THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

2025 ANNUAL MEETING
MONDAY, NOVEMBER 17, 2025 - 6:15 P.M.

Present: Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz

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

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER After the opening mass led by Fr. Ciarán Donnelly, Director JP Tennier called the 2025 Annual Board Meeting to order and read the Land Acknowledgement.
2.	APPROVAL OF AGENDA Moved by Trustee Badanai Seconded by Trustee Ashe **THAT** THE AGENDA FOR THE 2025 ANNUAL BOARD MEETING OF MONDAY, NOVEMBER 17, 2025 BE APPROVED. RES.#B3775 CARRIED
3.	DECLARATION OF PECUNIARY INTEREST No declarations were made.
4.	ELECTION OF CHAIRPERSON OF THE BOARD JP Tennier, Director of Education, read from the Board Procedural By-Law Section 2. Mr. Tennier opened the floor to nominations. Expressions of interest were received by Trustee Romeo and Trustee Veneruz. Further nominations were called for. Nominations were closed. Trustee Romeo and Trustee Veneruz each indicated their reason for their interest, attributes and experience for the position of Chairperson of the Board. An election followed. TRUSTEE VENERUZ WAS ELECTED CHAIRPERSON OF THE BOARD FOR 2025.
5.	ELECTION OF VICE-CHAIRPERSON OF THE BOARD Chairperson Veneruz opened the floor to nominations. An expression of interest was received by Trustee Fonso. Further nominations were called for. Nominations were closed. Trustee Fonso accepted the nomination. TRUSTEE FONSO WAS ACCLAIMED VICE-CHAIRPERSON OF THE BOARD FOR 2025.

6. APPOINTMENT OF BOARD REPRESENTATIVES TO INTERNAL COMMITTEES AND AGENCIES [1 year term]

Moved by Trustee Ashe
Seconded by Trustee McFarlane

THAT THE FOLLOWING TRUSTEES BE APPOINTED BOARD REPRESENTATIVES FOR THE PERIOD NOVEMBER 18, 2025, TO OCTOBER 25, 2026, ON THE COMMITTEES INDICATED BELOW:

COMMITTEES		TRUSTEES
Supervised Alternative Learning (S.A.L.)	1)	Trustee Fonso
	2)	Trustee McFarlane
	3)	Trustee Pelletier
School Year	1)	Trustee McFarlane
Secondary Awards	1)	Trustee McFarlane
	2)	Trustee Veneruz
Student Discipline	1)	Trustee Fonso
	2)	Trustee McFarlane
	3)	Trustee Romeo

RES.#B3776
CARRIED

APPOINTMENT OF BOARD REPRESENTATIVES TO EXTERNAL COMMITTEES AND AGENCIES [1 year term]

Moved by Trustee Pelletier
Seconded by Trustee Badanai

THAT THE FOLLOWING TRUSTEES BE APPOINTED BOARD REPRESENTATIVES FOR THE PERIOD NOVEMBER 18, 2025, TO OCTOBER 25, 2026 ON THE COMMITTEES INDICATED BELOW:

Catholic Parent Involvement Committee	1) Trustee Romeo
Age Friendly Thunder Bay	1) Trustee Ashe

RES.#B3777
CARRIED

7. Moved by Trustee Ashe
Seconded by Trustee Badanai

THAT THE BALLOTS FROM THE ELECTION PROCEEDINGS OF THE ANNUAL BOARD MEETING OF NOVEMBER 17, 2025 BE DESTROYED.

RES.#B3778
CARRIED

8.	ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane) Moved by Trustee Fonso Seconded by Trustee Pelletier **THAT** THE 2025 ANNUAL BOARD MEETING OF MONDAY, NOVEMBER 17, 2025, ADJOURN AT 6:45 P.M. RES.#B3779 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

December 8, 2025
DATE