SEVENTH REGULAR BOARD MEETING
MONDAY, JUNE 23, 2025 - 6:30 P.M.

PRESENT:	Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Madeleine Caza, Jed Demillo, Clayton Waboose
ADMINISTRATION:	JP Tennier, Brent Mandryk, Allison Sargent
GUESTS:	Incoming Student Trustee Madeline Wood
REGRETS:	Superintendent Frank Lacaria, Incoming Student Trustees Via Kembel and Christina Tassone
RECORDER:	Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Romeo called the meeting to order. Trustee Pelletier read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee McFarlane Seconded by Trustee Veneruz **THAT** THE AGENDA FOR THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 23, 2025, BE APPROVED. RES #B3728 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:"
4.	IN-CAMERA (CLOSED) SESSION Moved by Trustee Ashe 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 - Personnel Matter 4.2 - Personnel Matter 4.3 - Personnel 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 #B3729 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Sixth Regular Board Meeting – Monday, May 5, 2024 Moved by Trustee Badanai Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 5, 2025. RES #B3730 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 MENTAL HEALTH UPDATE Superintendent Allison Sargent introduced Katie Matthews, Mental Health Lead, who provided an update on student mental needs and successes in our Board. Ms Matthews also summarized future goals for service provision.
	6.2 COMMUNICATION UPDATE Communications Officer Alexandra Frankow and Superintendent of Business Brent Mandryk provided an update on communications within our Board this year.
	6.3 PRESENTATION TO CATHOLIC STUDENT TRUSTEES Tonight is the final board meeting for the 2024-25 Catholic Student Trustees, Madeleine Caza, Jed Demillo and Clayton Waboose. Director Tennier thanked them on behalf of the Board of Trustees for their commitment and service this year. Chairperson Romeo presented each of the students with a Certificate of Recognition and an honorarium cheque.
7.	COMMITTEE REPORTS
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Badanai Seconded by Trustee Veneruz **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2693 CARRIED Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3731 CARRIED
9.	ITEMS FOR CONSIDERATION

	9.1 MATH ACTION PLAN FINAL REPORT Coordinator of Mathematics Melanie Biesenthal along with Math Resource Teacher Shannon Taddeo, and Early Math Intervention Teacher Amanda Bewick presented the final report on the Math Achievement Action Plan for Trustee approval. Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES THE 2024-25 MATH ACHIEVEMENT ACTION PLAN FINAL REPORT AS PRESENTED. RES #B3732 CARRIED
	9.2 SPECIAL EDUCATION PLAN 2024-25 Superintendent Allison Sargent reviewed the amendments to the Plan for 2025-26. Moved by Trustee Pelletier Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVE THE AMENDMENTS TO THE SPECIAL EDUCATION PLAN 2025-2026 AS PRESENTED, EFFECTIVE JUNE 24, 2025. RES #B3733 CARRIED
10.	ITEMS OF INFORMATION
	10.1 BOARD MEMBER SELF EVALUATION Director of Education JP Tennier provided the Trustees with a Board Member Self-Evaluation Checklist provided by OCSTA. In May 2012, Trustees approved a motion to complete the checklist for purposes of personal reflection and growth.
	10.2 STRATEGIC ACTION PLAN YEAR END REPORT Director of Education JP Tennier presented the Year End Report of the Board's Strategic Action Plan that was shared with trustees via email. He noted the contributions of staff in developing the report, and thanked them for their commitment.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Pelletier) Moved by Trustee Ashe Seconded by Trustee Badanai **THAT** THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 23, 2025, ADJOURN AT 8:30 P.M. RES #B3734 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

September 15, 2025
DATE