THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SEVENTH REGULAR BOARD MEETING
MONDAY, JUNE 10, 2024 - 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:	Incoming Student Trustees Madeleine Caza, Jed Demillo, Clayton Waboose
RECORDER:	Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Romeo called the meeting to order. Trustee Veneruz read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE AGENDA FOR THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 10, 2024, BE APPROVED. RES #B3635 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:" Trustee McFarlane 9.1 #11 due to her son's and her daughter's employment with the Board Trustee Romeo 9.1 #11 due to his daughter's employment with the Board Trustee Veneruz 9.1 #11 due to his wife's employment with the Board
4.	IN-CAMERA (CLOSED) SESSION Moved by Trustee Pelletier 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 - Personnel Matter 4.2 - Personnel Matter 4.3 - Personnel Matter 4.4 - Personnel Matter 4.5 - Personnel Matter 4.6 - Personnel Matter 4.7 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3636 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Sixth Regular Board Meeting – Monday, May 13, 2024 Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 13, 2024. RES #B3637 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 CATHOLIC EDUCATION WEEK 2024 Catholic Education Week was celebrated May 5 - 10, 2024 with the theme "We Are Called to Love". Corrie Klapperich, Religious Education Consultant, and Father Ciarán Donnelly, System Faith Animator, provided details on the various activities and events that were held at our schools throughout the week.
	6.2 STUDENT MENTAL HEALTH UPDATE Superintendent Omer Belisle introduced Katie Matthews, Mental Health Lead, who provided an update on the needs and successes in our board. Ms Matthews summarized data collection, reporting obligations under PPM 169, and future goals for service provision.
	6.3 PRESENTATION TO CATHOLIC STUDENT TRUSTEES Tonight is the final board meeting for the 2023-24 Catholic Student Trustees, Jaiya Joseph, Felicity King, and Andrew Tassone. Director Tassone thanked them on behalf of the Board of Trustees for their commitment and service this year. Chairperson Romeo presented each of the students with a Certificate of Recognition and an honorarium cheque.
7.	COMMITTEE REPORTS
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2666 CARRIED Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3638 CARRIED
9.	ITEMS FOR CONSIDERATION

9.1 OPERATING & CAPITAL BUDGET 2024-2025

1. **THAT** THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 1.00 FTE VICE-PRINCIPAL BISHOP GALLAGHER POSITION AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

2. **THAT** THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 1.00 FTE HELP DESK TECHNICIAN AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

3. **THAT** THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF .33 FTE LIFESKILLS TEACHER POSITION AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

4. **THAT** THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF .50 FTE TRANSITIONS TEACHER AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

5. **THAT** THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF .67 FTE PATHWAYS TEACHER POSITION AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

Moved by Trustee Veneruz
Seconded by Trustee Ashe

RES #B3639
CARRIED

6. **THAT** THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE INDIGENOUS STUDENT COUNSELLOR POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

7. **THAT** THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE INDIGENOUS STUDENT ENGAGEMENT WORKER (7-12) POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

8. **THAT** THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE INDIGENOUS STUDENT ENGAGEMENT WORKER (K-6) POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

and

9. **THAT** THE BOARD OF TRUSTEES APPROVES THE ADDITION OF .17 FTE INDIGENOUS SUMMER MENTAL HEALTH WORKER POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2024-25 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2024.

Moved by Trustee Ashe
Seconded by Trustee McFarlane

RES #B3640
CARRIED

10. **THAT** THE BOARD OF TRUSTEES APPROVES THE TRANSFER OF $510,000 FROM THE CAPITAL PLANNING RESERVE FUND AS OUTLINED IN THE 2024-25 PROPOSED BUDGET.

Moved by Trustee Badanai
Seconded by Trustee Pelletier

RES #B3641
CARRIED

11. **THAT** THE BOARD OF TRUSTEES APPROVES THE 2024-25 OPERATING FUND SALARIES & BENEFITS IN THE AMOUNT OF $92,039,615.

Moved by Trustee Fonso
Seconded by Trustee Badanai

RES #B3642
CARRIED

12. **THAT** THE BOARD OF TRUSTEES APPROVES THE 2024-25 OPERATING FUND NON-SALARY EXPENDITURES IN THE AMOUNT OF $23,149,325.

Moved by Trustee McFarlane
Seconded by Trustee Ashe

RES #B3643
CARRIED

13. **THAT** THE BOARD OF TRUSTEES APPROVES THE 2024-25 CAPITAL FUND EXPENDITURES IN THE AMOUNT OF $6,372,603.

Moved by Trustee Fonso
Seconded by Trustee Pelleter

RES #B3644
CARRIED

9.2 SPECIAL EDUCATION PLAN 2024-25

Superintendent Allison Sargent reviewed the amendments to the Plan for 2024-25.

Moved by Trustee McFarlane
Seconded by Trustee Veneruz

THAT THE BOARD OF TRUSTEES APPROVE THE AMENDMENTS TO THE SPECIAL EDUCATION PLAN AS PRESENTED, EFFECTIVE JUNE 11, 2024.

RES #B3645
CARRIED

9.3 POLICY 705: EXCURSIONS

Superintendent JP Tennier presented the updated policy for approval, noting the revisions to the Local Excursion (Day Trip) ratios for Kindergarten and Grades 1 to 6.

Moved by Trustee Ashe
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVE THE AMENDMENTS TO POLICY 705: EXCURSIONS AS PRESENTED, EFFECTIVE JUNE 11, 2024.

RES #B3646
CARRIED

	9.4 POLICY 718: MODIFIED SCHOOL DAY Superintendent Allison Sargent presented the updated policy for approval, noting significant changes to reflect current practices. Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE AMENDMENTS TO POLICY 718: MODIFIED SCHOOL DAY AS PRESENTED, EFFECTIVE JUNE 11, 2024. RES #B3647 CARRIED
10.	ITEMS OF INFORMATION
	10.1 SUMMER LEARNING & SUMMER SCHOOL 2024 Superintendents Omer Belisle, Allison Sargent, and JP Tennier presented the 2024 Summer Learning Plan.
	10.2 YEAR END CELEBRATIONS K-8 Superintendents Omer Belisle and Allison Sargent summarized the K-8 year end celebrations for 2024.
	10.3 BOARD MEMBER SELF EVALUATION Director of Education, Pino Tassone, provided the Trustees with a Board Member Self-Evaluation Checklist provided by OCSTA. In May 2012, Trustees approved a motion to complete the checklist for purposes of personal reflection and growth.
	10.4 STRATEGIC ACTION PLAN YEAR END REPORT Director of Education, Pino Tassone, presented the Year End Report of the Board's Strategic Action Plan that was shared with trustees via email. He noted the contributions of staff in developing the report, and thanked them for their commitment.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Veneruz) Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 10, 2024, ADJOURN AT 7:50 P.M. RES #B3648 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

September 16, 2024
DATE