SEVENTH REGULAR BOARD MEETING
MONDAY, SEPTEMBER 15, 2025 - 6:30 P.M.

PRESENT:	Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo; Student Trustees Via Kembel, Christina Tassone, Madeline Wood
ADMINISTRATION:	JP Tennier, Brent Mandryk, Frank Lacaria, Allison Sargent
REGRETS:	Trustee Francis Veneruz
RECORDER:	Karen Miault, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Romeo called the meeting to order. Trustee Ashe 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 EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 15, 2025, BE APPROVED. RES #B3747 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 McFarlane Seconded by Trustee Pelletier **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 - Financial Matter 4.3 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3748 CARRIED
5.	CONFIRMATION OF MINUTES
	5.1 Seventh Regular Board Meeting – Monday, June 23, 2025 Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 23, 2025. RES #B3749 CARRIED

	5.2 Committee of the Whole Board Meeting – Thursday, July 17, 2025 Moved by Trustee Badanai Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE COMMITTEE OF THE WHOLE BOARD MEETING OF MONDAY, JULY 17, 2025.	RES #B3750 CARRIED
	5.3 Special Board Meeting – Thursday, July 17, 2025 Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF MONDAY, JULY 17, 2025.	RES #B3751 CARRIED
	5.4 Special Board Meeting – Thursday, August 21, 2025 Moved by Trustee Ashe Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE COMMITTEE OF THE WHOLE BOARD MEETING OF THURSDAY, AUGUST 21, 2025.	RES #B3752 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS	
	6.1 INTRODUCTION OF NEW STAFF Director Tennier provided an update on new staff at the Catholic Education Centre for the 2025-2026 school year.	
7.	COMMITTEE REPORTS	
8.	REPORT OF THE IN-CAMERA SESSION	
	Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION.	RES #BIC2697 CARRIED
	Moved by Trustee Badanai Seconded by Trustee McFarlane **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED.	RES #B3753 CARRIED
9.	ITEMS FOR CONSIDERATION	
	9.1 POLICY 201: POLICY DEVELOPMENT Director Tennier presented updated Policy 201 for Trustee approval. Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE REVISED POLICY 201: POLICY DEVELOPMENT AS PRESENTED, EFFECTIVE SEPTEMBER 16, 2025.	RES #B3754 CARRIED

	9.2 SPECIAL EDUCATION PLAN 2024-25 Superintendent Mandryk presented updated Policy 404 for Trustee approval. Moved by Trustee McFarlane Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE REVISED POLICY 404: LOAN OF EQUIPMENT AS PRESENTED, EFFECTIVE SEPTEMBER 16, 2025. RES #B3755 CARRIED
10.	ITEMS OF INFORMATION
	10.1 POLICY REVIEW Director Tennier provided the Trustees a list of policies due for review in 2025-2026.
	10.2 SCHOOL ANNIVERSARIES AND DEDICATIONS Director Tennier provided Trustees with a list of school anniversaries in 2025-2026.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Ashe) Moved by Trustee McFarlane Seconded by Trustee Pelletier **THAT** THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 15, 2025, ADJOURN AT 7:30 P.M. RES #B3756 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

October 6, 2025
DATE