THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

SIXTH REGULAR BOARD MEETING

MONDAY, MAY 11, 2026 - 6:30 P.M.

Present: Trustees Eleanor Ashe, 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: Fr. Ciarán Donnelly, System Faith Leader; Corrie Klapperich, Religious Education Consultant; Ryan McWhirter, System Principal; Incoming Student Trustees Hayleigh Posselwhite and Matthew Sacchetti

Recorder: Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chair Veneruz called the meeting to order. Trustee McFarlane 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 SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 11, 2026, BE APPROVED. RES #B3819 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 McFarlane **THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE FONSO IN THE CHAIR TO CONSIDER THE FOLLOWING: 4.1 - Presentation 4.2 - Personnel 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 #B3820 CARRIED
5.	CONFIRMATION OF MINUTES 5.1 Fifth Regular Board Meeting – Monday, April 20, 2026 Moved by Trustee McFarlane Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVES THE MINUTES OF THE FIFTH REGULAR BOARD MEETING OF MONDAY, APRIL 20, 2026. RES #B3821 CARRIED

6.	DELEGATIONS AND STAFF PRESENTATIONS 6.1 CATHOLIC EDUCATION WEEK Corrie Klapperich, Religious Education Consultant and Father Ciarán Donnelly provided details on activities that took place throughout the system during Catholic Education Week, which was celebrated May 3 - 8, with the theme "Pilgrims of Hope: On the Path to Holiness".
	6.2 ALTERNATIVE EDUCATION UPDATE System Principal Ryan McWhirter presented Trustees with a summary of the Board's Alternative Education and Education Community Partnership Programs (ECPP) programs.
7.	COMMITTEE REPORTS 7.1 STUDENT TRUSTEE UPDATE Student Trustees Via Kembel (St. Ignatius), Christina Tassone (St. Patrick) and Madeline Wood (Indigenous Student Trustee) provided an update on the activities at their schools. Two of the three newly elected student trustees for 2026-2027 were also introduced to the Board: Hayleigh Posselwhite (St. Patrick) and Matthew Sacchetti (Indigenous Student Trustee).
	7.2 OCSTA AGM REPORT Trustee Tony Romeo provided the Board with a report on the recent OCSTA AGM, held in Windsor from April 30 to May 2, 2026. The theme this year was "Pilgrims of Hope: On the Path To Holiness".
8.	REPORT OF THE IN-CAMERA SESSION Moved by Trustee Veneruz Seconded by Trustee McFarlane **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. — RES #BIC2712 CARRIED Moved by Trustee Pelletier Seconded by Trustee McFarlane **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. — RES #B3822 CARRIED
9.	ITEMS FOR CONSIDERATION
10.	ITEMS OF INFORMATION 10.1 SEAC MEETING MINUTES - February 18, 2026 Superintendent Allison Sargent shared the minutes from the SEAC Meeting held February 18, 2026.
	ADJOURNMENT AND CLOSING PRAYER (Trustee McFarlane) Moved by Trustee Fonso Seconded by Trustee Romeo **THAT** THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 11, 2026, ADJOURN AT 8:28 P.M. — RES #B3823 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

June 29, 2026
DATE