EIGHTH REGULAR BOARD MEETING

MONDAY, SEPTEMBER 16, 2024 - 6:30 P.M.

PRESENT:	Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Madeleine Caza, Jed Demillo, Clayton Waboose
ADMINISTRATION:	JP Tennier, Frank Lacaria, Brent Mandryk, Allison Sargent, Jill Thompson
GUESTS:	System Principal Ryan McWhirter; Principal Frank Ianni; Vice-Principals Adam Dubeau and Mike Savioli; Acting VIce-Principal Julie Beach, BASP Supervisor Kelly Osadchuk
RECORDER:	Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Ashe read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE AGENDA FOR THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 16, 2024, BE APPROVED. RES #B3655 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 - Personnel Matter 4.2 - Personnel Matter 4.3 - Personnel Matter 4.4 - Personnel Matter 4.5 - Personnel Matter 4.6 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3656 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Committee of the Whole Board Meeting – Monday, June 10, 2024 Moved by Trustee Fonso Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE COMMITTEE OF THE WHOLE BOARD MEETING OF MONDAY, JUNE 10, 2024. RES #B3657 CARRIED
	5.2 Seventh Regular Board Meeting – Monday, June 10, 2024 Moved by Trustee Veneruz Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 10, 2024. RES #B3658 CARRIED
	5.3 Special Meeting Minutes – Tuesday, July 9, 2024 Moved by Trustee Ashe Seconded by Trustee Badanai **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF TUESDAY, JULY 9, 2024. RES #B3659 CARRIED
	5.4 Special Meeting Minutes – Wednesday, August 28, 2024 Moved by Trustee Fonso Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF WEDNESDAY, JULY 28, 2024. RES #B3660 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 INTRODUCTION OF NEW STAFF Director JP Tennier introduced new staff to the Board of Trustees, including Superintendent Frank Lacaria, System Principal Ryan McWhirter, Principal Frank Ianni, Vice-Principals Adam Dubeau and Mike Savioli, Acting Vice-Principal Julie Beach, and BASP Supervisor Kelly Osadchuk.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees provided a verbal update on the activities at their schools.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2673 CARRIED

	Moved by Trustee Ashe Seconded by Trustee Pelletier **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3661 CARRIED
9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	10.1 POLICY REVIEW 2024-2025 In compliance with Policy 201, Director Tennier presented a listing of all policies due for review in 2024-2025. Each has been assigned to a member of the Senior Team and will be brought forward to the Board for approval during the 2024-2025 school year.
	10.2 SCHOOL ANNIVERSARIES & DEDICATIONS In compliance with Policy 711, Director Tennier noted there are no school anniversaries, dedications or school openings for the 2024-2025 school year.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Ashe) Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 16, 2024, ADJOURN AT 7:20 P.M. RES #B3662 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

October 7, 2024
DATE