



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on Tuesday, January 25, 2011 at 7:05 p.m. in the Board Room, Board Office.

A handwritten signature in black ink, appearing to be "B".

**Present**

Chair:	Barbara McCool
Vice-Chair:	Shawn Fitzsimmons
Trustees:	Jacques Bégin, Linda Jamieson, Judy Manitowabi, F. O'Hagan, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent of Education:	Joanne Bénard Paula Mann
Superintendent of Business/Treasurer:	Grace Barnhardt
Recording Secretary:	Joanne Bénard
Chaplain:	Monsignor Norm Clement
Student Trustee:	Nil
Communications Officer:	Josée Guillemette
Media :	Nil
Other :	Nil

**Absent (with regrets):** Laura Paige, Student Trustee



**1. CALL TO ORDER**

- 1.1 J. Bégin 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 student trustee, Laura Paige, (exams).

**2. ADOPTION OF AGENDA**

2.1 Regular meeting of January 25, 2011

Res. NPS 9-11

Moved by trustees J. Bégin and J. Manitowabi that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of January 25, 2011.

CARRIED

The following agenda items/documentation were amended or added:

**7. ITEMS FOR DECISION**

**7.1 Governance Process**

- b) iii) *Supervised Alternative Learning Committee (SAL)*

**8. LINKAGE WITH NON-OWNERS**

8.3 *OCSTA – Pre-Budget Hearings*

8.4 *Strategic Planning Retreat for OCSTA Directors and Senior Staff members*

**12. INCIDENTAL INFORMATION**

**12.3 Student Trustee Report**

**12.4 Other Information Items**

- b) Other

- viii) *OCSTA/OSBOA Finance Seminar 2011*
- ix) *Community Voices article **Parents invited to French Immersion sessions (2011 01 14)***

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from the December 14, 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 December 14, 2010

Res. NPS 10-11

Moved by trustees J. Manitowabi and J. Bégin that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on December 14, 2010.

CARRIED

## 5. OWNERSHIP LINKAGE

### 5.1 Ownership Linkage Plan (2010-2011)

A number of items with respect to Ownership Linkage were discussed:

- Board of Trustee report
- Review of North Bay Economics Development reports re trends
- Student success and values

The 2010-2013 Ownership Linkage was finalized, as were activities for 2010-2011. The finalized version of the plans will be posted on the portal. An early April date for this year's activities will be circulated.

## 6. BOARD EDUCATION

### 6.1 Follow-up to OCSTA Governance PD (verbal)

A follow-up report to the OCSTA Governance PD held on January 14, 15, 2011 was provided by attendees, L. Jamieson, F. O'Hagan, J. Willemsen, J. Bégin, B. McCool and S. Fitzsimmons.

## 7. ITEMS FOR DECISION

### 7.1 **Governance Process**

a) GP5 Agenda Planning – Request for Inclusion on Board Agenda Form

A review of the policy was conducted with particular focus on process for placing matters on the Board agenda.

b) Appointment of Members to Statutory Committees

i) SEAC

Res. NPS 11-11

Moved by trustees J. Manitowabi and L. Jamieson that Mary Grisé, Parent Representative, be appointed to SEAC for the current Board term.

CARRIED

Res. NPS 12-11

Moved by trustees L. Jamieson and J. Manitowabi that Jeannie Boissonault, Nipissing Down Syndrome Society, be appointed to SEAC for the current Board term.

CARRIED

Res. NPS 13-11

Moved by trustees J. Bégin and J. Manitowabi that Kelli Pace, Autism Ontario North Bay and Area, be appointed to SEAC for the current Board term.

CARRIED

Res. NPS 14-11

Moved by trustees J. Bégin and J. Manitowabi that Danielle Ferrigan, Community Living West Nipissing be appointed to SEAC for the current Board term.

CARRIED

Res. NPS 15-11

Moved by trustees J. Manitowabi and J. Bégin that Tammy Allan, Community Living North Bay, be appointed to SEAC for the current Board term.

CARRIED

ii) Audit Committee

Res. NPS 16-11

Moved by trustees L. Jamieson and J. Manitowabi that the following individuals be appointed to the Audit Committee for the current Board term:

- Ben Pettella
- Mike Candeloro (subject to the completion of a successful interview)
- Trustees:
  - Shawn Fitzsimmons
  - Barbara McCool

CARRIED

iii) Supervised Alternative Learning Committee (SAL)

Res. NPS 17-11

Moved by trustees J. Manitowabi and L. Jamieson that Lee Anne Maillé, YES! Employment Services, be appointed to the Supervised Alternative Learning (SAL) Committee for 2011.

CARRIED

- c) OCSTA 81<sup>st</sup> AGM and Conference – April 28 – 30, 2011 – Toronto ON

Res. NPS 18-11

Moved by trustees L. Jamieson and J. Manitowabi that the following trustees be delegated to represent the Board at the 2011 AGM and Conference of OCSTA in Toronto ON – April 28 – April 30, 2011:

Judy Manitowabi  
Linda Jamieson  
John Willemsen  
Barb McCool

CARRIED

- d) 2011 CCSTA Convention and AGM – June 2 – 4, 2011 – Regina, Sask.

Res. NPS 19-11

Moved by trustees F. O'Hagan and J. Willemsen that the following trustee(s) be delegated to represent the Board at the 2011 AGM and Convention of CCSTA in Regina, Saskatchewan, June 2 – 4, 2011:

Jacques Bégin  
Barb McCool

CARRIED

- e) IPGA 2011 The Art and Craft of Good Governance – June 23 – 25, 2011 – Calgary, Alta.

Res. NPS 20-11

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

DEFERRED PENDING ADDITIONAL INFORMATION

## 8. LINKAGE WITH NON-OWNERS

### 8.1 OCSTA/CCSTA Resolutions

### 8.2 OCSTA Financial Brief – Education Funding: The Need for Flexibility

The financial brief to the Ministry was reviewed and discussed.

8.3 OCSTA – Pre-Budget Hearings

Given that there is no local consultation session, Nipissing Parry Sound Catholic District School Board will not be making a presentation; however supports the OCSTA submission on behalf of Catholic Boards in Ontario.

8.4 Strategic Planning Retreat for OCSTA Directors and Senior Staff members

Trustees who wish to submit input must do so to A.M. Bitonti by February 7, 2011 so that one submission on behalf of Nipissing-Parry Sound CDSB may be forwarded to OCSTA.

9. **REQUIRED APPROVALS AGENDA**

10. **MONITORING REPORTS**

10.1 **EL4 – Financial Condition and Activities**

Res. NPS 21-11

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** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

10.2 **EL6 – Asset Protection**

Res. NPS 22-11

Moved by trustees J. Willemsen and F. O'Hagan that the Board has assessed the monitoring report for policy **EL6 - Asset Protection** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. **BOARD SELF-EVALUATION**

11.1 **BTSL3 – Accountability of the Director of Education**

The self-evaluation for Policy BTSL 3 was completed (attached).

11.2 **Meeting Monitor's Report**

The Meeting Monitor's Report was completed by J. Bégin (attached).

## 12. INCIDENTAL INFORMATION

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

a) Update on St. Luke Construction

A memorandum from D. Russo, Plant Manager, was received.

b) Renewable Energy funding – St. Gregory

Ministry approval letter for funding (\$209,000) was received.

### 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. Boys' Hockey Tournament
  - Peterborough
  - January 7 – 8, 2011
2. Girls' Hockey Tournament
  - Huntsville
  - January 11, 2011
3. EQAO Grade 9 Math
  - January 14, 17, 19, 2011
4. Alpine Skiing Pre-NDA
  - North Bay
  - January 16, 2011
5. Exams
  - January 21 – 26, 2011

#### Current Activities

1. Alpine Skiing Pre-NDA
  - North Bay
  - January 30, 2011
2. 2<sup>nd</sup> Semester Start
  - January 31, 2011

## 12.4 Other Information Items

### a) Committee Reports

- i) Special Education Advisory Committee, meeting of December 9, 2010
- ii) Special Education Advisory Committee, meeting of January 11, 2011

### b) Other

- i) Ministry of Education – Minutes for the Meeting of the Minister’s Advisory Council on Special Education (2010 10 14)
- ii) Memorandum from Ministry of Education re *Parents in Partnership: A parent engagement Policy for Ontario Schools* (2010 12 03)
- iii) Correspondence from Regional Collection Centre for Operation Christmas Child Samaritan’s Purse (2010 12 03)
- iv) Nugget – Canadian Tire Junior Citizenship Program – St. Luke School (2010 12 13)
- v) Memorandum from OCSTA re **Minister’s Letter re: Before and After School Programs for JK/K Students** (2010 12 16)
- vi) Ministry of Children and Youth Services – *News* – December 2010
- vii) Correspondence from McCormick Rankin Corporation (MRC) re **Highway 60 Four-Laning Phase 1 (2011 01 06)**
- viii) OCSTA/OSBOA Finance Seminar 2011
- ix) Community Voices article – **Parents invited to French Immersion sessions** (2011 01 14)


## 13. ADJOURNMENT

Res. NPS 23-11

Moved by F. O’Hagan and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 9:00 p.m.

CARRIED

Moved and adopted this 22<sup>nd</sup> day of February, 2011

  
Secretary

  
Chair