



December 9, 2019

Catholic Education Centre,
Terrace Bay, ON

Mass to be celebrated at 10:00 am at St. Martin of Tours Church, Terrace Bay
Celebrant - Father Terry Sawchuk

Inaugural Session Agenda

- 1) Meeting called to order by Director of Education - M.Vasanelli
 - a) [Prayer](#)
 - b) [School Board Mission Statement](#)
 - c) [Identification of Ancestral Territories for Speaking](#)
- 2) Recording of Attendance

Trustees:

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

Administration:

- Maria Vasanelli, Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Leah Vanderwey, Superintendent of Education
- Barry Biggs, Plant & Field Services Manager
- James Salo, Assistant Plant & Field Services Manager
- Valerie Nakani, Human Resources Manager
- Cheryl Speziale, Assistant Human Resources Manager
- George Scott, Finance Manager

- Daniel Mulligan, Assistant Finance Manager
- Billy Luby, Information Technology Manager

Guests

- Sister Stephanie, Faith Formation and Catholicity Co-ordinator

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

3) Appointment of Scrutineers - M.Vasanelli

- a) Mr. George Scott and Mrs. Deana Figliomeni

4) Election of Chairperson for 2020 - M.Vasanelli

- a) Nominations from floor/voting process.

5) Newly Elected Chairperson assumes the position.

6) Comments by 2020 Chair

7) Election of Vice-Chairperson Election of Chairperson for 2020 - Chair

- a) Nominations from floor/voting process.

8) Comments by the 2020 Vice-Chair.

9) Process for Appointment to Legislated and Standing Committees. Report by Trustee Jean and McPherson.

- a) Accessibility Committee
- b) Audit Committee
- c) Catholic Parent Advisory Committee
- d) Director's Appraisal
- e) Faith Ambassadors Catholicity Team (FACT)
- f) Indigenous Education Advisory Committee
- g) Policy Review Committee
- h) Special Education Advisory Committee

- i) Staff Recognition
- j) Student Discipline Committee
- k) Trustee Advisory Committee for Collective Bargaining (Sounding board for collective negotiations and reporting to Board of Trustees)

Recommendation

THAT the Board approves the Trustee Committee Memberships for 2020, as presented.

REGULAR BOARD MEETING

1. Approval of Agenda

Recommendation

THAT the agenda for Board meeting #11/19 being held on December 9, 2019, be accepted as presented.

2. Approval of Minutes

Recommendation

THAT the minutes for the Board Meeting #11/19 held November 12, 2019, be accepted as received.

3. Declaration of Pecuniary Interest

4. Reports

a. Director's Report

- i. Faith Formation and Catholicity [Monthy Report - Sister Romiti](#)

b. Student Achievement

- i. [Kerry Desjardins - Superintendent of Education](#)
 - 1. [Tracy Bryson - Mental Health Lead](#)
- ii. [Rima Mounayer - Superintendent of Education](#)
 - 1. [Peter Kutok and Lena Stahl - Math Leads](#)

- iii. [Leah Vanderwey - Superintendent of Education](#)
 - 1. [Sarah Clowes - Technology Enabled Learning Teacher](#)
 - 2. [Colleen Sheriff - Indigenous Education Lead](#)

c. **Finance** - Mr. George Scott, Manager of Finance

Recommendation

THAT the Superior North Catholic District School Board of Trustees approve the Consolidated Financial Statements for the year ended August 31, 2019, as presented.

Recommendation

THAT the Board of Trustees approves the **reduction of \$7,049 from the Committed Sinking Fund Interest Earned Internally Appropriated Accumulated Surplus**

Recommendation

THAT the Board of Trustees approves the **reduction of \$4,388 from the Committed Capital Projects Internally Appropriated Accumulated Surplus.**

d. **Plant & Field Services** - Mr. Barry Biggs, Plant and Field [Monthly Report](#)

Recommendation

THAT the Board of Trustees approves the purchase of furniture from Accent Environments for Our Lady of Lourdes Catholic School in Manitouwadge the amount of \$151, 087.78.

e. **Information Technology** - [Billy Luby Monthly Report](#)

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

6. Decision and Action Items

Recommendation

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

- a. [P ES 311 Safe Arrival and Safe Dismissal of Students](#)
- b. [AP ES 311 Safe Arrival and Safe Dismissal of Students](#)
- c. [P F 407 Finance - Advocacy Expenditures](#)
- d. [AP -F 407 Finance - Advocacy Expenditures](#)
- e. [P ES 322 Administration of Medication](#)
- f. [AP ES 322 Administration of Medication](#)
- g. [P-HR 512 Human Resources - Long-Term Occasional Teacher Evaluation](#)
- h. [AP-HR 512 Human Resources - Long-Term Occasional Teacher Evaluation](#)

Recommendation

THAT the Board approves the following *new* policy and administrative procedures for distribution as amended:

- a. [P ES 325 Policy: Guide Dogs/Service Dogs/ Service Animals](#)
- b. [AP ES 325 Policy: Guide Dogs/Service Dogs/ Service Animals](#)

7. Information and Discussion Items

- a. [OCSTA Memo - Topics for Discussion at Regional Meetings at 2020 Catholic Trustees Seminar](#)
- b. Schedule of Board Meetings - 2020
 - i. January 13, 2020 - Terrace Bay
 - ii. February 10, 2020 - Terrace Bay
 - iii. March 9, 2020 - Terrace Bay
 - iv. April 6, 2020 - Terrace Bay
 - v. May 11, 2020 - Terrace Bay

vi. June 8, 2020 - Terrace Bay

8. Closing Prayer and Adjournment

a. [Prayer for Safe Travel](#)

Recommendation

THAT the Superior North Catholic District School Board meeting of Monday, December 9, 2019, adjourn at _____ pm.