THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

THIRD REGULAR BOARD MEETING

MONDAY, FEBRUARY 3, 2025 - 6:30 P.M.

Present: Trustees Eleanor Ashe, Leanne Fonso, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Madeleine Caza and Jed Demillo

Regrets: Trustee Lawrence Badanai, Student Trustee Clayton Waboose

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

Guests: Marcy Barry, Experiential Learning Consultant; Melanie Biesenthal, Coordinator of Math

Recorder: Joy Halfkenny, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson 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 McFarlane Seconded by Trustee Fonso **THAT** THE AGENDA FOR THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 3, 2025, BE APPROVED. RES #B3698 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 Veneruz 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 - Financial Matter 4.4 - Financial Matter 4.5 - Financial Matter 4.6 - Financial Matter 4.7 - Personnel Matter 4.8 - Financial Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3699 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Second Regular Board Meeting – Monday, January 13, 2025 Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 13, 2025. RES #B3700 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 GRADUATION REQUIREMENTS UPDATE Superintendent Allison Sargent introduced Experiential Learning Consultant Marcy Barry, who presented an update on the recent changes by the Province to the graduation requirements for students obtaining an Ontario Secondary School Diploma.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees Madeleine Caza, Jed Demillo and Clayton Waboose provided a verbal update on the activities at their schools.
	7.2 AGE FRIENDLY THUNDER BAY UPDATE Trustee Eleanor Ashe provided a brief informational update as to the progress and future goals of Age Friendly Thunder Bay.
	7.3 OCSTA CONFERENCE REPORT Trustees Fonso, McFarlane, Romeo, and Veneruz attended the OCSTA Catholic Trustees Seminar that was held in Toronto from January 16-18, 2025. The theme this year was "Catholic School Trustees: Leading with Hope". Trustee Romeo provided a verbal report on the event.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Pelletier Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2684 CARRIED Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3701 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 2025-26 School Year Calendar Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVES 2025-26 SCHOOL YEAR CALENDAR AS PRESENTED, EFFECTIVE FEBRUARY 4, 2025. RES #B3702 CARRIED
10.	ITEMS OF INFORMATION

	10.1 STRATEGIC ACTION PLAN MID YEAR REPORT 2024-2025 Director JP Tennier provided a mid-year update on the Strategic Action Plan.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Ashe) Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 3, 2025, ADJOURN AT 8:06 P.M. RES #B3703 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

March 3, 2025
DATE