THUNDER BAY CATHOLIC
DISTRICT SCHOOL BOARD

# EIGHTH REGULAR BOARD MEETING
# MONDAY, SEPTEMBER 14, 2026 - 6:30 P.M.

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| PRESENT: | Trustees Eleanor Ashe, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Hayleigh Posselwhite and Matthew Sacchetti |
| REGRETS: | Student Trustee Max Vieira |
| ADMINISTRATION: | JP Tennier, Frank Lacaria, Brent Mandryk, Ryan McWhirter |
| GUESTS: | Celenna Ciuro, OPHEA; Grace Pocion, Elementary Coordinator |
| RECORDER: | Kim Strickland, Executive Assistant |

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| 1. | CALL TO ORDER AND OPENING PRAYER<br>Chair Veneruz called the meeting to order. Trustee Ashe read the Land Acknowledgement.<br>Fr. Ciarán Donnelly led the opening prayer. |
| 2. | APPROVAL OF AGENDA<br>Moved by Trustee Badanai<br>Seconded by Trustee Romeo<br><br>**THAT** THE AGENDA FOR THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 14, 2026, BE APPROVED.<br>RES #B3853<br>CARRIED |
| 3. | DECLARATION OF PECUNIARY INTEREST<br>"Pursuant to the Municipal Conflict of Interest Act, 1983, the following Trustees disclosed their interest and stated the general nature of their interest:"<br><br>NIL |
| 4. | IN-CAMERA (CLOSED) SESSION<br>Moved by Trustee McFarlane<br>Seconded by Trustee Ashe<br><br>**THAT** THE BOARD NOW RESOLVE INTO IN-CAMERA (CLOSED) SESSION WITH TRUSTEE FONSO IN THE CHAIR TO CONSIDER THE FOLLOWING:<br><br>4.1 - Personnel Matter<br>4.2 - Financial Matter<br>4.3 - Financial Matter<br>4.4 - Personnel Matter<br>4.5 - Personnel Matter<br>4.6 - Personnel Matter<br>4.7 - Personnel Matter<br><br>AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT.<br>RES #B3854<br>CARRIED |
| 5. | CONFIRMATION OF MINUTES |

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| | 5.1 Committee of the Whole Board Meeting Minutes – June 29, 2026<br>Moved by Trustee Pelletier<br>Seconded by Trustee McFarlane<br>**THAT** THE BOARD OF TRUSTEES APPROVES THE MINUTES OF THE COMMITTEE OF THE WHOLE BOARD MEETING OF MONDAY, JUNE 29, 2026.<br>RES #B3855<br>CARRIED |
| | 5.2 Seventh Regular Board Meeting Minutes – June 29, 2026<br>Moved by Trustee Romeo<br>Seconded by Trustee Fonso<br>**THAT** THE BOARD OF TRUSTEES APPROVES THE MINUTES OF THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 29, 2026.<br>RES #B3856<br>CARRIED |
| | 5.3 Special Meeting Minutes – July 23, 2026<br>Moved by Trustee Badanai<br>Seconded by Trustee McFarlane<br>**THAT** THE BOARD OF TRUSTEES APPROVES THE MINUTES OF THE SPECIAL BOARD MEETING OF THURSDAY, JULY 23, 2026.<br>RES #B3857<br>CARRIED |
| 6. | DELEGATIONS AND STAFF PRESENTATIONS |
| | 6.1 INTRODUCTION OF NEW STAFF<br>CEO Tennier shared a list of new Catholic Education Centre staff with Trustees. |
| | 6.2 GROWING HEALTHY PLACES INITIATIVE<br>Superintendent Lacaria introduced Celenna Ciuro, Projects Leader, OPHEA, who joined the meeting virtually to provide Trustees with information on the initiative this year. |
| | 6.3 EDWIN RESOURCES<br>Superintendent Lacaria introduced Grace Pocion, Coordinator of Elementary Programming. Ms Pocion provided Trustees with an update on the resources available to teachers through Edwin. |
| 7. | COMMITTEE REPORTS |
| | 7.1 STUDENT TRUSTEE UPDATE<br>Student Trustees Hayleigh Posselwhite and Matthew Sacchetti provided an update on the activities at their schools. |
| 8. | REPORT OF THE IN-CAMERA SESSION<br>Moved by Trustee Badanai<br>Seconded by Trustee Veneruz<br>**THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION.<br>RES #BIC2717<br>CARRIED<br>Moved by Trustee Pelletier<br>Seconded by Trustee Fonso<br>**THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED.<br>RES #B3858<br>CARRIED |

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| 9. | ITEMS FOR CONSIDERATION<br>9.1 POLICY 317: TRUSTEE EXPENSE REIMBURSEMENT<br>CEO JP Tennier presented the revisions to Policy 317.<br><br>Moved by Trustee Ashe<br>Seconded by Trustee Pelletier<br>**THAT** REVISED POLICY 317: TRUSTEE EXPENSE REIMBURSEMENT BE APPROVED EFFECTIVE OCTOBER 20, 2026. RES #B3859 CARRIED |
| 10. | ITEMS OF INFORMATION<br>10.1 POLICY REVIEW<br>CEO JP Tennier presented a list of Board policies scheduled for review in 2026-2027. |
| | 10.2 SCHOOL ANNIVERSARIES<br>CEO JP Tennier presented a list of school anniversaries in 2026-2027. |
| | ADJOURNMENT AND CLOSING PRAYER (Trustee Ashe)<br>Moved by Trustee Badanai<br>Seconded by Trustee McFarlane<br>**THAT** THE EIGHTH REGULAR BOARD MEETING OF MONDAY, SEPTEMBER 14, 2026, ADJOURN AT 8:00 P.M. RES #B3860 CARRIED |

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| CHAIRPERSON OF THE BOARD | CEO/CEDO & SECRETARY OF THE BOARD |

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| October 5, 2026 |
| DATE |