THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

TENTH REGULAR BOARD MEETING
MONDAY, NOVEMBER 3, 2025
6:30 P.M.

Present: Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Via Kembel, Christina Tassone, Madeline Wood

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

Guests: Jill Thompson - Manager of Employee Services, Paul Mignault - Manager of Plant Services, Matt Goetz - Business Services Supervisor, John Power - Coordinator of Secondary Programs, Melanie Biesenthal - Coordinator of Math

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 Veneruz Seconded by Trustee Badanai **THAT** THE AGENDA FOR THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 3, 2025, BE APPROVED. RES #B3767 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 Ashe 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 - 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 #B3768 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Ninth Regular Board Meeting – Monday, October 6, 2025 Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE NINTH REGULAR BOARD MEETING OF MONDAY, OCTOBER 6, 2025. RES #B3769 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 CAPITAL PROJECTS UPDATE Superintendent Mandryk introduced Manager of Plant Services, Paul Mignault, and Business Services Supervisor, Matt Goetz, who provided Trustees with an update on the Board's capital projects.
	6.2 EARLY RELEASE DAYS UPDATE Superintendent Allison Sargent introduced John Power, Coordinator of Secondary Programs, who provided Trustees with an update on the early release days that are held annually for the Board's secondary schools.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees Via Kembel and Christina Tassone and Indigenous Student Trustee Madeline Wood provided a verbal update on the activities at their schools.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2700 CARRIED Moved by Trustee Veneruz Seconded by Trustee Ashe **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3770 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 MATH ACHIEVEMENT ACTION PLAN APPROVAL Moved by Trustee McFarlane Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVE THE 2025-26 MATH ACHIEVEMENT ACTION PLAN AS PRESENTED. RES #B3771 CARRIED

	9.2 POLICY 102: ADMINISTRATIVE AND ORGANIZATIONAL STRUCTURE Moved by Trustee Veneruz Seconded by Trustee Badanai **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 102: ADMINISTRATIVE AND ORGANIZATIONAL STRUCTURE AS PRESENTED, EFFECTIVE NOVEMBER 4, 2025. RES #B3772 CARRIED
	9.3 POLICY 314: ELECTRONIC MEETINGS Moved by Trustee Ashe Seconded by Trustee Veneruz **THAT** THE BOARD OF TRUSTEES APPROVES REVISED POLICY 314: ELECTRONIC MEETINGS AND MEETING ATTENDANCE AS PRESENTED, EFFECTIVE NOVEMBER 4, 2025. RES #B3773 CARRIED
10.	ITEMS OF INFORMATION
	10.1 TRUSTEE STATEMENT OF INTEREST Trustees were provided with a statement of interest form for the upcoming meeting year. Completed forms should be submitted no later than Wednesday, November 12, 2025.
	10.2 FUTSAL/THUNDER BAY CHILL PARTNERSHIP Superintendent Lacaria provided an overview of the new partnership between the Board and Thunder Bay CHill Soccer Club to offer a Futsal Intramural Program for elementary students in the junior grades. Trustee questions were asked and answered.
	ADJOURNMENT AND CLOSING PRAYER (Trustee Badanai) Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** THE TENTH REGULAR BOARD MEETING OF MONDAY, NOVEMBER 3, 2025, ADJOURN AT 8:15 P.M. RES #B3774 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

December 8, 2025
DATE