THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SECOND REGULAR BOARD MEETING

MONDAY, JANUARY 15, 2024 - 6:30 P.M.

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

Regrets: Trustee Lawrence Badanai

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

Guests: Alexandra Frankow - Communications Officer, Frank Lacaria - Principal

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order and Trustee Veneruz read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.	
2.	APPROVAL OF AGENDA Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE AGENDA FOR THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 15, 2024, BE APPROVED.	RES #B3498 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 Ashe Seconded by Trustee Pelletier **THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE MCFARLANE IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Financial Matter 4.2 - Personnel Matter 4.3 - Personnel Matter 4.4 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT.	RES #B3499 CARRIED
5.	CONFIRMATION OF MINUTES 5.1 First Regular Board Meeting – Monday, December 11, 2023 Moved by Trustee Veneruz Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 11, 2023.	RES #B3500 CARRIED

6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 COMMUNICATIONS UPDATE Communications Officer Alexandra Frankow and Superintendent of Business & Corporate Services Brent Mandryk presented an update on the Board's recent public relations initiatives, including social media, radio and print media.
	6.2 CONFIRMATION UPDATE Superintendent of Education Omer Belisle introduced Principal Frank Lacaria who provided an update on the student confirmation program at Bishop Gallagher.
7.	COMMITTEE REPORTS
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 #BIC2657 CARRIED Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3501 CARRIED
9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	10.1 KINDERGARTEN UPDATE Superintendent Allison Sargent provided Trustees with an update on the Kindergrow Initiative.
	10.2 BULLYING PREVENTION WEEK SCHOOL ACTIVITIES 2023 Superintendent JP Tennier shared a summary of the Bullying Prevention Week activities that took place in our schools during the week of November 20-24, 2023.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Veneruz) Moved by Trustee Fonso Seconded by Trustee Ashe **THAT** THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 15, 2024, ADJOURN AT 7:45 P.M. RES #B3502 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

February 5, 2024
DATE