



MEETING MINUTES

BOARD MEETING #11/16 HELD

NOVEMBER 14, 2016 AT 12:30 PM

CATHOLIC EDUCATION CENTRE, TERRACE BAY

PRESENT: Trustee: Hugh McCorry, Chair
Carol Barnes
Marline Ilijow
Shirley Jean
Bill McKay
Lawrence McParland
Liliana McPherson
Judy Wawia
Amanda Monks

Administration: Alexa McKinnon
Scott Adams
Kerry Desjardins
Jody Weller
Rod McKinnon

Guests: Maria Vasanelli
Terry Bortolin (Via Teleconference)
Frank Lopez
Richard Jagielowicz

Recorder: Deana Figliomeni

OPENING PRAYER

The meeting commenced at 1:00 p.m. with a reading of the Traditional Territories Identification, Opening Prayer and the Board's Mission.

APPROVAL OF AGENDA

Resolution #72/16

Moved By: Trustee McParland

Seconded By: Trustee Jean

THAT the agenda for Board Meeting #11/16 being held on November 14, 2016 be accepted as amended.

CARRIED

APPROVAL OF MINUTES

Resolution #73/16

Moved By: Trustee McPherson
Seconded By: Trustee McParland

THAT the minutes for Board Meeting #10/16 held October 3, 2016, be accepted as presented.

CARRIED

DECLARATION OF PECUNIARY INTEREST

There were no declarations of any pecuniary interest from the Board members.

PRESENTATIONS

1. Director of Education (A. McKinnon)

- Secondary EQAO Results - The EQAO secondary results will be delivered at a next Board meeting.

2. Student Achievement Department Report

- Kerry Desjardins – Superintendent of Education
Mrs. Desjardins' report focused on Early Learning, SEAC and Learning for All. Mrs. Desjardins informed the Trustees that Frank Taravich, from The Leader in Me, will return to St. Martin, Holy Saviour and St. Joseph schools the week of November 14-18 for continued training with our Lead Learning teams.
- Jody Weller - Superintendent of Education
Ms. Weller presented her Superintendent report. In Ms. Weller's report was noted our Board mental health awareness coach will now be Dr. Bruce Ferguson. We will continue to work on rolling out the School Mental Health Assist programs within our schools. The focus will be to build Mental Health and Literacy within our schools. Included in Ms. Weller's report was her learning at the provincial leads gathering for Indigenous Education held in Toronto November 1-3, 2016.
- Ms. Weller reviewed the Student and Community Engagement Lead's monthly report with the Trustees.

3. Supervising Manager of Finance (S. Adams)

- Status of Reserve Funds – The status of Reserve Funds was presented to Trustees.
- Budget Accounts Summary will be presented at the next Board meeting.

4. Supervising Manager of Plant & Information Technology (R. McKinnon)

- Mr. McKinnon reviewed his monthly report. Work continues on launch of the new website with the launch date being November 28, 2016. Learning commons project is underway at St. Martin School and bandwidth will be improved in areas such as Nakina. Total Capital planning solutions TCPS migration to VFA has been extended to early December.

COMMITTEE OF THE WHOLE

Resolution #74/16

Moved By: Trustee McPherson

Seconded By: Trustee McParland

THAT we resolve into Committee of the Whole with Trustee McCorry in the Chair and that the meeting shall not be open to the public pursuant to Section 207(2) of the Education Act (R.S.O., 1980).

CARRIED

Resolution #75/16

Moved By: Trustee McPherson

Seconded By: Trustee Monks

THAT the Board moves out of the Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

THAT the Board approves the Memorandum of Agreement between the "Board" and "SEIU" dated November 1, 2016 pending ratification by SEIU.

THAT the Board approves the audited 2015-16 Consolidated Financial Statements as recommended by the Audit Committee.

THAT the Board approves the reduction of \$42,556 from the **Retirement Gratuities Internally Appropriated Surplus** amount in 2015-16 (retirement gratuity payments from teacher retirements)

THAT the Board approves the reduction of \$53,487 from the **School Activities Internally Appropriated Surplus** amount in 2015-16 (school budgets re-designed in 2015-16 and no longer allow carry over of unspent funds. School budgets now more focused and purposeful.)

THAT the Board approves the reduction of \$5,326 from the **School Activities Internally Appropriated Surplus** amount in 2015-16 (Amounts spent from individual Principal annual allotted amount)

THAT the Board approves the increase of \$18,416 to the **Committed Capital Projects Internally Appropriated Surplus** amount in 2015-16 (Board Office back wall and windows project; unsupported capital asset addition – funded from operations)

THAT the Board approves the reduction of \$65,437 from the **Committed Capital Projects Internally Appropriated Surplus** amount in 2015-16 (unsupported capital asset additions; portion related to amortization)

CARRIED

MATTERS REQUIRING DECISION OR ACTION

1. Board Policy

Resolution #76/16

Moved By: Trustee Jean
Seconded By: Trustee McPherson

THAT the Board approves the following *revised* policy and administrative regulation for distribution: **V129/AR129 Police & School Protocol**

CARRIED

2. Inaugural Meeting

Resolution #77/16

Moved By: Trustee Monks
Seconded By: Trustee Illijow

THAT the Board holds its Inaugural Board Meeting on December 5, 2016 in Terrace Bay at 11:00 am and that the nominating committee of Trustees McPherson and Jean bring forth suggestions for the officers and committees for the Board of Trustees, for the year 2017.

INFORMATION ITEMS

1. OCSTA

- When Faith Meets Pedagogy Conference Update
All Trustees who attended the conference in October 2016 enjoyed the workshops and recommend it for future attendance. The workshops were very reflective and inspiring

for those who attended. Trustee Wawia recommended the conference for all staff members of the Board. Trustee McKay asked for a detailed report to be given by attendees for all PD attended.

- Trustee's PD Seminar - Toronto (January 13-14, 2017) - Trustees McPherson, Wawia, Jean, Monks & McCorry will be attending. Flight travel arrangements will be sent to Trustees in the next couple weeks.
- Travel Accident Insurance for Trustees

OCSTA Trustee Travel Insurance fees have been paid by the Board.

- AGM Conference Resolutions

The Board will have no resolutions to submitted to the AGM.

ADJOURNMENT

THAT we do now adjourn at 3:15 p.m.

CLOSING PRAYER



Chair of the Board



Secretary of the Board