THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FIFTH REGULAR BOARD MEETING

MONDAY, APRIL 8, 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

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

Via Phone: Trustee Lawrence Badanai

Guests: Caterina Tolone and St Ignatius performers, Grace Pocion, Latoya Labine, Joan Chaulk, Anna Carangi, Melanie Biesenthal, Amanda Bewick, Shannon Taddeo

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Fonso read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE AGENDA FOR THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 8, 2024, BE APPROVED. RES #B3619 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 FONSO IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Personnel Matter 4.2 - Personnel 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 #B3620 CARRIED
5.	CONFIRMATION OF MINUTES

	5.1 Fourth Regular Board Meeting – Monday, March 4, 2024 Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 4, 2024. RES #B3621 CARRIED
	5.2 Special Board Meeting – Wednesday, March 27, 2024 Moved by Trustee Veneruz Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF WEDNESDAY, MARCH 27, 2024. RES #B3622 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 ST IGNATIUS MUSICAL PRESENTATION Superintendent JP Tennier introduced teacher Caterina Tolone and members of the cast from St Ignatius High School who performed the scene "I Pray/Hard Work" from the upcoming musical, "Fame".
	6.2 LITERACY UPDATE Superintendents Omer Belisle and Allison Sargent introduced Grace Pocion, Elementary Coordinator, and Latoya Labine, French Language Resource Teacher as well as ELL teachers Joan Chaulk and Anna Carangi, who summarized changes to the language programs and resources in both English and French. Progress to date and plans moving forward were shared.
	6.3 MATH PRESENTATION Superintendent Omer Belisle introduced Math Coordinator Melanaie Biesenthal and Math Resource Teachers Amanda Bewick and Shannon Taddeo who presented an overview of the current math initiatives and math interventions for students with IEPs with accommodations or modifications.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Superintendent JP Tennier updated Trustees with the names of the two newly elected Catholic Student Trustees for the 2024-25 school year as well as the newly elected Indigenous Student Trustees. Current Catholic Student Trustees Jaiya Joseph (St Ignatius), Andrew Tassone (St Patrick), and Felicity King, Indigenous Student Trustee, provided an update on the activities at the high 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 Veneruz Seconded by Trustee McFarlane **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2663 CARRIED

	Moved by Trustee Veneruz Seconded by Trustee Pelletier **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED.	RES #B3623 CARRIED
9.	ITEMS FOR CONSIDERATION	
	9.1 BOARD MEETING SCHEDULE 2024-2025 Moved by Trustee Pelletier Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVES THE BOARD MEETING SCHEDULE FOR SEPTEMBER 202 to JUNE 2025 AS PRESENTED.	RES #B3624 CARRIED
	9.2 POLICY 501: PROGRAM DEVELOPMENT AND IMPLEMENTATION Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 501: PROGRAM DEVELOPMENT AND IMPLEMENTATION AS PRESENTED, EFFECTIVE APRIL 9, 2024.	RES #B3625 CARRIED
	9.3 POLICY 602: SPECIAL EDUCATION ADVISORY COMMITTEE Moved by Trustee Ashe Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 602: SPECIAL EDUCATION ADVISORY COMMITTEE AS PRESENTED, EFFECTIVE APRIL 9, 2024.	RES #B3626 CARRIED
	9.4 POLICY 705: SCHOOL EXCURSIONS Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 705: SCHOOL EXCURSIONS AS PRESENTED, EFFECTIVE APRIL 9, 2024.	RES #B3627 CARRIED
	9.5 POLICY 1011: USE OF VOLUNTEERS Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 1011: USE OF VOLUNTEERS AS PRESENTED, EFFECTIVE APRIL 9, 2024.	RES #B3628 CARRIED
10.	ITEMS OF INFORMATION	
	10.1 CPIC Minutes - January 24, 2024 Superintendent Omer Belisle presented the meeting minutes from January 24, 2024.	
	10.2 SEAC Minutes - February 28, 2024 Superintendent Allison Sargent presented the meeting minutes from February 28, 2024.	

	ADJOURNMENT AND CLOSING PRAYER (Trustee Fonso) Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 8, 2024, ADJOURN AT 8:30 P.M.	RES #B3629 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

May 13, 2024
DATE