THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SIXTH REGULAR BOARD MEETING

MONDAY, MAY 5, 2025 - 6:30 P.M.

Present: Trustees Eleanor Ashe, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustee Jed Demillo, Indigenous Student Trustee Clayton Waboose

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

Regrets: Student Trustee Madeleine Caza

Guests: Bishop Alan Campeau, Fr. Ciarán Donnelly, System Faith Animator; Corrie Klapperich, Religious Education Consultant; Christie Kelly, Transitions Consultant; Danielle Kozyra, Autism Consultant; Incoming Student Trustees Olivia Kembel and Christina Tassone, Incoming Indigenous Student Trustee Madeline Wood

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Romeo called the meeting to order. Trustee McFarlane read the Land Acknowledgement. Bishop Campeau and Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE AGENDA FOR THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 5, 2025, BE APPROVED. RES #B3720 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 Badanai **THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE FONSO IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Presentation 4.2 - Personnel Matter 4.3 - Personnel 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 #B3721 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Fifth Regular Board Meeting – Monday, April 7, 2025 Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 7, 2025. RES #B3722 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 CATHOLIC EDUCATION WEEK UPDATE Fr. Ciarán Donnelly and Corrie Klapperich, Religious Education Consultant, provided an overview of the activities for students and staff to be held during Catholic Education Week (May 4-9, 2025).
	6.2 ESSENTIAL LITERACY AND NUMERACY UPDATE Christie Kelly, Transitions Consultant, and Danielle Kozyra, Autism Consultant, provided an update on the Essential Literacy and Numeracy Skills Booklet and Inclusive Education Kit and the initiatives our Board has implemented.
	6.3 BOARD STUDENT ACHIEVEMENT PLAN Superintendent Sargent provided a verbal update on the 2024-2025 Student Achievement Plan. A link will be provided to the information on the website.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustee Jed Demillo (St Ignatius) and Indigenous Student Trustee Clayton Waboose (St Patrick) provided an update on the activities at their schools. They also introduced incoming student trustees Olivia (Via) Kembel, Christina Tassone, and Indigenous Student Trustee Madeline Wood.
	7.2 OCSTA AGM AND CONFERENCE REPORT Trustee Romeo provided a brief report on the conference that was held in Toronto from May 1-3, 2025.
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 #BIC2690 CARRIED Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3723 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 POLICY 509: ASSESSMENT, EVALUATION AND REPORTING Moved by Trustee Fonso Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 509: ASSESSMENT, EVALUATION AND REPORTING AS PRESENTED, EFFECTIVE MAY 6, 2025. RES #B3724 CARRIED

	9.2 POLICY 1010: SAFE ARRIVAL AT SCHOOL Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 1010: SAFE ARRIVAL AT SCHOOL AS PRESENTED, EFFECTIVE MAY 6, 2025. RES #B3725 CARRIED
	9.3 POLICY 705: SCHOOL EXCURSIONS Moved by Trustee McFarlane Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 705: SCHOOL EXCURSIONS AS PRESENTED, EFFECTIVE MAY 6, 2025. RES #B3726 CARRIED
10.	ITEMS OF INFORMATION
	10.1 – SEAC MINUTES Superintendent Allison Sargent presented the minutes of the SEAC meeting from March 19, 2025.
	ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane) Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 5, 2025, ADJOURN AT 8:14 P.M. RES #B3727 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

June 23, 2025
DATE