



April 8, 2019

St. Edward Catholic School, Nipigon

BOARD MEETING MINUTES

Trustees:

- Hugh McCorry, Chair (Excused Absence)
- Judy Wawia, Vice-Chair
- Marline Ilijow
- Shirley Jean
- Chereyl Marino
- Lawrence McParland (via Teleconference)
- Lilliana McPherson
- Amanda Monks (Excused Absence)
- Kristy Lachance

Administration:

- Maria Vasanelli, Interim Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Barry Biggs, Plant & Field Services Manager
- James Salo, Assistant Plant & Fields Manager
- Priscilla Andoh, Human Resources Manager
- George Scott, Finance Manager
- Daniel Mulligan, Assistant Finance Manager
- Billy Luby, Information Technology Manager

- Sister Stephanie Romiti

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

The meeting began at 12:30 pm with Trustee Wawia, Vice-Chair in the Chair.

Opening Liturgy

- [Opening Prayer](#) / [School Board Mission Statement](#) / [Identification of Ancestral Territories for Speaking](#)

Opening prayer was lead by Sister Stephanie Romiti, the School Board Mission Statement was read by all those in attendance and the Identification of Ancestral Territories for Speaking was read by Trustee Jean.

[Sister Romiti left the meeting room]

Approval of Agenda

Resolution #20/19

Moved by Trustee Jean

Seconded by Trustee McPherson

THAT the agenda for Board meeting #4/19 being held on April 8, 2019, be accepted as presented.

Carried.

Resolution #21/19

Moved by Trustee Ilijow

Seconded by Trustee Marino

THAT the Board acknowledges and accepts the excused absence of Trustee McCorry and Trustee Monks from attending Board Meeting #4/19 held April 8, 2019.

Carried.

Approval of Minutes

Resolution #22/19

Moved by Trustee Jean

Seconded by Trustee Ilijow

THAT the [minutes for the Board Meeting #3/19 held March 5, 2019](#) be accepted as received.

Carried.

Declaration of Pecuniary Interest

Presentations

1. Tracy Bryson, Positive Behaviour Support Lead
 - [Monthly Report](#)
 - [Presentation to the Board of Trustees](#)

T. Bryson, Positive Behaviour Support Lead presented to trustees on the priority areas in Mental Health and Well-being for 2018-2019 School Year. This included the 2018-2019 Action Plan and Student Success Planning.

Reports

1. Director

Mrs.Vasanelli updated Trustees on current initiatives from the Ministry of Education.

M.Vasanelli shared that the Principal meetings are going very well. Each meeting has a focus on professional learning and instructional leadership to support the school improvement plan and to continue to grow our leaders. The focus is how to support our teachers to monitor and support them in math, safe schools, policy updates and review and special education. Courageous conversation components are being added to these principal meetings as well. EQAO was a focus of last months Principals meeting.

Trustees and Senior Administration would like to move forward and celebrate our successes. All CEC employees and Trustees will have a celebration in June. This celebration will include a healing circle. A Trustee Retreat will be looked into in the Fall.

2. Student Achievement

a. [Ms. Kerry Desjardins - Monthly Report](#)

Experiential learning experiences had to benefit as many students as possible. Examples include snowshoes, trips to our provincial parks, wonder wagons.

b. [Ms. Rima Mounayer - Monthly Report](#)

Prime and Fundamental Math will continue to be the focus for the next school year.

School Climate Survey - trying to encourage more parents to take part in the survey. The survey comes out June 5th. It is a short survey that is multiple choice. This link will be shared on Board social media sites as well as school social media sites. The results will be shared with Trustees in the Fall. The students from grade 4 - 8 will complete the survey at school. Teachers will complete the survey during a staff room.

Bill 66 resources were provided to support parents, teachers and students. These resources included videos and reading. Protocols for employees on the use of cannabis. Cannot come to work under the influence of marijuana. An awareness campaign was done.

3. Catholic Achievement System Support Team

- a. [Sister Stephanie Romiti, Faith Formation & Catholicity Coordinator](#)
- b. [Colleen Sheriff, Indigenous Education Lead](#)
- c. [Sarah Clowes, Technology Enabled Learning Teacher Contact](#)
- d. [Michelle Legacy, Attendance Counsellor](#)
- e. [Peter Kutok and Lena Stahl, Math Leads](#)

4. Finance

a. Finance - Mr. George Scott

- [Monthly Report](#)
- [Monthly Financial Report](#)

Updated the Trustees on the activities in the Finance department.

Estimates will be approved at the June Board Meeting.

5. Plant & Field Services

- a. [Mr. Barry Biggs, Plant and Field Monthly Report](#)

6. Information Technology

- a. [Mr. Billy Luby - Plant and Field Monthly Report](#)

Committee of the Whole

Resolution #23/19

Moved by Trustee Ilijow

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 #24/19

Moved by Trustee McPherson

Seconded by Trustee Lachance

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

Carried.

Matters Requiring Decision or Action

1. Policies and Administrative Procedures

Resolution #25/19

Moved by Trustee Marino

Seconded by Trustee Ilijow

THAT the Board approves the following revised Administrative Procedures for distribution:

1. [P-O-611 Shared Schools and Emergency Plant Closures](#)
2. [AP-O-611 Shared Schools and Emergency Plant Closures](#)
3. [P-O 604 Disposal of Surplus Material](#)
4. [AP-O 604 Disposal of Surplus Material](#)
5. [P-F-403 Investments](#)
6. [AP-F-403 Investments](#)
7. [P-ES-317 Mandatory Helmets](#)
8. [AP-ES-317 Mandatory Helmets](#)
9. [P-GL 104 Trustee Code of Conduct](#)
10. [AP-GL 104 Trustees Code of Conduct](#)

Approval as amended: AP GL 104 2.4 - “used during the meeting of the Board or committee other than an emergency and shall not be used to record during the meeting.”

Carried.

Discussion and Informational Items

1. Education Development Charges Regulatory Update

- a. [Letter from OCSTA re Education Development Changes Regulatory Update](#)
- b. [B Memo 2019: 11 Interim Changes to Education Development Charges \(EDC\)](#)

2. OCSTA AGM 2019

- a. [2019 AGM Resolutions](#)
- b. [2018 Resolutions Final Status Chart](#)

An amethyst lamp was purchased for the OCSTA AGM 2019 Toonies for Tuition Donation.

EQAQO webinar update - future planning it was discussed it would be in the Fall for grades 4 and 7. It was also discussed that the data for students who are exempted will be removed. About promoting best practices.

Closing Prayer

[Prayer for Safe Travel](#)

Adjournment

Resolution #26/19

Moved by Trustee Ilijow

Seconded by Trustee Jean

THAT we do now adjourn at 3:20 p.m.

Carried.

Originally signed by

Originally signed by

Hugh McCorry,
Chair of the Board

Maria Vasanelli,
Interim Director of Education