THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

THIRD REGULAR BOARD MEETING

MONDAY, FEBRUARY 5, 2024 - 6:30 P.M.

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

Via Telephone: Trustee Sarah Pelletier

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

Guests: Matt Goetz - Supervisor of Business Services, Tina Corness - Coordinator of Special Education, Tesa Fiddler - Coordinator of Indigenous Education

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Romeo called the meeting to order. Trustee Ashe read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE AGENDA FOR THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 5, 2024, BE APPROVED. RES #B3503 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 - Personnel Matter 4.4 - Personnel Matter 4.5 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3504 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Second Regular Board Meeting – Monday, January 15, 2024 Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 15, 2024. RES #B3505 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 SPECIAL EDUCATION PRESENTATION Superintendent Allison Sargent introduced Special Education Coordinator Tina Corness, who presented an update on the Board's Special Education plan to provide support to students at all levels.
	6.2 INTERCULTURAL DEVELOPMENT INVENTORY UPDATE Superintendent Omer Belisle and Coordinator of Indigenous Education Tesa Fiddler summarized the inventory and presented an update for Trustees.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Jaiya Joseph, St Ignatius, Andrew Tassone, St Patrick, and Felicity King, Indigenous Student Trustee, provided a verbal update on the activities at their schools including the recent final exams and student senate meetings.
	7.2 AGE FRIENDLY THUNDER BAY UPDATE Trustee Eleanor Ashe provided a brief informational update as to the progress and future goals of Age Friendly Thunder Bay.
	7.3 OCSTA CONFERENCE REPORT Trustees Fonso, McFarlane, Romeo and Veneruz attended the OCSTA Catholic Trustees Seminar that was held in Toronto from January 18 - 20, 2024. The theme this year was "Catholic School Trustees: Stewards of the Promise". Trustee Fonso provided a verbal report on the event.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2659 CARRIED Moved by Trustee Veneruz Seconded by Trustee Badanai **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3506 CARRIED
9.	ITEMS FOR CONSIDERATION

	9.1 POLICY 712: SELECTION OF SCHOOL LIBRARY LEARNING MATERIALS Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 712: SELECTION OF SCHOOL LIBRARY LEARNING MATERIALS AS PRESENTED, EFFECTIVE FEBRUARY 6, 2024. RES #B3507 CARRIED
10.	ITEMS OF INFORMATION
	10.1 STRATEGIC ACTION PLAN MID YEAR REPORT 2023-2024 Director Tassone provided a mid-year update on the Strategic Action Plan. The report was provided to Trustees by email prior to the meeting.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Ashe) Moved by Trustee Fonso Seconded by Trustee Veneruz **THAT** THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 5, 2024, ADJOURN AT 7:55 P.M. RES #B3508 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

March 4, 2024
DATE