THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SECOND REGULAR BOARD MEETING

MONDAY, JANUARY 13, 2025 - 6:30 P.M.

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

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

Guests: Coordinator of Indigenous Education James Angus

Regrets: Trustee Sarah Pelletier

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair 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 Badanai **THAT** THE AGENDA FOR THE FIRST REGULAR BOARD MEETING OF MONDAY, JANUARY 13, 2025, BE APPROVED. RES #B3693 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 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 - 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 #B3694 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 First Regular Board Meeting Minutes – Monday, December 9, 2024 Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FIRST REGULAR BOARD MEETING OF MONDAY, DECEMBER 9, 2024. RES #B3695 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 – INDIGENOUS EDUCATION UPDATE Superintendent Frank Lacaria introduced Coordinator of Indigenous Education, James Angus, who presented an update on some of the FNMI Board Action Plan initiatives for this year.
7.	COMMITTEE REPORTS
	7.1 – STUDENT TRUSTEE UPDATE Student Trustees Madeleine Caza (St Patrick), Jed Demillo (St Ignatius) and Indigenous Student Trustee Clayton Waboose, provided a verbal update to the Board.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2682 CARRIED Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3696 CARRIED
9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	10.1 – BULLYING PREVENTION AWARENESS WEEK ACTIVITIES 2024-25 Superintendent Frank Lacaria provided Trustees with a summary of the activities that were held in the schools.
	10.2 – WELCOME TO KINDERGARTEN Superintendent Frank Lacaria summarized the format of the upcoming Welcome to Kindergarten Information Nights at St Martin (January 14, 2025) and St Bernard (January 15, 2025). An open invitation to all Trustees was also extended.
	10.3 – SEAC MINUTES Superintendent Allison Sargent presented the minutes of the SEAC meeting from November 20, 2024.

	ADJOURNMENT AND CLOSING PRAYER (Trustee Veneruz) Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 13, 2025, ADJOURN AT 7:55 P.M.	RES #B3697 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

February 3, 2025
DATE