



May 14, 2018

St. Brigid Catholic School, Nakina

BOARD MEETING MINUTES

Trustees:

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

Administration:

- Barb Spadoni, Acting Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Dan Kazymyrskiy, Supervising Manager of Finance (Teleconference)
- Maria Vasanelli, Human Resources Advisor (Teleconference)

Recorder

- Deana Figliomeni, Executive Administrative Assistant

The meeting was called to order at 12:58 pm with Trustee Hugh McCorry in the Chair.

Opening Liturgy

An opening prayer was read by all those in attendance. The school board mission statement was read by all those in attendance and the Identification of Ancestral Territories for Speaking Engagements was read by Trustee Jean.

Approval of Agenda

Resolution # 30/18

Moved by Trustee McParland

Seconded Trustee McPherson

THAT the agenda for Board meeting #5/18 being held on May 14, 2018 be accepted as amended.

Carried.

Resolution # 31/18

Moved by Trustee Wawia

Seconded Trustee Jean

THAT the Board acknowledges and accepts the excused absence of Amanda Monks from attending Board Meeting #5/18 held May 14, 2018.

Carried.

Approval of Minutes

Resolution # 32/18

Moved by Trustee McPherson

Seconded Trustee McKay

THAT the minutes for Board Meeting #4/18 held April 9, 2018 be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. Update from Barbara Spadoni, Acting Director of Education

B. Spadoni's report to Trustees highlighted the OCSOA AGM & Conference she attended in April and the musical play "Annie" put on by Our Lady of Lourdes Catholic School in Manitouwadge.

2. Student Achievement

a. K. Desjardins, Superintendent of Education Monthly Report

Ms. Desjardins report was accepted as presented. Her report highlighted the EQAO plans. It was clarified that in the Indigenous Education report FNAC stands for First Nation Advisory Committee.

b. R. Mounayer, Superintendent of Education Monthly Report

Attendance Audit was complete. Policies will be brought to the committee. Discussion regarding student attendance occurred. Suggestions to attached literacy and numeracy lessons to the days the students miss will be discussed with Principals.

Feedback from Faith Day and Celebration of Excellence was well received. In the future both events will continue to be celebrated on the same day, as this format worked well. A central location will be chosen each year between Nipigon and Terrace Bay. In 2018 it will be celebrated in September. Mass will be part of the Faith Day moving forward.

Trades and Technology to be brought to our Northern Schools and Manitouwadge next school year.

3. Catholic Achievement System Support Team Monthly Reports

a. Sr. Stephanie Romiti, Faith Formation & Catholicity Coordinator

Religious education and teaching of religion in the curriculum - A teaching mass will be included in the next Faith PD Day. Whole school activities may include practicing the parts of the mass with teachers and students at the beginning of the school year. The

“Catholic Source Book” was ordered for all Grades 4 -8 staff. This book includes all prayers and songs in a mass. “The Treasure Chest of Traditions” book has been ordered for all JK - Grade 3 and support staff. The book provides activities and is organized by the liturgical year. These books will be given to staff in June 2018.

The Living Rosary was done at all schools during Catholic Education Week and all celebrations were well received. A tribute to Deacon Dave was done at St. Edward Catholic School to honor him.

b. C. Sheriff, Student Community Engagement Lead

C. Sheriff report was accepted as presented. A thank you gift was purchased for C. Sheriff as a gift of appreciation for all her work organizing Experience Superior North.

c. S. Clowes, Technology Enabled Learning Teacher

TELT (Technology Enabled Learning Teacher) funding can be used for resources for professional development. Ozmos were donated to St. Edwards by Red Rock Indian Band. K.Desjardins will follow up to ensure the robotics are being used at St. Edwards Catholic School. S.Clowes, Technology Enabled Learning Teacher is leading and teaching the teachers and students to use their robotics.

d. N. Jankowski, Technology Enabled Learning Teacher

N. Jankowski is positioned at Holy Saviour School. His position is Data related including Google read and write. Full learning sessions have been done with all our EA's in our Board. N. Jankowski's role in EQAO in schools to measure to ensure what we are doing with our students has a valuable impact for our students. N. Jankowski assists with EQAO including downloading all the materials and manipulatives required for the assessments.

e. T. Bryson, Positive Behaviour Support Lead

T. Bryson's monthly report was accepted as received.

[Dan Kazymyrskiy joined the teleconference]

f. A. Baker and P. Kutok, Math Leads

OAME participants who attended OAME will share their learning with all staff at the next PD day in September.

4. Finance

a. Mr. Dan Kazymyrskiy, Manager of Finance Monthly Report

VFA reports are ready to submit report May 15, 2018.

5. Plant & Field Services

- a. Mr. Barry Biggs, Plant and Field Monthly Report

The St. Hilary Parking Lot will be located to the front of the building where the basketball nets are. It will be visitor parking property. A sketch of the plans for the parking lot was requested by Trustees.

Committee of the Whole

Resolution #33/18

Moved by Trustee Ilijow

Seconded by Trustee McPherson

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 #34/18

Moved by Trustee McPherson

Seconded by Trustee Wawia

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 the minutes for Board Meeting #4/18 held April 9, 2018 be accepted as presented.

THAT the minutes for April 14, 2018 Special Board meeting be accepted as presented.

THAT the Board accept Billy Luby's request for a one year leave of absence from his position as Information Technology from Superior North Catholic District School Board.

THAT the Board extends the contract of Barbara Spadoni, Acting Director of Education, that began January 15, 2018, was extended from March 30, 2018 to

May 15, 2018 to June 30, 2018.

Carried.

Matters Requiring Decision or Action

Resolution #35/18

Moved by Trustee Wawia

Seconded by Trustee Jean

THAT the Board award the Holy Angels Exterior Retrofit & Roofing project to the low-bidder, RML Contracting (2005) Ltd.

Carried.

Bids were received for Holy Angels Exterior Retrofit & Roofing. RML, Mr. Andrew Lindstrom Contracting, Thunder Bay, ON was the lowest bid.

Resolution #36/18

Moved by Trustee McPherson

Seconded by Trustee Barnes

THAT the Board approve the gym flooring project for Holy Saviour, St. Joseph and Our Lady of Fatima Catholic School for a total value of \$160, 000.00

Carried.

Resolution #37/18

Moved by Trustee Ilijow

Seconded by Trustee McKay

THAT the Board approve the St. Martin Structural Repairs project not to exceed \$1,500,000.00.

Carried.

The tender closes on May 24th, 2018. Estimate from our engineers is \$1,367, 810. With estimate and other costs that we have incurred it will not exceed the \$1,500,000.00 in the Capital Budget.

Resolution #38/ 18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

THAT the Board approve the purchase of Unit Heaters and Boilers for the Holy Saviour Air Quality Project for the estimated cost of \$66,000 for the boilers and \$170,000 for the unit heaters.

Carried.

This project is now estimated at \$1,367,810.00. We only had \$850,000 in our Capital Budget. The money we had for Lock Heaters and some of the roof repairs that will cover the overrun. This tender is set to close on June 5, 2018. Unit Heaters and the Boilers will be ordered next week. Both boilers and the Unit Heaters are out for pricing. The estimated costs for these are \$66,000 for the boilers and \$170,000 for the unit heaters.

Resolution # 39/18

Moved by Trustee Wawia

Seconded by Trustee Ilijow

THAT the Board reviewed and approve the submission of the Compliance Management Plan to be submitted to the Director of the Education Funding Branch, Ministry of Education.

Carried.

Discussion and Informational Items

School Board Trustee Elections 2018

1. Memo re School Board Trustee Elections 2018

Candidates running for school board trustee in forthcoming municipal election on October 22, 2018, must file nomination forms with the relevant municipal clerks between May 1 and July 27, 2018. The memo and nomination form for School Board Elections was shared with Trustees. B. Spadoni will look into the process of interviews following resigning of Trustees.

2. OCSTA President Responds to Opinion Piece Challenging the Existence of Separate Schools

An article: OCSTA President Responds to Opinion Piece Challenging the Existence of Separate Schools was shared with Trustees. This current challenge was discussed a lot at the AGM. Catholic vs Non-Catholic Schools.

3. Information articles

Two articles; Lawyer vows to sue Ontario Trustees who vote against pro life motion and Catholic School Board suspends ban on funding charities that support abortion as a request by B.Hanley.

4. Northern Fruits and Vegetable Program (NFVP)

The Northern Fruits and Vegetable Program information and weekly menu was shared with Trustees. This is a wonderful opportunity for our students. Fresh fruits and vegetables are distributed to our schools each week.

Closing Prayer

Prayer for Safe Travel was read by all those in attendance.

Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at 3:45 p.m.

Originally signed by

Hugh McCorry, Chair of the Board

Barbara Spadoni, Acting Director of Education