THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FIFTH REGULAR BOARD MEETING

MONDAY, APRIL 7, 2025 - 6:30 P.M.

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

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

Regrets: Indigenous Student Trustee Clayton Waboose

Guests: Teachers Amanda Husiak and Alana Valente with School of Rock Performers, Grace Pocion, Elementary Coordinator, Leigh Wood, Literacy Resource Teacher, Latoya Labine, French Language Resource Teacher, Amy Romito and Anna Carangi, ELL Teachers

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 McFarlane Seconded by Trustee Ashe **THAT** THE AGENDA FOR THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 7, 2025, BE APPROVED. RES #B3714 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 Pelletier 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 - Personnel Matter 4.3 - Financial 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 #B3715 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Fourth Regular Board Meeting – Monday, March 3, 2025 Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 3, 2025. RES #B3716 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 MUSICAL PRESENTATION Superintendent Sargent introduced teachers Amanda Husiak and Alana Valente and a group of students from St Patrick High School who performed a scene from the upcoming musical, "School of Rock".
	6.2 LITERACY UPDATE Superintendents Lacaria and Sargent introduced members of the Literacy team, including Grace Pocion, Elementary Coordinator, Leigh Wood, Literacy Resource Teacher, and Latoya Labine, French Language Resource Teacher, who provided an overview of our elementary and secondary language programs and international exams as well as a summary of changes, progress to date and future plans. Also providing an update tonight on our English Language Learners were ELL teachers Amy Romito and Anna Carangi.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees Jed Demillo (St Ignatius) and Madeleine Caza (St Patrick) provided an update on the activities at their schools. Names of the newly elected student trustees for 2025-2026 were shared: Olivia (Via) Kembel, Christina Tassone and Madeline Wood. The trustees-elect will be guests at the next two Board meetings.
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 #BIC26889 CARRIED Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3717 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 Board Meeting Schedule 2025-2026 Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE BOARD MEETING SCHEDULE FOR SEPTEMBER 2025 TO JUNE 2026 AS PRESENTED. RES #B3718 CARRIED
10.	ITEMS OF INFORMATION
	10.1 – SEAC MINUTES Superintendent Allison Sargent presented the minutes of the SEAC meeting from February 19, 2025.

	ADJOURNMENT AND CLOSING PRAYER (Trustee Fonso) Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 7, 2025, ADJOURN AT 8:35 P.M. RES #B3719 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

May 5, 2025
DATE