THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SIXTH REGULAR BOARD MEETING

MONDAY, MAY 13, 2024 - 6:00 P.M.

PRESENT:	Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Tony Romeo, Sarah Pelletier, Francis Veneruz, Student Trustees Jaiya Joseph, Felicity King
ADMINISTRATION:	Pino Tassone, Omer Belisle, Brent Mandryk, Allison Sargent, JP Tennier
GUESTS:	Incoming Student Trustees Madeleine Caza, Clayton Waboose
REGRETS:	Incoming Student Trustee Jed Demillo
RECORDER:	Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee McFarlane read the Land Acknowledgement and led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE AGENDA FOR THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 13, 2024, BE APPROVED. RES #B3630 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 #B3631 CARRIED
5.	CONFIRMATION OF MINUTES

	5.1 Fifth Regular Board Meeting – Monday, April 8, 2024 Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 8, 2024. RES #B3632 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 HEALTH & SAFETY UPDATE Superintendent JP Tennier introduced Karen McKissick, Coordinator of Safety, who provided a verbal update on Health and Safety activities throughout the current school year.
	6.2 DEEP LEARNING UPDATE Superintendent Allison Sargent introduced TransitionsConsultant Christie Kelly who presented an update on the **Transitions and Student Pathways** Project.
	6.3 CULTURAL PD AND INDIGENOUS LEARNING UPDATE Superintendent Omer Belisle introduced Tesa Fiddler, Indigenous Education Coordinator, who presented an update on some of the initiatives this year, including Cultural PD, OCSTA and the upcoming speaker for the year end celebration for our IEC, SEAC and CPIC members.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Superintendent JP Tennier introduced the newly elected Student Trustees who will serve during the 2024-25 school year: Madeleine Caza (St Ignatius), Jed Demillo (St Patrick) and Clayton Waboose (Indigenous Student Trustee). Student Trustees Jaiya Joseph, St Ignatius, and Indigenous Student Trustee Felicity King provided a verbal update on the activities at their schools.
	7.2 OCSTA AGM AND CONFERENCE REPORT Vice Chair Leanne Fonso provided a verbal report on the OCSTA AGM and Conference held in Niagara Falls, May 2 to 4, 2024.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Ashe Seconded by Trustee Badanai **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2665 CARRIED Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3633 CARRIED
9.	ITEMS FOR CONSIDERATION

10.	ITEMS OF INFORMATION
	10.1 CPIC MEETING MINUTES - April 17, 2024 Meeting minutes from April 17, 2024 were presented.
	10.2 SEAC MEETING MINUTES - March 27, 2024 Meeting minutes from March 27, 2024 were presented.
	ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane) Moved by Trustee Fonso Seconded by Trustee Ashe **THAT** THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 13, 2024, ADJOURN AT 8:00 P.M. RES #B3634 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

June 10, 2024
DATE