THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

# TENTH REGULAR BOARD MEETING

## MONDAY, NOVEMBER 6, 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:** Paul Mignault - Manager of Plant Services, John Power - Secondary Coordinator

**Recorder:** Karen Miault, Executive Assistant

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| 1. | CALL TO ORDER AND OPENING PRAYER<br>Chair Veneruz called the meeting to order. Trustee McFarlane read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer. |
| 2. | APPROVAL OF AGENDA<br>Moved by Trustee Badanai<br>Seconded by Trustee Romeo<br>**THAT** THE AGENDA FOR THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 6, 2023, BE APPROVED.<br>RES #B3482<br>CARRIED |
| 3. | DECLARATION OF PECUNIARY INTEREST<br>"Pursuant to the Municipal Conflict of Interest Act, 1983, the following Trustees disclosed their interest and stated the general nature of their interest:"<br>NIL |
| 4. | IN-CAMERA (CLOSED) SESSION<br>Moved by Trustee Ashe<br>Seconded by Trustee Fonso<br>**THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE MCFARLANE IN THE CHAIR TO CONSIDER THE FOLLOWING:<br>4.1 - Financial Matter<br>4.2 - Financial Matter<br>4.3 - Financial Matter<br>4.4 - Personnel Matter<br>4.5 - Personnel Matter<br>4.6 - Personnel Matter<br>AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT.<br>RES #B3483<br>CARRIED |

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| 5. | CONFIRMATION OF MINUTES |
| | 5.1 Ninth Regular Board Meeting – Monday, October 16, 2023<br><br>Moved by Trustee Badanai<br>Seconded by Trustee Pelletier<br><br>**THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE NINTH REGULAR BOARD MEETING OF MONDAY, OCTOBER 16, 2023. RES #B3484 CARRIED |
| 6. | DELEGATIONS AND STAFF PRESENTATIONS |
| | 6.1 EARLY RELEASE DAYS UPDATE<br><br>John Power, Secondary Coordinator, provided information on the four Early Release Days that are held annually for the Board's secondary schools. |
| | 6.2 CAPITAL PROJECTS UPDATE<br><br>Superintendent of Business and Corporate Services Brent Mandryk, and Manager of Plant Services Paul Mignault, provided an update on the capital projects that were completed or begun during the 2022-23 school year. |
| 7. | COMMITTEE REPORTS |
| | 7.1 STUDENT TRUSTEE UPDATE<br><br>Student Trustees Jaiya Joseph, Felicity King, and Andrew Tassone provided a verbal update on the activities at their schools and shared about the OSTA student trustee conference in Toronto. |
| 8. | REPORT OF THE IN-CAMERA SESSION |
| | Moved by Trustee Romeo<br>Seconded by Trustee Ashe<br><br>**THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2653 CARRIED<br><br>Moved by Trustee Pelletier<br>Seconded by Trustee McFarlane<br><br>**THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3485 CARRIED |
| 9. | ITEMS FOR CONSIDERATION |
| 10. | ITEMS OF INFORMATION |
| | 10.1 EQAO RESULTS 2022-2023<br><br>Superintendents Omer Belisle, Allison Sargent and JP Tennier provided a brief overview of the 2022-2023 EQAO school, board and provincial results as well as comparison of results to other Boards in the region and considerations and recommendations for the future. |
| | 10.2 TRUSTEE STATEMENT OF INTEREST<br><br>In preparation for the Annual Meeting on November 20, 2023, Director Pino Tassone shared the 2023-2024 Statement of Interest form with Trustees and asked that they be returned to Karen Miault no later than Tuesday, November 14, 2023. |

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| | 10.3 SEAC MINUTES<br>Superintendent Allison Sargent shared the minutes from the SEAC meeting held September 27, 2023. |
| | 10.4 JORDAN'S PRINCIPLE ADMINISTRATIVE PROCEDURE<br>Superintendent Allison Sargent presented the newly developed Jordan's Principle Administrative Procedure. |
| | ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane)<br><br>Moved by Trustee Fonso<br>Seconded by Trustee Badanai<br><br>**THAT** THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 6, 2023, ADJOURN AT 8:10 P.M. RES #B3486 CARRIED |

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| CHAIRPERSON OF THE BOARD | SECRETARY OF THE BOARD |

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| December 11, 2023 |
| DATE |