THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FIRST REGULAR BOARD MEETING

MONDAY, DECEMBER 11, 2023 - 6:30 P.M.

Present: Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Jaiya Joseph, Felicity King, Andrew Tassone

Administration: Pino Tassone, Omer Belisle, Brent Mandryk, Allison Sargent, JP Tennier

Guests: Rosy Brizi - Grant Thornton, Pia Hirvas-Kiiskila - Manager of Finance, Amanda Commisso and "Shrek Jr" singers, Fr. Ciarán Donnelly, Corrie Klapperich, Ashlie Laframboise

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Romeo read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee McFarlane Seconded by Trustee Badanai **THAT** THE AGENDA FOR THE FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 11, 2023, BE APPROVED. RES #B3492 CARRIED
3.	DECLARATION OF PECUNIARY INTEREST "Pursuant to the Municipal Conflict of Interest Act, 1983, the following Trustees disclosed their interest and stated the general nature of their interest:" NIL
4.	IN-CAMERA (CLOSED) SESSION Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE FONSO IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Financial Matter 4.2 - Financial Matter 4.3 - Financial Matter 4.4 - Financial Matter 4.5 - Personnel Matter 4.6 - Personnel Matter 4.7 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3493 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Tenth Regular Board Meeting Minutes – Monday, November 6, 2023 Moved by Trustee McFarlane Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 6, 2023. RES #B3494 CARRIED
	5.2 Annual Board Meeting – Monday, November 20, 2023 Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE ANNUAL BOARD MEETING OF MONDAY, NOVEMBER 20, 2023. RES #B3495 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 – ST PATRICK HIGH SCHOOL MUSICAL "SHREK JR" Teacher Amanda Commisso and student performers performed an excerpt from the upcoming musical, "Shrek Jr". Trustees were invited to contact the Principal for tickets to the show.
	6.2 – RELIGIOUS EDUCATION AND FAITH FORMATION UPDATE Rev Ciarán Donnelly, System Faith Leader, and Corrie Klapperich, Religious Education Consultant, provided an update on curriculum resources, prayer services and supports for educators as well as new special programs and events.
	6.3 – INDIGENOUS STUDENT COUNSELLOR UPDATE Ashlie Laframboise, Indigenous Student Counsellor, provided an update for Trustees on programming throughout the school day at all three Senior Elementary schools, and both High Schools. Counsellors have been connecting with students and families' needs to support student learning.
7.	COMMITTEE REPORTS
	7.1 – STUDENT TRUSTEE UPDATE Student Trustees Jaiya Joseph, St. Ignatius Catholic High School, Andrew Tassone, St. Patrick Catholic High School, and Felicity King, Indigenous Student Trustee, provided a verbal update on the activities at their schools.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2654 CARRIED Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3496 CARRIED

9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	10.1 – DIRECTOR'S ANNUAL REPORT 2022-2023 Trustees were provided with a link to an electronic presentation of the DIrector's report.
	10.2 – SEAC MINUTES Superintendent Allison Sargent presented the minutes of the SEAC meeting from OCtober 25, 2023. She noted that the meeting did not have a quorum, and as such, if there are changes to the minutes at a future meeting with a quorum, the changes will be communicated to trustees.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Romeo) Moved by Trustee McFarlane Seconded by Trustee Badanai **THAT** THE FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 11, 2023, ADJOURN AT 8:05 P.M. RES #B3497 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

January 15, 2024
DATE