SEVENTH REGULAR BOARD MEETING
MONDAY, JUNE 29, 2026 - 6:30 P.M.

PRESENT:	Trustees Eleanor Ashe, Lawrence Badanai, Leanne Fonso, Dina McFarlane, Sarah Pelletier, Tony Romeo, Francis Veneruz; Student Trustees Via Kembel and Christina Tassone
ADMINISTRATION:	JP Tennier, Brent Mandryk, Allison Sargent, Frank Lacaria
GUESTS:	Incoming Student Trustees Matthew Sacchetti and Max Vieira
REGRETS:	Incoming Student Trustees Hayleigh Posselwhite, Indigenous Student Trustee Madeline Wood
RECORDER:	Kim Strickland, Executive Assistant

1.	CALL TO ORDER AND OPENING PRAYER Chairperson Veneruz 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 Romeo Seconded by Trustee Pellietier **THAT** THE AGENDA FOR THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 29, 2026, BE APPROVED. RES #B3824 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:" Trustees McFarlane, Romeo and Veneruz all declared conflicts with agenda items 9.8, #1, #9, #15 due to a family member's employment with the Board.
4.	IN-CAMERA (CLOSED) SESSION Moved by Trustee Fonso Seconded by Trustee Badanai **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 4.4 - Financial Matter 4.5 - Personnel Matter AND **THAT** THIS MEETING SHALL NOT BE OPEN TO THE PUBLIC PURSUANT TO SECTION 207(2) OF THE EDUCATION ACT. RES #B3825 CARRIED

5.	CONFIRMATION OF MINUTES
	5.1 Sixth Regular Board Meeting – Monday, May 11, 2026 Moved by Trustee McFarlane Seconded by Trustee Romeo **THAT** THE BOARD OF TRUSTEES APPROVE THE MINUTES OF THE SIXTH REGULAR BOARD MEETING OF MONDAY, MAY 11, 2026. RES #B3826 CARRIED
6.	DELEGATIONS AND STAFF PRESENTATIONS
	6.1 PRESENTATION TO CATHOLIC STUDENT TRUSTEES Tonight is the final board meeting for the 2025-26 Catholic Student Trustees. CEO Tennier thanked them on behalf of the Board of Trustees for their commitment and service this year. Chairperson Veneruz presented the students with a Certificate of Recognition and an honorarium cheque.
7.	COMMITTEE REPORTS
	7.1 STUDENT TRUSTEE UPDATE Student Trustees Via Kembel, St. Ignatius High School, and Christina Tassone, St. Patrick High School, provided their final verbal update to the Board of Trustees.
8.	REPORT OF THE IN-CAMERA SESSION
	Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** WE RISE AND REPORT PROGRESS AND ASK SIT IN PUBLIC SESSION. RES #BIC2713 CARRIED Moved by Trustee Pelletier Seconded by Trustee Badanai **THAT** THE REPORT OF THE IN-CAMERA SESSION BE APPROVED. RES #B3827 CARRIED
9.	ITEMS FOR CONSIDERATION
	9.1 MATH ACTION PLAN FINAL REPORT Coordinator of Mathematics Melanie Biesenthal, Math Resource Teacher Shannon Taddeo, and Early Math Intervention Teacher Amanda Bewick presented the final report on the Math Achievement Action Plan for Trustee approval. Moved by Trustee McFarlane Seconded by Trustee Romeo **THAT** THE BOARD OF TRUSTEES APPROVES THE 2025-26 MATH ACHIEVEMENT ACTION PLAN FINAL REPORT AS PRESENTED. RES #B3828 CARRIED

	9.2 SPECIAL EDUCATION PLAN 2026-27 Superintendent Allison Sargent reviewed the amendments to the Plan for 2026-27. Moved by Trustee Fonso Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES THE AMENDMENTS TO THE SPECIAL EDUCATION PLAN 2026-2027 AS PRESENTED, EFFECTIVE JUNE 30, 2026.	RES #B3829 CARRIED
	9.3 POLICY 315 EMPLOYEE REIMBURSEMENT Chief Executive Officer JP Tennier outlined the necessary revisions to meet compliance with the Ministry of Education's new Interim Expense Policy Requirements. Moved by Trustee Ashe Seconded by Trustee Pelletier **THAT** THE BOARD OF TRUSTEES APPROVES REVISED *POLICY 315 EMPLOYEE AND TRUSTEE REIMBURSEMENT* AS PRESENTED, EFFECTIVE JUNE 30, 2026.	RES #B3830 CARRIED
	9.4 POLICY 506 PRIOR LEARNING ASSESSMENT & RECOGNITION (PLAR) Superintendent of Education Allison Sargent outlined the revisions to the policy to ensure clarity and reflect current practices. Moved by Trustee Badanai Seconded by Trustee Fonso **THAT** THE BOARD OF TRUSTEES APPROVES REVISED *POLICY 506 PRIOR LEARNING ASSESSMENT AND RECOGNITION (PLAR)* AS PRESENTED, EFFECTIVE JUNE 30, 2026.	RES #B3831 CARRIED
	9.5 POLICY 503 ELEMENTARY INTERSCHOOL ATHLETICS PROGRAM Superintendent of Education Frank Lacaria outlined revisions to the policy to reflect current OPHEA (Ontario Physical and Health Education Association) guidelines. Moved by Trustee Romeo Seconded by Trustee Ashe **THAT** THE BOARD OF TRUSTEES APPROVES REVISED *POLICY 503 ELEMENTARY INTERSCHOOL ATHLETICS PROGRAM* AS PRESENTED, EFFECTIVE JUNE 30, 2026.	RES #B3832 CARRIED
	9.6 POLICY 705 SCHOOL EXCURSIONS Superintendent of Education Frank Lacaria outlined consequential revisions to the policy to ensure cross-policy alignment and clarity. Moved by Trustee McFarlane Seconded by Trustee Badanai **THAT** THE BOARD OF TRUSTEES APPROVES REVISED *POLICY 705 SCHOOL EXCURSIONS* AS PRESENTED, EFFECTIVE JUNE 30, 2026.	RES #B3833 CARRIED

9.7 POLICY 1015 CONCUSSIONS

Superintendent of Education Frank Lacaria outlined consequential revisions to the policy to ensure cross-policy alignment and clarity.

Moved by Trustee Romeo
Seconded by Trustee Pelletier

THAT THE BOARD OF TRUSTEES APPROVES REVISED *POLICY 1015 CONCUSSIONS* AS PRESENTED, EFFECTIVE JUNE 30, 2026.

RES #B3834
CARRIED

9.8 OPERATING & CAPITAL BUDGET 2026-2027

Moved by Trustee Ashe
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 1.00 FTE LITERACY RESOURCE TEACHER POSITIONS AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

TRUSTEE BADANAI VOTED AGAINST THIS MOTION.

RES #B3835
CARRIED

Moved by Trustee Romeo
Seconded by Trustee Pelletier

THAT THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 8.00 FTE CUSTODIAN POSITIONS AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3836
CARRIED

Moved by Trustee Fonso
Seconded by Trustee McFarlane

THAT THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 5.00 FTE ADMINISTRATIVE ASSISTANT POSITIONS AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3837
CARRIED

Moved by Trustee Ashe
Seconded by Trustee Pelletier

THAT THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 1.00 FTE MENTAL HEALTH WORKER POSITION AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3838
CARRIED

Moved by Trustee Romeo
Seconded by Trustee Badanai

THAT THE BOARD OF TRUSTEES APPROVES THE REDUCTION OF 2.00 FTE ECPP & CTEP STUDENT SUPPORT PROFESSIONAL POSITIONS AS OUTLINED IN THE PROPOSED REDUCTIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3839
CARRIED

Moved by Trustee McFarlane
Seconded by Trustee Badanai

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE SUPERVISOR OF FACILITIES SERVICES POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3840
CARRIED

Moved by Trustee Badanai
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 2.00 FTE MAINTENANCE WORKER POSITIONS AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3841
CARRIED

Moved by Trustee Ashe
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE MATH LEAD POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3842
CARRIED

Moved by Trustee McFarlane
Seconded by Trustee Badanai

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 7.00 FTE STUDENT SUPPORT PROFESSIONAL POSITIONS AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3843
CARRIED

Moved by Trustee Pelletier
Seconded by Trustee Ashe

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 1.00 FTE INDIGENOUS MENTAL HEALTH WORKER POSITION AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3844
CARRIED

Moved by Trustee Badanai
Seconded by Trustee McFarlane

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 2.00 FTE INDIGENOUS PSSP POSITIONS AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3845
CARRIED

Moved by Trustee Romeo
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 2.00 FTE CTEP CHILD YOUTH WORKER POSITIONS AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3846
CARRIED

Moved by Trustee Badanai
Seconded by Trustee Ashe

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF 4.00 FTE ECE TBC BEFORE & AFTER POSITIONS AS OUTLINED IN THE PROPOSED ADDITIONS OF THE 2026-27 PROPOSED BUDGET, TO BE EFFECTIVE SEPTEMBER 1, 2026.

RES #B3847
CARRIED

Moved by Trustee Pelletier
Seconded by Trustee Fonso

THAT THE BOARD OF TRUSTEES APPROVES THE 2026-27 OPERATING FUND SALARIES & BENEFITS IN THE AMOUNT OF $96,663,849.

AND

THAT THE BOARD OF TRUSTEES APPROVES THE 2026-27 OPERATING FUND NON SALARY EXPENDITURES IN THE AMOUNT OF $24,126,264.

AND

THAT THE BOARD OF TRUSTEES APPROVES THE 2026-27 CAPITAL FUND EXPENDITURES IN THE AMOUNT OF $6,379,663.

RES #B3848
CARRIED

10. ITEMS OF INFORMATION

10.1 BOARD MEMBER SELF EVALUATION

Chief Executive Officer JP Tennier provided the Trustees with a Board Member Self-Evaluation Checklist provided by OCSTA. In May 2012, Trustees approved a motion to complete the checklist for purposes of personal reflection and growth.

10.2 STRATEGIC ACTION PLAN YEAR END REPORT

Chief Executive Officer JP Tennier presented the Year End Report of the Board's Strategic Action Plan that was shared with trustees via email. He noted the contributions of staff in developing the report, and thanked them for their commitment.

	ADJOURNMENT AND CLOSING PRAYER (Trustee Badanai) Moved by Trustee Ashe Seconded by Trustee McFarlane **THAT** THE SEVENTH REGULAR BOARD MEETING OF MONDAY, JUNE 29, 2026, ADJOURN AT 8:07 P.M. RES #B3849 CARRIED

CHAIRPERSON OF THE BOARD	SECRETARY OF THE BOARD

September 14, 2026
DATE