THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

TENTH REGULAR BOARD MEETING

MONDAY, NOVEMBER 4, 2024 - 6:30 P.M.

Present: Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo; Student Trustees Madeleine Caza, Jed Demillo, Clayton Waboose

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

Regrets: Trustee Francis Veneruz

Guests: Paul Mignault - Manager of Plant Services, John Power - Secondary Coordinator

Recorder: Joy Halfkenny, 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 Ashe Seconded by Trustee Fonso **THAT** THE AGENDA FOR THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 4, 2024, BE APPROVED. RES #B3675 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 and Trustee Romeo disclosed interest in the matter of agenda item 4.1 due to family members who are part of O.E.C.T.A. Secondary.
4.	IN-CAMERA (CLOSED) SESSION Moved by Trustee McFarlane Seconded by Trustee Badanai **THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE MCFARLANE IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Personnel Matter 4.2 - Personnel Matter 4.3 - Personnel Matter 4.4 - Financial Matter 4.5 - Financial Matter 4.6 - Financial Matter 4.7 - Personnel Matter 4.8 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3676 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Ninth Regular Board Meeting – Monday, October 7, 2024 Moved by Trustee Fonso Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES THE MINUTES OF THE NINTH REGULAR BOARD MEETING OF MONDAY, OCTOBER 7, 2024. RES #B3677 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 CAPITAL PROJECTS UPDATE Superintendent of Business Brent Mandryk, and Manager of Plant Services Paul Mignault, provided an update on the capital projects that were completed or begun during the 2023-24 school year.
	6.2 EARLY RELEASE DAYS UPDATE John Power, Secondary Coordinator, provided information on the four Early Release Days that are held annually for the Board's secondary schools.
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 Ashe Seconded by Trustee Badanai **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2680 CARRIED Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3678 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 POLICY 315: EXPENSE REIMBURSEMENT - EMPLOYEES Superintendent of Business Brent Mandryk shared revisions to Policy 315, including updated daily meal allowance calculations. Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 315: EXPENSE REIMBURSEMENT - EMPLOYEES, AS PRESENTED, EFFECTIVE NOVEMBER 5, 2024. RES #B3679 CARRIED
	9.2 POLICY 605: COLLABORATIVE RELATIONSHIPS WITH EXTERNAL Superintendent of Education Allison Sargent shared revised Policy 605. Moved by Trustee Badanai Seconded by Trustee Fonso

	THAT THE BOARD OF TRUSTEES APPROVES REVISED POLICY 605: COLLABORATIVE RELATIONSHIPS WITH EXTERNAL SERVICE PROVIDERS, AS PRESENTED, EFFECTIVE NOVEMBER 5, 2024. RES #B3680 CARRIED
10.	ITEMS OF INFORMATION
	10.1 EQAO RESULTS 2023-24 Superintendents Frank Lacaria and Allison Sargent provided a brief overview of the 2023-24 EQAO school, board and provincial results as well as comparison of results to other Boards in the region and considerations and recommendations for the future.
	10.2 TRUSTEE STATEMENT OF INTEREST In preparation for the Annual Meeting on November 18, 2024, Director JP Tennier shared the 2024-25 Statement of Interest form with Trustees and asked that they be returned to Kim Strickland no later than Wednesday, November 13, 2024.
	10.3 SEAC MINUTES Superintendent Allison Sargent shared the minutes from the SEAC meeting held in September.
	ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane) Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 4, 2024, ADJOURN AT 8:10 P.M. RES #B3681 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

December 9, 2024
DATE