



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on September 25, 2018 at 7:00 p.m. in the Board Room, Board Office.

A handwritten signature in black ink, appearing to be the initials "B" or "BB".

**Present**

Chair:	Barbara McCool
Vice-Chair:	Jacques Bégin
Trustees:	Linda Jamieson, Judy Manitowabi, George Whittet, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) of Education:	Paula Mann, Jody Weller
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Victoria Johnson
Chaplain:	Nil
Student Trustee:	Kiley George
Communications Officer:	Kate Bondett
Media:	Nil
Other:	Nil

**Absent (with regrets):** Shawn Fitzsimmons - Trustee

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**1. CALL TO ORDER**

B. McCool called the meeting to order.

1.1 Prayer

Prayer was led by J. Bégin.

1.2 Roll Call

Roll call was completed by V. Johnson.

1.3 Welcome Student Trustee

B. McCool welcomed K. George, who will be serving as the 2018-2019 Student Trustee, to the Board.

## **2. APPROVAL OF AGENDA**

### **2.1 Regular Meeting of September 25, 2018**

Res. NPS 102-18

Moved by trustees J. Willemsen and G. Whittet that the Nipissing-Parry Sound Catholic District School Board approve as presented the agenda of its regular meeting of September 25, 2018.

CARRIED

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

The Meeting Monitor's Report from the June 26, 2018 Board meeting prepared by J. Willemsen 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 June 26, 2018**

Res. NPS 103-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on June 26, 2018.

CARRIED

### **4.2 Special Meeting of September 12, 2018**

Res. NPS 104-18

Moved by trustees G. Whittet and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its special meeting held on September 12, 2018.

CARRIED

## **5. OWNERSHIP LINKAGE**

### **5.1 Ownership Linkage Planning – Development of 3-year Plan**

An Ownership Linkage planning meeting for the Board has been scheduled for Thursday November 15 from 5:00-6:30 p.m.

## 6. BOARD EDUCATION

### 6.1 2018-2019 Schedule of Board of Trustees' Education and Professional Development

Three presentation topics were agreed to by the Board for Board Education, and will be added to the Board Agenda Cycle:

1. Metal Health & Well-being – November 2018
2. Special Education Advisory Committee – January 2019
3. Early Years – March 2019

Two topics were discussed for professional development, and will be further researched then brought to the board for discussion:

1. Government-Board Relations
2. Provincial Bargaining

## 7. ITEMS FOR DECISION

### 7.1 Ends

### 7.2 Governance Process

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

K. Bondett shared with the Board two upcoming events:

- Orange Shirt Day (September 30) – each school has planned activities between September 23 and October 1 to celebrate Orange Shirt Day
- SJSH Food Drive (September 26)

#### b) Minutes of the Annual Agenda Planning Meeting – September 12, 2018

Res. NPS 105-18

Moved by trustees J. Manitowabi and L. Jamieson that the Board receive and approve the minutes of its Annual Agenda Planning Meeting held on September 12, 2018.

CARRIED

#### c) GP9 – Cost of Governance

Res. NPS 106-18

Moved by trustees J. Manitowabi and L. Jamieson that Honoraria for the Nipissing-Parry Sound Catholic District School Board for the term of office of December 1, 2018 to November 14, 2022, shall be as follows:

##### 1) Base Amount

- a. The annual base amount per Trustee for the period December 1, 2018 to November 14, 2022, shall be \$5,900.
- b. The base amount for the Chair and Vice-Chair for all years of the term shall be the amount set out above, plus an additional \$2,500 for the Vice-Chair and an additional \$5,000 for the Chair.

2) Enrolment Amount

- a. The enrolment amount per Trustee shall be 100% of the amount determined under sub-section 6. (2) of O. Reg. 357/06.
- b. The additional enrolment amount for the position of Chair and Vice-Chair shall be 100% of the amount determined under sub-section 6. (3) & (4) of O. Reg. 357/06.

3) Attendance Amount

An attendance amount of \$50 shall be paid to a Member for attending any meeting of a Committee of the Board that is required to be established by an Act or a regulation made under an Act.

CARRIED

**7.3 Executive Limitations**

a) Borrowing Resolution 2018-2019

Res. NPS 107-18

Moved by trustees L. Jamieson and J. Manitowabi that the Board approve the following resolution:

WHEREAS the Nipissing-Parry Sound Catholic District School Board (hereinafter called "the Board") finds it necessary to borrow the sum of \$4,000,000 to meet the current expenditures of the Board until the current revenue has been received:

AND WHEREAS the unreceived or uncollected balance of the estimated current revenues of the Board for the year 2018-2019 is \$30,000,000 and the total of any similar borrowings that have not been repaid is nil:

THEREFORE BE IT RESOLVED as follows:

1. The Chair and Treasurer of the Board are hereby authorized on behalf of the Board to borrow from time to time by way of promissory note a sum or sums not exceeding in the aggregate \$30,000,000 to meet the current expenditures of the Board until the current revenue has been received and to give on behalf of the Board to the lenders a promissory note or notes under the corporate seal of the Board signed by the Chair and the Treasurer for the moneys borrowed hereunder with interest at such rate as may be agreed upon from time to time with the lenders.
2. The Treasurer of the Board is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with the interest thereon, all of the moneys comprising the current revenue of the Board hereafter received.

CARRIED

**7.4 Board of Trustees – Staff Linkage**

## 8. LINKAGE WITH NON-OWNERS

### 8.1 OCSTA/CCSTA Resolutions and Information Items

Due to new registration process and requirements, the resolution for the June 2019 CCSTA AGM be brought to the October 2018 meeting.

### 8.2 OCSTA Fall Regional Meeting in Sault Ste. Marie, September 21-22, 2018

J. Bégin provided a verbal report on the regional meeting held in Sault Ste. Marie on September 21-22, 2018. Documentation shared at the regional meeting will be posted on the Trustee Secure Portal.

### 8.3 OCSTA Memo: Indigenous Education – Updates & Upcoming Events

Documentation was provided as information. J. Manitowabi will be attending the Trustees' Seminar in January 2019, since the OCSTA First Nation Trustees Advisory Council will be meeting prior to the start of the provincial OCSTA Catholic Trustees Seminar.

### 8.4 Ministry Memos

The following Ministry memos were provided:

- a. August 23, 2018: Auditor General of Ontario 2017-2018 Value for Money Audit of Information Technology IT Systems at School Boards Survey
- b. August 24, 2018: Update: Education Funding for 2018-2019
- c. August 28, 2018: Focusing on the Fundamentals of Math

## 9. REQUIRED APPROVALS AGENDA

## 10. MONITORING REPORTS

### 10.1 Policy EL5 (Q4) - Financial Condition and Activities Monitoring Report

Res. NPS 108-18

Moved by trustees J. Manitowabi and L. Jamieson that the Board has assessed the monitoring report for policy **EL5 (Q4) - Financial Condition and Activities** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

### 10.2 Policy EL9 – Accommodations Monitoring Report

Res. NPS 109-18

Moved by trustees L. Jamieson and J. Manitowabi that the Board has assessed the monitoring report for policy **EL9 – Accommodations** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

## 11. BOARD SELF-EVALUATION

### 11.1 Policy GP3 - Board of Trustees' Job Description

The self-evaluation for policy GP3 - Board of Trustees' Job Description was completed.

### 11.2 Meeting Monitor's Report

The Meeting Monitor's Report was completed by G. Whittet.

## 12. INCIDENTAL INFORMATION

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

Res. NPS 130-17

Moved by trustees J. Manitowabi and L. Jamieson that the Board receive the following information requested in policy EL-10:

- 12.1.a School Accommodations 2018 Report
- 12.1.b. EQAO Provincial Assessment Results (documentation to follow)
  - i. Primary & Junior
  - ii. Secondary
- 12.1.c. Draft Administrative Policies:
  - i. AS 38.0 - Supporting Students with Prevalent Medical Conditions in Schools
  - ii. S 20.0 - Student Attendance Protocol
- 12.1.d. Summer Update 2018
- 12.1.e. NPSC Indigenous Education Cultural Retreat: "Keeping the Spirit Alive" October 23-26, 2018: Canadian Ecology Centre, Mattawa

CARRIED

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

### 12.3 **Student Trustee Report**

Student Trustee K. George provided a report. Highlights included:

- An update of athletic sports teams: football, basketball, volleyball, cross-country running, golf and Special Olympics soccer.
- Bears Band
- Grade level faith meetings
- Grade 9 rep election
- Several events including: food drive, smile cookie sale, The Amazing Race, Costa Rica meetings, alumni day and colour cheer.

## 12.4 Other Information Items

### a) Committee Reports

#### i. Minutes of SEAC Meeting, September 11, 2018

Highlights of the SEAC meeting include: a presentation by Community Living, sharing of the NPSC's new *Prevalent Medical Conditions* policy, development of the 2018-2019 action plan, and the expansion of the After Schools Development Program to Our Lady of Sorrows and St. Alexander schools.


### b) Other

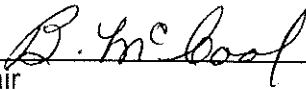
Several media articles highlighting the Nipissing-Parry Sound Catholic District School Board were included in the board package.

## 13. ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Moved and adopted this 30<sup>th</sup> day of October 2018.

  
Secretary

  
Chair