



April 9, 2018

Catholic Education Centre, Terrace Bay

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## BOARD MEETING AGENDA

### Trustees:

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

### Administration:

- Barb Spadoni, Acting Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Dan Kazymyrskiy, Supervising Manager of Finance
- Barry Biggs, Plant & Field Services Manager
- Maria Vasanelli, Human Resources Advisor

### Guests

- Sr. Stephanie Romiti, Faith Formation & Catholicity Lead
- Father Terry Sawchuk
- Tammy Wilson, The Arts Lead and Mentor

### Recorder

- Deana Figliomeni, Executive Administrative Assistant

## Opening Liturgy

- Opening Prayer / School Board Mission Statement/ Identification of Ancestral Territories for Speaking Engagements

## Approval of Agenda

### Recommendation

THAT the agenda for Board meeting #4/18 being held on April 9, 2018 be accepted as presented.

### Recommendation

THAT the Board acknowledges and accepts the excused absence of \_\_\_\_\_ from attending Board Meeting #4/18 held April 9, 2018

## Approval of Minutes

### Recommendation

THAT the minutes for Board Meeting #3/18 held March 5, 2018 be accepted as presented.

## Declaration of Pecuniary Interest

## Presentations

1. Music Play Program Presentation - Tammy Wilson, The Arts Lead and Mentor
2. Update from Barbara Spadoni, Acting Director of Education
3. **Student Achievement**
  - a. K. Desjardins, Superintendent of Education Monthly Report
  - b. R. Mounayer, Superintendent of Education Monthly Report
4. **Catholic Achievement System Support Team Monthly Reports**

- a. Sr. Stephanie Romiti, Faith Formation & Catholicity Coordinator
- b. C. Sheriff, Student Community Engagement Lead
- c. S. Clowes, Technology Enabled Learning Teacher
- d. N. Jankowski, Technology Enabled Learning Teacher
- e. T. Bryson, Positive Behaviour Support Lead
- f. A. Baker and P. Kutok, Math Leads

**5. Finance**

- a. Mr. Dan Kazymyrskiy, Manager of Finance Monthly Financial Report
  - Financial Report 2

**6. Plant & Field Services**

- a. Mr. Barry Biggs, Plant & Field Services Manager Monthly Report

## Committee of the Whole

### Recommendation

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).

### Recommendation

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

## Matters Requiring Decision or Action

### Policies:

### Recommendation

THAT the Board approves the following **revised** policies and administrative procedures for distribution:

- |          |  |
|----------|--|
| P F-402  | Policy Fraud Management                          |
| AP F-402 | Administrative Procedure Fraud Management        |
| P F-404  | Purchasing - Policy and Administrative Procedure |
| AP F-404 | Purchasing - Administrative Procedure            |
| P ES-312 | Policy Violence in the Workplace                 |

## Discussion and Informational Items

1. OCSTA Response to the Globe and Mail Opinion Piece "The Mounting Case for a Single Public School System in Ontario"
2. OCSTA: 2018 AGM Resolutions & 2017 Resolutions Final Status Chart
  - 2018 AGM Resolutions - In order to ensure that the resolutions and the process for handling them at the Annual General Meeting are considered and understood by all delegates, OCSTA asked that we provide a copy of the 2018 AGM Resolutions Package to all trustees and ensure that it is reviewed by our board prior to the OCSTA AGM.
  - 2017 Resolutions Final Status Chart - The chart reflects the disposition and status of the 2017 Resolutions.
3. Voting Information for Catholic Ratepayers - Municipal Elections 2018

## Closing Prayer

Prayer for Safe Travel

## Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at \_\_\_\_ p.m.