



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on Tuesday, September 28, 2010 at 7:00 p.m. in the Board Room, Board Office.

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Present

Chair:	Barbara McCool
Vice-Chair:	Shawn Fitzsimmons
Trustees:	Don Houle, Judy Manitowabi, Frank O'Hagan, 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) Linda Jamieson

Absent (with regrets) : Jacques B gin, Trustee



1. CALL TO ORDER

- 1.1 F. O'Hagan led the prayer and B. McCool called the meeting to order.
- 1.2 Roll call was taken and all trustees were recorded present with the exception of J. B gin
- 1.3 Laura Paige was welcomed to the Board as student trustee for the 2010-2011 school year.

2. ADOPTION OF AGENDA

2.1 Regular meeting of September 28, 2010

Res. NPS 100-10

Moved by trustees J. Manitowabi and F. O'Hagan that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of September 28, 2010.

CARRIED

The following agenda items/documentation were amended or added:

Item 7.3 was moved to follow Item 4 – *Approval of Minutes of Previous Meeting(s)*

Item 9.2 – resolution re Public Sector Compensation Restraint to Protect Public Services Act, 2010

7. ITEMS FOR DECISION

7.2 Governance Process

- e) *Audit Committee – **Audit Committee Regulations (2010: SB45)** – (Information for future decision making)*
- f) *Elections Compliance Audit Committee*

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA Resolutions

- a) *OCSTA 2011 AGM and Conference Resolutions*

12. INCIDENTAL INFORMATION

12.1 Director's Report on information requested in EL-8

- e) *Ministry of Education – Renewable Energy funding – St. Luke School*
- f) *Aboriginal Education Funding Opportunities 2010-2011*

12.4 Other Information Items

- b) *Other*
 - xxv) *OCSTA Newswire – September 16, 2010*
 - xxvi) *Memorandum from OCSTA re **October 25th Municipal Election – Information for Ratepayers** (2010 09 27)*
 - xxix) *Nugget – **Author speaks on bullying** Barbara Coloroso – (2010 09 27)*
 - xxx) *Nugget – Canadian Tire Junior Citizenship Program – Year End Winner – St. Luke School (2010 09 27)*

xxx) *Nugget – your letters – OPP, firemen made man’s day – re former special needs student – SJSB (2010 09)*

2.2 Meeting Monitor and Review

The Meeting Monitor’s Report from the June 29, 2010 Board meeting prepared by J. Manitowabi was reviewed.

3. **DECLARATION OF CONFLICT OF INTEREST**

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

4.1 Regular meeting of June 29, 2010

Res. NPS 101-10

Moved by trustees F. O’Hagan and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on June 29, 2010.

CARRIED

7. **ITEMS FOR DECISION**

7.3 **Executive Limitations**

a) Auditor Independence

Res. NPS 105-10

Moved by trustees F. O’Hagan and J. Willemsen that the Board acknowledge the following:

We have read and reviewed the disclosures contained in the attached **Audit Planning Letter** and understand and agree with the comments therein.

CARRIED

b) School Accommodations Report 2010 (Information for future decision making)

The *School Accommodations Report 2010 – Information for Future Decision Making* (P. Mann) was presented and reviewed.

- c) Equity and Inclusive Policy and Religion Accommodations Guideline (Information for future decision making)

The report *Update on Ontario's Equity and Inclusive Strategy and Religious Accommodation Guideline* (J. Bénard) was presented and reviewed. The Board discussed implications on current governing policies and possible future amendments which would be discussed by the policy development working group.

5. OWNERSHIP LINKAGE

6. BOARD EDUCATION

6.1 Coaching Reports, June 29, 2010

The June 29, 2010 Coaching Report was reviewed.

7. ITEMS FOR DECISION

7.1 Ends

7.2 Governance Process

- a) Public Sector Compensation Restraint and Trustee Honorarium (OCSTA) (Information related to GP9)

A.M. Bitonti provided a background on the Public Sector Compensation Restraint and Regulation 357/06. A special meeting of the Board will be called to address this issue prior to the October 15, 2010 deadline.

- b) CPI for Trustee Honoraria Calculation (OCSTA)

A brief report from OCSTA on the CPI for Trustee Honoraria calculations was presented along with an outline of calculations specifically for the Nipissing-Parry Sound CDSB trustees.

Policy GP9 will need to be reviewed and revised to reflect current legislation. This item will be addressed at a special meeting of the Board.

c) Professional Development on Ownership Linkage

Res. NPS 102-10

Moved by trustees J. Manitowabi and F. O'Hagan that the Board engage the services of Susan S. Radwan for a one and a half day governance workshop focused on Ownership Linkage for Trustees and Senior Administration on November 8 & 9, 2010, in accordance with the attached proposal.

CARRIED

d) Governance Coaching 2010-2011

Res. NPS 103-10

Moved by trustees J. Manitowabi and F. O'Hagan that the Board engage the governance coaching services of Jannice Moore and Associates, Ltd. for the school year 2010-11, as per the attached proposal.

CARRIED

e) Audit Committee – **Audit Committee Regulations (2010: SB45)**
– (Information for future decision making)

A.M. Bitonti and G. Barnhardt provided a review of the regulations. This item will be referred to the policy development working group.

f) Elections Compliance Audit Committee

Res. NPS 104-10

Moved by trustees F. O'Hagan and J. Willemsen

1. That an Election Compliance audit committee be established for the Nipissing-Parry-sound Catholic District School Board with Terms of Reference as set out as Appendix B to this report; and
2. That the following persons be appointed to the Election Compliance Audit Committee:
Brian Baker,
Robert Barton, and
Gary Jodouin, CA

CARRIED

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions

a) OCSTA 2011 AGM and Conference Resolutions

Information was provided for the OCSTA 2011 AGM and Conference Resolutions.

8.2 Follow-up from OCSTA Calls to Board Chairs

B. McCool provided a review of the telephone conversation with OCSTA vice-chair. Local challenges were addressed.

8.3 Follow-up from OCSTA Regional Meeting, September 23 (Sudbury)

The presentation made by B. McCool at the OCSTA Regional Meeting (Sudbury) on September 23, 2010 regarding the local challenges of the Nipissing-Parry Sound Catholic District School Board was provided.

8.4 OCSTA Labour Relations Seminar – November 19, 2010

Information regarding the OCSTA Labour Relations Seminar on November 19, 2010 was shared.

9. REQUIRED APPROVALS AGENDA

Res. NPS 106-10

THAT 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 2010-2011 is \$30,000,000 and the total of any similar borrowing 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 compromising the current revenue of the Board hereafter received.

CARRIED

9.2 Public Sector Compensation Restraint to Protect Public Services Act, 2010

Res. NPS 107-10

Moved by trustees D. Houle and F. O'Hagan that the Principals and Vice-Principals be recognized as exempt pursuant to sub-section 4.(2) of the *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.

CARRIED

10. MONITORING REPORTS

10.1 EL4 – Financial Condition and Activities (Q4)

Res. NPS 108-10

Moved by trustees F. O'Hagan and J. Willemsen that the Board has assessed the monitoring report for the policy **EL4 – Financial Condition and Activities (Q4)** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 EL9 - Accommodations

Res. NPS 109-10

Moved by trustees J. Willemsen and J. Bégin that the Board has assessed the monitoring report for the 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 GP3 – Board of Trustees' Job Description

The self-evaluation for Policy GP3 was completed (attached).

11.2 Meeting Monitor's Report

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

12. INCIDENTAL INFORMATION

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

A.M. Bitonti addressed the trustees on the following:

- a) Pilot Model for Behaviour Management Assistant Student Services (2010-2011)
- b) Joint Statement on Physical Punishment of Children and Youth (CHEO)
- c) School Accommodation Update – Portable Relocation to St. Theresa.
- d) Enrolment – Staffing Update
- e) Ministry of Education – Renewable Energy Funding – St. Luke School
- f) Aboriginal Education Funding Opportunities 2010-2011

12.2 Director's Report

12.3 Student Trustee Report

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

Events that have occurred this month

1. Orientation for 9's
 - September 1st
 - Leaders: grade 12 leadership, grade 10 students, and SAC
2. First day of school
 - September 7th
 - Grade 9 students altered start
3. Music concert
 - September 16th
 - Toronto Symphony at the Capitol Centre
4. Grade 9 retreat
 - September 16th
 - Students taking religion 1st semester went to St. Joseph's Motherhouse
5. Paws-A-thon
 - September 25th
 - Collection of blankets, food, beds, etc.
6. Smiles for Patrick Day

- September 21st
 - Raised \$1600
7. Elementary Soccer Tournament
 - September 22nd
 - Hosted on Cundari Field
 8. Health meal
 - September 23rd
 - Hospitality students
 9. Athletics
 - Girls basketball, boys volleyball, cross-country running, golf

Current Activities

1. Golf
 - NOSSA, September 29th
2. Alumni Day
 - October 8th
 - Football game
 - Dance at SJSH

12.4 Other Information Items

a) Committee Reports

- i) Agenda Planning Session – September 10, 2010 (Minutes)
- ii) Special Education Advisory Committee – September 14, 2010

b) Other

- i) The Nugget – Junior Citizenship Program – Grand Prize Winners – St. Luke School, St. Hubert School (2010 06 28)
- ii) Memorandum from OCSTA re **2010 OCSTA Labour Relations Seminar** (2010 06 29)
- iii) Correspondence from Hon. Monique Smith, MPP re increase in funding for Grants for Student Needs (GSN) (2010 06 30)
- iv) Card of appreciation (2010 07 06)
- v) Nugget article – **Tricks bring Prince of Egypt to life** – Summer challenge (2010 07 14)
- vi) Memorandum from OCSTA re **Minister of Finance Meeting with Public Sector Partners on Compensation** (2010 07 21)
- vii) Correspondence from OSTA re 10th anniversary of Ontario Student Trustees' Association (2010 07 26)
- viii) Memorandum from Ministry of Education re **Caring and Safe Schools in Ontario: Supporting Students with**


- Special Needs Through Progressive Discipline, Kindergarten to Grade 12** (2010 08 18)
- ix) Note of thanks (2010 08 23)
 - x) Nugget photo – **Back in Class** – featuring teacher at St. Francis School (2010 09 01)
 - xi) Correspondence from People for Education re Annual Report and Subscription (2010 09 01)
 - xii) Memorandum from Ministry of Education re **Evaluation of province-wide implementation of the Connections for Students model 2010-2011** (2010 09 07)
 - xiii) Memo from OCSTA re **School Board Administration and Governance Grant** (2010 09 08)
 - xiv) Correspondence from OSTA re membership (2010 09)
 - xv) E-mail from OCSTA re **One School System Rally – September 13, Fairmont York Hotel** (2010 09 28)
 - xvi) Nugget photo and article re **Site helps parents find services** (2010 09 14)
 - xvii) Nugget photo – **Musical Mission** – Toronto Symphony Orchestra perform for students from St. Hubert and Mother St. Bride Schools (2010 09 15)
 - xix) Correspondence from Governance Coach® re Policy Governance® workshops (2010 09 14)
 - xx) Nugget photo – Special Honour: OPP pay visit to North Bay man’s hospital room featuring a graduate from SJSH (2010 09 15)
 - xxi) Memorandum from Ministry of Education re 2010 Operational Review Update (2010 09 16)
 - xxii) Memorandum from Ministry of Education re **Fall 2010 Special Education Funding Sector Discussions Follow-up Information** (2010 09 15)
 - xxiii) Memorandum from OCSTA re **School Board Administration and Governance Grant** (2010 09 08)
 - xxiv) Nugget – Canadian tire Junior Citizenship Program – Year End Winner – St. Hubert School (Grade 2/3) – 2010 09 28)
 - xxv) OCSTA Newswire – September 16, 2010
 - xxvi) Memorandum from OCSTA re **October 25th Municipal Election – Information for Ratepayers** (2010 09 17)
 - xxvii) Ministry of Education Minutes for the Meeting of the Minister’s Advisory Council on Special Education
 - xxviii) Information re Ontario Student Trustees’ Association (OSTA) – Tenth Fall General Meeting – November 11-14, 2010
 - xxix) Nugget – **Author speaks on bullying** – Barbara Coloroso – (2010 09 27)
 - xxx) Nugget – Canadian Tire Junior Citizenship Program – Year End Winner – St. Luke School (2010 09 27)
 - xxxi) Nugget – **your letters – OPP, firemen made man’s day** – re former special needs student – SJSH (2010 09)

13. ADJOURNMENT

Res. NPS 110-10

Moved by J. Willemsen and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 9:35 p.m.
CARRIED

Moved and adopted this 26th day of October, 2010



Secretary



Chair