



BOARD MEETING MINUTES

Trustees:

- Hugh McCorry, Chair
- Marline Ilijow
- Shirley Jean
- Bill McKay
- Lawrence McParland
- Lilliana McPherson
- Amanda Monks
- Judy Wawia, Vice-Chair
- Carol Barnes

Administration:

- Alexa McKinnon, Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Scott Adams, Supervising Manager of Finance

Guests

- Sister Stephanie Romiti, Catholicity and Faith Formation Coordinator

Recorder

- Deana Figliomeni

Opening Prayer

- Opening Prayer / Mission Statement / Traditional Territories Identification

Approval of Agenda

Resolution # 60/17

Motioned by Trustee Ilijow

Seconded by Trustee McPherson

THAT the agenda for Board meeting #10/17 being held on November 6, 2017 be accepted as presented.

Carried.

Approval of Minutes

Resolution # 61/17

Motioned by Trustee McParland

Seconded by Trustee Monks

THAT the minutes for Board Meeting #9/17 held October 16, 2017 be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

All presentations were accepted by Trustees.

1. Mrs. McKinnon, Director of Education's monthly report included a New Pedagogies of Deep Learning Update, Faith Formation and Catholicity, Technology Enabled Learning Teacher Monthly Report and Indigenous Education
2. Student Achievement (Kerry Desjardins and Rima Mounayer)

Mrs. Desjardins, Superintendent of Education report was accepted as presented. Highlights included Learning for all, EQAO, and Early Learning. Special Education plan is focussing deeper on Math to align with Renewed Math Strategy. EQAO planning sessions with school teams have begun with Patricia Tapp.

Highlights of Mrs. Mounayer's report included New Teacher Induction Program, French as a Second Language and School Climate Survey. Matific is being implemented in all of our schools and teachers are excited to have this tool to assist with student achievement in Math. School Climate Surveys were completed in June 2017 and the results are currently be compiled and shared at the January Board meeting. Our Board will continue to ensure our schools are safe, inclusive, welcoming and diverse.

Mental Health and Wellness Report from Dr. Mary-Beth Minthorn Biggs and Math Lead, Peter Kutok and Aaron Baker Report were also shared with Trustees. Both reports indicate they have been travelling throughout our system and actively assisting educators and schools to with math strategies and mental health and wellness for our students.

3. Finance

Mr. Adams, Manager of Finance monthly report and finance report included updates of the work that has been happening and completed in the Finance department. As of November 6, 2017 the audit has been complete.

4. Supervising Manager of Plant & Information Technology

Mrs. McKinnon presented the Plant and Information Technology November monthly report on behalf of Mr. McKinnon in his absence. Acronyms from the report were clarified for Trustees. The purchasing of a portable for St. Hilary Catholic School in Red Rock is currently under review.

Library to Learning Commons are complete at St. Martin, St. Edward, Holy Saviour and Holy Angels. Our Lady of Fatima will have a sunshine/cultural room and St. Hilary will be

the fifth school to undergo this transformation. There is information on our board website on the learning commons transformations happening in our schools.

Committee of the Whole

Resolution # 62 /17

Motioned by Trustee Monks

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).

Resolution # 63/17

Motioned by Trustee Shirley

Seconded by Trustee Ilijow

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

THAT following the statutory committee meeting held on November 6, 2017 in Terrace Bay, Ontario, the Audit Committee recommends to the Board of Trustees the approval of the following:

THAT the Board of Trustees approve the **audited 2016-17 Consolidated Financial Statements**.

THAT the Board of Trustees approves the reduction of \$143,600 from the **Retirement Gratuities Internally Appropriated Accumulated Surplus** amount in 2016-17 (retirement gratuity payments for teacher retirements).

THAT the Board of Trustees approves the reduction of \$231,665 from the **Secondary Credits & Classroom Expenditures Internally Appropriated Accumulated Surplus** amount in 2016-17 (re-classified as Committed Capital Projects as part of CEC2 expansion project).

THAT the Board of Trustees approves the reduction of \$1,053,575 from the **Capital Projects Internally Appropriated Accumulated Surplus** amount in 2016-17 (re-classified as Committed Capital Projects as part of CEC2 expansion project).

THAT the Board of Trustees approves the reduction of \$247,142 from the **Technology Internally Appropriated Accumulated Surplus** amount in 2016-17 (re-classified as Committed Capital Projects as part of CEC2 expansion project).

THAT the Board of Trustees approves the increase of \$2,020,000 to the **Committed Capital Projects Internally Accumulated Surplus** amount in 2016-17 (re-classified Internally Appropriated Surplus amounts as part of CEC2 expansion project).

THAT the Board of Trustees approves the reduction of \$7,049 from the **Committed Sinking Fund Interest Earned Internally Appropriated Accumulated Surplus** amount in 2016-17 (Sinking Fund interest earned in 2016-17).

THAT the Board of Trustees approves the reduction of \$42,480 from the **Committed Capital Projects Internally Appropriated Accumulated Surplus** amount in 2016-17 (Committed Capital Projects recognized as amortization of Unsupported Capital spending in 2016-17).

Carried.

Matters Requiring Decision or Action

Policies:

Resolution #64 /17

Motioned by Trustee McPherson

Seconded by Trustee Monks

THAT the Board approves the following revised policies and administrative procedures for distribution with approved changes:

- P CP 207 Policy - Catholic Parent School Councils
- AP CP 207 Administrative Procedure - Catholic Parent School Councils
- P ES 306 Policy - Equity and Inclusive Education
- AP ES 306 Administrative Procedure - Equity and Inclusive Education
- P ED 311 Policy - Safe Arrival and Safe Dismissal of Students

AP ED 311 Administrative Procedure - Safe Arrival and Safe Dismissal of Students

P O-611 Policy - Shared Schools and Emergency Plant Closures

AP O-611 Administrative Procedure - Shared Schools and Emergency Plant Closures

Carried.

Discussion and Informational Items

OCSTA Trustee Travel Insurance Confirmation

OCSTA (Ontario Catholic School Trustee Association) Trustee Travel Insurance has been submitted, and once received the confirmation from OCSTA will be forwarded to Trustees.

OCSTA 2018 Seminar Package and Program

OCSTA (Ontario Catholic School Trustee Association) 2018 Seminar package and program was distributed to Trustees. Deadline to register is December 1, 2017. Mrs. McKinnon will be attending with Trustees McCorry and Jean. Trustee McParland may possibly be attending.

OCSTA: 2018 Resolutions Information Package

The Ontario Catholic School Trustee Association 2018 Resolution Information Package will be discussed at the January Board Meeting.

PA Day - Wellness - November 24, 2017

Wellness Professional Activity Day will be held on November 24, 2017

Closing Prayer

Adjournment

Resolution #65/17

Moved by Trustee Barnes

Seconded by Trustee McPherson

- THAT we do now adjourn at 4:46 p.m.

Carried.