THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

FOURTH REGULAR BOARD MEETING

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

Present: Trustees Eleanor Ashe, 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, Jill Thompson

Guests: Business Services Supervisor Matt Goetz, Plant Services Manager Paul Mignault, System Principal Ryan McWhirter; Mental Health Lead Katie Matthews; Attendance Counsellors Lisa Lake and Todd Perrier.

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee Badanai read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE AGENDA FOR THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 3, 2025, BE APPROVED. RES #B3708 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 - Financial 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 #B3709 CARRIED
5.	CONFIRMATION OF MINUTES

	5.1 Third Regular Board Meeting – Monday, February 3, 2025 Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 3, 2025. RES #B3710 CARRIED
	5.2 Special Board Meeting – Friday, February 21, 2025 Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF FRIDAY, FEBRUARY 21, 2025. RES #B3711 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 ALTERNATIVE EDUCATION PRESENTATION Superintendent Sargent introduced System Principal Ryan McWhirter who presented an update of the Alternative Education programs offered to students in our Board.
	6.2 MENTAL HEALTH UPDATE Superintendent Sargent introduced Mental Health Lead Katie Matthews, who summarized the mental health needs and demands for service as well as the successes and future goals for service provision.
	6.3 ATTENDANCE UPDATE Superintendent Lacaria introduced Attendance Counsellors Lisa Lake and Todd Perrier to present an attendance update, including statistics, concerns and success stories.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Jed Demillo (St Ignatius), Madeleine Caza (St Patrick) and Clayton Waboose (Indigenous Student Trustee), provided an 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 #BIC2688 CARRIED Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3712 CARRIED
9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION
	ADJOURNMENT AND CLOSING PRAYER (Trustee Badanai) Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE FOURTH REGULAR BOARD MEETING OF MONDAY, MARCH 3, 2025, ADJOURN AT 8:58 P.M. RES #B3713 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

April 7, 2025
DATE