THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

NINTH REGULAR BOARD MEETING
MONDAY, OCTOBER 7, 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

Guests: Jill Thompson - Manager of Employee Services, Melanie Biesenthal - Math Coordinator, Kris Bragnalo - Principal, Karen McKissick - Safety Coordinator, Frank Ruberto - Principal

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Fonso read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** THE AGENDA FOR THE NINTH REGULAR BOARD MEETING OF MONDAY, OCTOBER 7, 2024, BE APPROVED. RES #B3663 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 Pelletier **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 - Financial 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 #B3664 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Eighth Regular Board Meeting – Monday, September 16, 2024 Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 16, 2024. RES #B3665 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 HEALTH & SAFETY UPDATE Director JP Tennier introduced Safety Coordinator, Karen McKissick, who provided Trustees with an update on the Board's Multi-Year Accessibility Plan and outlined proposed changes to Policy 809: Accessibility Standards.
	6.2 SUMMER SCHOOL REPORT Superintendent Allison Sargent introduced Principal Frank Ruberto, who provided Trustees with a report on the successful 2024 Summer School program, including enrolment figures, credit allocation, and recommendations for future programming.
	6.3 SUMMER LEARNING REPORT Superintendent Frank Lacaria introduced Principal Kris Bragnalo, who presented Trustees with a summary of the 2024 Summer Learning programs at Holy Cross and St Martin Elementary schools.
	6.4 MATH ACTION PLAN UPDATE Superintendent Frank Lacaria introduced Melanie Biesenthal, Coordinator of Math, who presented Trustees with an update on the "Math Achievement Plan" that was released by the Ministry of Education in 2023, including plans for the 2024-25 school year.
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 McFarlane Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2676 CARRIED Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3666 CARRIED
9.	ITEMS FOR CONSIDERATION

	9.1 ANNUAL MEMBERSHIP FEES Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES RENEWS THE MEMBERSHIP WITH OCSTA IN THE AMOUNT OF $34, 425.96 AND **THAT** THE BOARD OF TRUSTEES RENEWS THE MEMBERSHIP WITH OSTA-AECO IN THE AMOUNT OF $1,760.54.	RES #B3667 CARRIED
	9.2 POLICY 406: INTERNET & ELECTRONIC COMMUNICATION Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 406: INTERNET & ELECTRONIC COMMUNICATION AS PRESENTED, EFFECTIVE OCTOBER 8, 2024.	RES #B3668 CARRIED
	9.3 POLICY 511: ELECTRONIC SOCIAL MEDIA Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 511: ELECTRONIC SOCIAL MEDIA AS PRESENTED, EFFECTIVE OCTOBER 8, 2024.	RES #B3669 CARRIED
	9.4 POLICY 703: SCHOOL CODE OF CONDUCT Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 703: SCHOOL CODE OF CONDUCT AS PRESENTED, EFFECTIVE OCTOBER 8, 2024.	RES #B3670 CARRIED
	9.5 POLICY 723: PERSONAL MOBILE DEVICES Moved by Trustee McFarlane Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 723: PERSONAL MOBILE DEVICES AS PRESENTED, EFFECTIVE OCTOBER 8, 2024.	RES #B3671 CARRIED
	9.6 POLICY 726: SMOKING AND VAPING ON BOARD AND/OR SCHOOL BOARD PROPERTY Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 726: SMOKING AND VAPING ON BOARD AND/OR SCHOOL BOARD PROPERTY AS PRESENTED, EFFECTIVE OCTOBER 8, 2024.	RES #B3672 CARRIED

	9.6 POLICY 809: ACCESSIBILITY STANDARDS Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 809: ACCESSIBILITY STANDARDS AS PRESENTED, EFFECTIVE OCTOBER 8, 2024. RES #B3673 CARRIED
10.	ITEMS OF INFORMATION
	10.1 OCSTA NORTHWEST REGIONAL MEETING TBCDSB hosted the OCSTA Northwest Regional Meeting at the Catholic Education Centre on October 4, 2024. Trustee Romeo provided a brief overview of the details of the event.
	10.2 SEAC MEETING #4 MINUTES - MAY 22, 2024 Minutes from SEAC meeting #4 were presented.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Fonso) Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE NINTH REGULAR BOARD MEETING OF MONDAY, OCTOBER 7, 2024, ADJOURN AT 8:30 P.M. RES #B3674 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

November 4, 2024
DATE