THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FIRST REGULAR BOARD MEETING

MONDAY, DECEMBER 9, 2024 - 6:30 P.M.

Present: Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustee Clayton Waboose

Administration: JP Tennier, Brent Mandryk, Allison Sargent, Frank Lacaria

Guests: Teachers Amanda Husiak and Louie Valente with "Rudolph" student performers, Fr. Ciarán Donnelly, Corrie Klapperich

Regrets: Student Trustees Madeleine Caza and Jed Demillo

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Romeo 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 FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 9, 2024, BE APPROVED. RES #B3687 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 - Financial Matter 4.3 - Financial Matter 4.4 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3688 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Tenth Regular Board Meeting Minutes – Monday, November 6, 2024 Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 6, 2024. RES #B3689 CARRIED
	5.2 Annual Board Meeting – Monday, November 18, 2024 Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE ANNUAL BOARD MEETING OF MONDAY, NOVEMBER 18, 2024. RES #B3690 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 – ST PATRICK HIGH SCHOOL MUSICAL "RUDOLPH THE RED-NOSED REINDEER JR" Teacher Amanda Husiak and Grade 12 drama students performed an excerpt from the upcoming musical. Trustees were invited to contact St Patrick High School for tickets.
	6.2 – RELIGIOUS EDUCATION AND FAITH FORMATION UPDATE Rev Ciarán Donnelly, System Faith Leader, and Corrie Klapperich, Religious Education Consultant, provided an update on curriculum resources, prayer services and supports for educators as well as special events.
7.	COMMITTEE REPORTS
	7.1 – STUDENT TRUSTEE UPDATE Indigenous Student Trustee Clayton Waboose, provided a verbal update on activities at the high schools.
	7.2 – AGE FRIENDLY THUNDER BAY UPDATE Trustee Ashe deferred this update to the January meeting.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2681 CARRIED Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3691 CARRIED

9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	10.1 – DIRECTOR'S ANNUAL REPORT 2023-2024 Trustees were provided with a link to an electronic presentation of the DIrector's report.
	10.2 – SEAC MINUTES Superintendent Allison Sargent presented the minutes of the SEAC meeting from September 25, 2024.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Romeo) Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 9, 2024, ADJOURN AT 7:25 P.M. RES #B3692 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

January 13, 2025
DATE