12.1.d Supporting Schools – Recreational Cannabis Legalization

CARRIED

12.2 Director’s Report

12.3 Student Trustee Report

M. Collins, Student Trustee, provided a report. Highlights include:

- An update on the badminton, soccer, track and field, and baseball athletics teams.
- Stations of the Cross
- Student confessions at the Chapel
- St. Joseph’s day celebration
- Upcoming events in April

12.4 Other Information Items

a. Committee Reports

i. Minutes of the March 20, 2018 SEAC Meeting

J. Weller highlighted the Carousel planning that occurred during the March 20 SEAC meeting.

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 8:24 p.m.

Moved and adopted this 24th day of April 2018.

Secretary



Chair

