THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

THIRD REGULAR BOARD MEETING

MONDAY, FEBRUARY 9, 2026 - 6:30 P.M.

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

Regrets: Trustee Dina McFarlane

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

Guests: Jill Thompson, Manager of Employee Services

Recorder: Karen Miault, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Veneruz called the meeting to order. Trustee Veneruz read the Land Acknowledgement. Fr. Ciarán Donnelly led the opening prayer.
2.	APPROVAL OF AGENDA Moved by Trustee Romeo Seconded by Trustee Badanai **THAT** THE AGENDA FOR THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 9, 2026, BE APPROVED. RES #B3794 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 Fonso **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 #B3795 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Second Regular Board Meeting – Monday, January 12, 2026 Moved by Trustee Fonso Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SECOND REGULAR BOARD MEETING OF MONDAY, JANUARY 12, 2026. RES #B3796 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 SPECIAL EDUCATION UPDATE Coordinator of Special Education, TIna Corness, provided an update on programs and services.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees Via Kembel, Christina Tassone, and Madeline Wood provided a verbal update on the activities at their schools.
	7.2 OCSTA CONFERENCE REPORT Trustees Fonso, McFarlane, Romeo, and Veneruz attended the OCSTA Catholic Trustees Seminar in Toronto from January 16-18, 2026. The theme this year was*"Inspired by Faith, United in Mission: Ontario Catholic School Trustees"* . Trustee Veneruz provided a verbal report on the event.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Romeo Seconded by Trustee Veneruz **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2706 CARRIED Moved by Trustee Badanai Seconded by Trustee Romeo **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3797 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 2026-27 School Year Calendars Moved by Trustee Pelletier Seconded by Trustee Romeo **THAT** THE BOARD OF TRUSTEES APPROVES THE 2026-27 ELEMENTARY AND SECONDARY SCHOOL YEAR CALENDARS AS PRESENTED. RES #B3798 CARRIED

	9.2 POLICY 905: PROVISION OF CHILD CARE SERVICES Moved by Trustee Fonso Seconded by Trustee Badanai **THAT** THE BOARD OF TRUSTEES APPROVES THE REVISED POLICY 905: PROVISION OF CHILD CARE SERVICES AS PRESENTED, EFFECTIVE FEBRUARY 10, 2026.	RES #B3799 CARRIED
	9.3 POLICY 831: PROGRESSIVE DISCIPLINE Moved by Trustee Ashe Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVES THE REVISED POLICY 831: PROGRESSIVE DISCIPLINE, AS PRESENTED, EFFECTIVE FEBRUARY 10, 2026.	RES #B3800 CARRIED
10.	ITEMS OF INFORMATION	
	10.1 STRATEGIC ACTION PLAN MID YEAR REPORT 2025-2026 Director JP Tennier provided a mid-year update on the Strategic Action Plan.	
	ADJOURNMENT AND CLOSING PRAYER (Trustee Veneruz) Moved by Trustee Badanai Seconded by Trustee Fonso **THAT** THE THIRD REGULAR BOARD MEETING OF MONDAY, FEBRUARY 9, 2026, ADJOURN AT 7:50 P.M.	RES #B3801 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

March 9, 2026
DATE