



Minutes of the Nipissing-Parry Sound Catholic District School Board regular meeting held on May 31, 2011 at 7:00 p.m. in the Board Room, Board Office.

A handwritten signature in black ink, appearing to be the initials "JB".

Present

Chair:	Nil
Vice-Chair:	Shawn Fitzsimmons
Trustees:	Judy Manitowabi (electronically), Frank O'Hagan, John Willemsen
Director of Education:	Anna Marie Bitonti
Superintendent(s) 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 :	Lauren Tignanelli (student trustee 2011-2012)

Absent (with regrets) : Barbara McCool, Jacques B gin, Linda Jamieson

1. CALL TO ORDER

John Willemsen led the prayer and S. Fitzsimmons called the meeting to order.

2. ADOPTION OF AGENDA

2.1 Regular meeting of May 31, 2011

Res. NPS 64-11

Moved by trustees J. Willemsen and F. O'Hagan that the Nipissing-Parry Sound Catholic District School Board approve as amended the agenda of its regular meeting of May 31, 2011.

CARRIED

The following agenda items/documentation were amended or added:

Items moved:

The in-camera session was moved to the end of the Board meeting.

1.3 Special Presentation – Sarah Surtees

Deferred

7.1 Governance Process

Moved to follow Item 4.

12.3 Student Trustee Report

Moved to follow Item 4.

Items added:

8. LINKAGE WITH NON-OWNERS

8.5 School Board Liaison with Local MPP's (OCSTA)-
Information

12. INCIDENTAL INFORMATION

12.3 Student Trustee Report - Documentation

12.4 Other Information Items

b) Other

- xiv) Good News Blog – OCSTA featuring Nipissing-Parry Sound CDSB – Education Week Highlights (2011 05 25)
- xv) Nugget article – Bears hold off Raiders for title – featuring SJSH Girls' Soccer Team (2011 05 26)
- xvi) Nugget article – Powwow 'really cool' – featuring SJSH community powwow (2011 05 27)
- xvii) Nugget – Canadian Tire Junior Citizenship Program winner – John XXIII School (2011 05 30)
- xviii) Rainbows and CERT Annual reports for 2010-2011

2.2 Meeting Monitor and Review

The Meeting Monitor's Report from May 26, 2011 Board meeting prepared by J. Manitowabi was reviewed.

3. DECLARATION OF INTEREST

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1 Regular meeting of April 26, 2011

Res. NPS 65-11

Moved by trustees F. O'Hagan and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of its regular meeting held on April 26, 2011.

CARRIED

4.2 Regular meeting (in-camera session) of April 26, 2011

Res. NPS 66-11

Moved by trustees F. O'Hagan and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board approve as presented the minutes of the in-camera session of its regular meeting held on April 26, 2011.

CARRIED

7. ITEMS FOR DECISION

7.1 Governance Process

a) Student Trustee Appointment

Res. NPS 67-11

Moved by trustees J. Willemsen and F. O'Hagan that Lauren Tignanelli be appointed Student Trustee to the Nipissing-Parry Sound Catholic District School Board for the 2011-2012 school year.

CARRIED

12. INCIDENTAL INFORMATION

12.3 Student Trustee Report

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

Events that have occurred this month

1. Senior Math Competition
 - Nipissing University: 4th place
 - Friday, May 6th
2. National Denim Day For The Cure
 - Wear pink/white and jeans for a toonie (\$1000+)
 - Tuesday, May 10th
3. March for Life
 - Parliament Hill, Ottawa
 - Thursday, May 12th
4. Dance
 - Profit \$1000+
 - Friday, May 13
5. Badminton
 - Aurora, OFSAA
 - Bridget Tancredi
 - Thursday, May 12 – Saturday May 14th
6. Archery
 - OFSAA
 - Tuesday, May 17th – Wednesday, May 18th
7. MOGA
 - L'Arche
 - Friday, May 20th
8. Pow-Wow
 - Thursday, May 27th
9. Outsiders Canoe Trip
 - Friday, May 27th – Sunday May 29th
10. Boys and Girls Soccer
 - NOSSA
 - Friday, May 27th
11. Baseball
 - NDA Finals
 - Thursday, June 2nd

12. Track and Field
 - NDA, NOSSA, OFSAA
 - OFSAA – Thursday, June 2nd – Saturday, June 4th

Current Activities

1. Battery Drive
 - Ongoing collection in Period 3
2. Seat Belt Challenge
 - Waterfront
 - Monday, May 30th
3. Bears Who Care
 - Hat and Sandal Day – Collection \$1 for June 3rd
 - Monday, May 30th – Thursday, June 2nd
4. Armed Forces Day
 - Waterfront
 - Wednesday, June 1st
5. Retirement Assembly
 - Friday, June 17th
6. Grade 12 Farewell Assembly
 - Monday, June 19th
7. End of the Year
 - Exams start Tuesday, June 21st end on Friday, June 24th
 - Graduation Wednesday, June 29th – Mass
 - Graduation Ceremony at the Capital Centre, Thursday, June 10th

5. OWNERSHIP LINKAGE

5.1 Analysis Guide for Ends Decision Information Map (Linkage with Canadore College, April 7, 2011)

The Board received and confirmed the summary of input and information received from its May 18 Linkage Debrief meeting.

6. BOARD EDUCATION

6.1 Coaching Reports

The April 26, 2011 Coaching Report was reviewed and discussed.

6.2 IPGA Conference June 23 – 25 (Calgary, Alberta)

The IPGA Conference was reviewed and discussed. Suggestions for “look fors” at the conference were provided to S. Fitzsimmons who will be attending.

8. LINKAGE WITH NON-OWNERS

8.1 OCSTA/CCSTA Resolutions

8.2 Coalition for children and Youth Mental Health

Res. NPS 68-11

Moved by trustees J. Willemsen and F. O’Hagan that the Board support in principle the coalition’s *Statement of Intent* and to formally join the coalition for Children and Mental Health as per the attached.

CARRIED

8.3 White Paper on Pastor – Principal Relationships

The *White Paper on Pastor – Principal Relationships* provided by OCSTA was reviewed and discussed.

8.4 OCSTA Fall Regional Meeting – North Bay, October 21, 22, 2011

Plans to host the OCSTA Fall Regional Meeting in North Bay were discussed. A.M. Bitonti will follow up with OCSTA about accommodation and meeting location (Clarion, SJSH).

8.5 School Board Liaison with Local MPP’s (OCSTA) – (Information only)

9. REQUIRED APPROVALS AGENDA

10. MONITORING REPORTS

10.1 E1 – Ends (#1, 2, 3)

Res. NPS 69-11

Moved by trustees F. O’Hagan and J. Willemsen that the Board has assessed the monitoring report for the policy **E1 – Ends - #1, 2, 3** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

Note: A slight revision (clarification only) to the interpretation of 1 c) will be provided at the June 2011 meeting.

10.2 EL8 – Communication and Support to the Board

Res. NPS 70-11

Moved by trustees J. Willemsen and F. O'Hagan that the Board has assessed the monitoring report for the policy **EL8 – Communication and Support to the Board** and finds that it provides evidence of compliance with a reasonable interpretation of the policy.

CARRIED

11. **BOARD SELF-EVALUATION**

11.1 GP11 – Trustee Expenses

The self-evaluation for Policy GP11 was completed (attached). For clarity further discussion of the policy was recommended and will be added to the Governance Action Plan.

11.2 **Meeting Monitor's Report**

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

12. **INCIDENTAL INFORMATION**

12.2 **Director's Report**

12.4 **Other Information Items**

a) Committee Reports

- i) Special Education Advisory Committee, meeting of May 10, 2011

b) Other

- i) Nugget article – **Widdifield's Drama Win** – also featuring SJSH's awards of excellence (2011 05 03)
- ii) Nugget article – **Ready for a summer challenge?** – featuring Summer Challenge Program (2011 05 04)
- iii) Nugget article – **Education Week** (2011 05 04)
- iv) Nugget article – **Jump for Rope** – St. Hubert School (2011 05 04)
- v) Notes of appreciation (3)
- vi) Nugget photo – **Stepping Back in Time: Students dress up for celebrations** – St. Luke School (2011 05 05)

- vii) Ministry of Education – Minutes for the Meeting of the Minister’s Advisory Council on Special Education – February 9 & 10, 2011
- viii) Nugget – Canadian Tire Junior Citizenship Program Winner – St. Francis School (2011 05 16)
- ix) Correspondence from KBM Resources Group re **Independent Forest Audit of the French-Severn Forest** (2011 04 18)
- x) Nugget article, **Science Fair** – NPSCDSB students selected to participate (2011 05 13)
- xi) Nugget article - **Welcome to School** – registration information (2011 05 13)
- xii) Nugget article – **Carousel Evening** (2011 05 16)
- xiii) Nugget article – **Fundraising Dinner** – Duke of Edinburgh program (2011 05 17)
- xiv) Good News Blog – OCSTA featuring Nipissing-Parry Sound CDSB – Education Week Highlights (2011 05 25)
- xv) Nugget article – **Bears hold off Raiders for title** – featuring SJSH Girls’ Soccer Team (2011 05 26)
- xvi) Nugget article – **Powwow ‘really cool’** – featuring SJSH community powwow (2011 05 27)
- xvii) Nugget – Canadian Tire Junior Citizenship Program winner – John XXIII School (2011 05 30)
- xviii) *Rainbows* and *CERT* Annual reports for 2010-2011

12.1 Director’s report on information requested in EL-8 (in-camera)

The following report was received without discussion:

- a) Staffing


13. ADJOURNMENT

Res. NPS 71-11

Moved by trustees F. O’Hagan and J. Willemsen that the Nipissing-Parry Sound Catholic District School Board now adjourn its regular meeting at 8:44 p.m.

CARRIED

Moved and adopted this 28th day of June 2011


Secretary


Chair