



June 4, 2018

Catholic Education Centre, Terrace Bay

## 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 (Teleconference)

### 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

### Recorder

- Deana Figliomeni, Executive Administrative Assistant

## Opening Liturgy

An opening prayer was lead by Sister Stephanie Romitti. 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 McKay.

## Approval of Agenda

### Resolution #40/18

Moved by Trustee McParland

Seconded by Trustee Ilijow

THAT the agenda for Board meeting #6/18 being held on June 4, 2018 be accepted as amended.

Carried.

There were no excused absences. Everyone was present.

## Approval of Minutes

### Resolution #41/18

Moved by Trustee McPherson

Seconded by Trustee McKay

THAT the minutes for Board Meeting #5/18 held May 14, 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

Recommendation to continue the practice of Experience Superior North with our Superior North Catholic District School Board students. The cultural component will be included but with our students, and will not be including other Boards next year.

## 2. Student Achievement

### a. K. Desjardins, Superintendent of Education Monthly Report

Kindergarten numbers allow our Board to have four Educator Teams. Holy Angels, St. Martin, St. Edward and St. Joseph have a minimum of 16 students and will have Kindergarten teams in the 2018-2-19 school year.

Learning for All sessions will be held to train for assessments. The Third Path is a resource that was created out of Thunder Bay and has been purchased for all schools in our Board.

### b. R. Mounayer, Superintendent of Education Monthly Report

Safe School Committee created a pamphlet for students and will be brought to the Board in September. The pamphlet includes what we expect from our students. The Catholic graduate expectations are included in the pamphlet. Dress code and bus safety will also be included.

A Staff Handbook is also being created and will be ready for September 2018 startup. This is an information package and will be reviewed every year with all staff.

## 3. Catholic Achievement System Support Team Monthly Reports

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

A prayer was given to all Trustees.

### b. C. Sheriff, Student Community Engagement Lead

### c. S. Clowes, Technology Enabled Learning Teacher

Ozmos donated by Red Rock Indian Band have been set up. Learning Hubs have been created and will launch in September.

### d. N. Jankowski, Technology Enabled Learning Teacher

K.Desjardins look into the DELC on the title of the MISA-Data Lead.

- e. M.B. Minthorn-Biggs, Inclusive Education Technician

SNAP program will be lead by Learning for All Teachers. They will work with the EAs in the classroom.

- f. T. Bryson, Positive Behaviour Support Lead
- g. A. Baker and P. Kutok, Math Leads

All reports were accepted as received.

#### 4. Finance

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

#### Resolution #42/18

Moved by Trustee Jean

Seconded by Trustee Monks

THAT the Board accepts the Financial report as of June 4, 2018.

Carried.

- b. Capital Budget 2018-19
- c. Operating Budget 2018-19

Preliminary budgets were given to Trustees. The final Capital and Operating Budgets for 2018-19 will be brought to Board for approval before submission deadline of June 30, 2018.

#### 5. Plant & Field Services

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

Contractors working in our Board must be WSP Certified and Insured. Local contractors are encouraged in our communities.

Construction at Holy Angels School began June 4, 2018. Parking lot has been restructured for staff to be able to park during the renovations.

### Committee of the Whole

#### Resolution #43/18

Moved by Trustee Barnes

Seconded by Trustee Ilijow

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 #44/18**

Moved by Trustee Ilijow

Seconded by Trustee McParland

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 Committee of the Whole Board Meeting #5/18 held May 14, 2018 be accepted as received.

THAT the Board extend the contract of Barbara Spadoni, Acting Director of Education to from June 30 - July 27, 2018.

THAT the Board approach Thunder Bay Catholic District School Board to support a partnership agreement for the Human Resources Equity Advisor.

THAT the Board awards the contract for St. Martin Roof Remediation to Mansfield Contracting at a low bid of \$969,800.

Carried.

**Matters Requiring Decision or Action**

**1. Special Education Plan**

**Resolution #45/18**

Moved by Trustee Jean

Seconded by Trustee McPherson

THAT the Superior North Catholic District School Board accepts the revisions to the Special Education Plan, as recommended by the Special Education Advisory Committee (SEAC).

THAT a report be sent to the Ministry of Education indicating that the Special Education Annual Review process has been conducted.

THAT a comprehensive copy of the Superior North Catholic District School Board's Special Education Plan be kept on file at the board office, in all of the schools, and on the Board website, as a public document.

Carried.

## 2. Policies and Procedures

### Resolution #46/18

Moved by Trustee McKay

Seconded by Trustee Ilijow

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

AP-HR 510 Employee Attendance During Adverse Road and Weather Conditions

P O-613 Community Use of Schools

AP O-613 Community Use of Schools

P HR 531 Self Identification

AP ES 312 Violence in the Workplace Administrative Procedure

Carried.

### Resolution #47/18

Moved by Trustee McPherson

Seconded by Trustee McParland

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

- P ES-323 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools
- AP ES-323 Supporting Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes, and/or Epilepsy) in Schools

Carried.

## Discussion and Informational Items

1. Ministry Approved School Year Calendar 2018-2019
2. 2018-2019 Board Meeting Dates
  - September 10, 2018 - Catholic Education Centre, Terrace Bay
  - October 15, 2018 - Our Lady of Lourdes, Manitouwadge
  - November 12, 2018 - Holy Angels School, Schreiber
  - December 10, 2018 - Catholic Education Centre, Terrace Bay
  - January 14, 2019 - Catholic Education Centre, Terrace Bay
  - February 11, 2019 - Catholic Education Centre - Terrace Bay
  - March 18, 2019 - Catholic Education Centre - Terrace Bay
  - April 8, 2019 - St. Edward School, Nipigon
  - May 13, 2019 - Holy Saviour, Marathon
  - June 10, 2019 - Catholic Education Centre, Terrace Bay
3. Regulatory amendments coming out of the 2017 governance engagement

- Google hangouts can be an option and will be offered to Trustees.

4. Memo re: 2018 Provincial Election - Summary of Party Platforms

## Closing Prayer

Prayer for Safe Travel

## Adjournment

Moved to adjourn at

- THAT we do now adjourn at 4:45 p.m.

Originally signed by

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Hugh McCorry, Chair of the Board

Barbara Spadoni, Acting Director of Education