THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FOURTH REGULAR BOARD MEETING

MONDAY, MARCH 4, 2024 - 6:30 P.M.

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

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

Regrets: Trustee Sarah Pelletier

Guests: Principals Ryan McWhirter and Don Grant; Mental Health Lead Katie Matthews; Attendance Counsellors Lisa Lake and Todd Perrier

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Badanai read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE AGENDA FOR THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 4, 2024, BE APPROVED. RES #B3609 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 McFarlane Seconded by Trustee Veneruz **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 #B3610 CARRIED
5.	CONFIRMATION OF MINUTES

	5.1 Third Regular Board Meeting – Monday, February 5, 2024 Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 5, 2024. RES #B3611 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 ALTERNATIVE EDUCATION PRESENTATION Superintendent Tennier introduced high school principals Don Grant and Ryan McWhirter who presented an update of the Alternative Education programs offered to students in our Board.
	6.2 MENTAL HEALTH UPDATE Superintendent Belisle introduced Mental Health Lead Katie Matthews, who summarized the mental health needs and demands for service in our Board as well as the successes and future goals for service provision.
	6.3 ATTENDANCE UPDATE Superintendent Omer Belisle introduced Attendance Counsellors Lisa Lake and Todd Perrier to present attendance statistics, major concerns and success stories.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Jaiya Joseph, St Ignatius, Andrew Tassone, St Patrick, and Felicity King, Indigenous Student Trustee, provided an update on the activities at their schools as well as an overview of the OSTA-AECO conference held in Ottawa February 8-10, 2024.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee McFarlane Seconded by Trustee Badanai **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2660 CARRIED Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3612 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 SCHOOL YEAR CALENDARS Moved by Trustee Seconded by Trustee **THAT** THE BOARD OF TRUSTEES APPROVES THE 2024-2025 ELEMENTARY AND SECONDARY SCHOOL YEAR CALENDARS AS PRESENTED. RES #B3613 CARRIED
10.	ITEMS OF INFORMATION
	10.1 SEAC Minutes - October 25, 2023 Superintendent Allison Sargent presented the meeting minutes from October 25, 2023.

	10.2 SEAC Minutes - December 20, 2023 Superintendent Allison Sargent presented the meeting minutes from December 20, 2023.
	10.3 CPIC Minutes - November 7, 2023 Superintendent Omer Belisle presented the meeting minutes from November 7, 2023.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Badanai) Moved by Trustee Ashe Seconded by Trustee Fonso **THAT** THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 4, 2024, ADJOURN AT 8:00 P.M. RES #B3614 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

April 8, 2024
DATE