



February 8, 2021, 1:00 pm

Zoom and Catholic Education Centre

Board Meeting Agenda

Attendance

Trustees:

- Judy Wawia, Chair of the Board
- Amanda Monks, Vice-Chair of the Board
- Marline Ilijow
- Shirley Jean
- Kristy Lachance
- Chereyl Marino
- Hugh McCorry
- Lawrence McParland
- Lilliana McPherson

Administration:

- Maria Vasanelli, Director of Education
- George Scott, Finance Manager
- Barry Biggs, Manager of Plant & Field Services Manager
- Billy Luby, Information Technology Manager
- Rima Mounayer, Superintendent of Education
- Paul Tsekouras, Superintendent of Education
- Kerry Desjardins, Superintendent of Education
- Valerie Nakani, Manager of Human Resources

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

1. Opening Prayer and Acknowledgment

Prayer

Lord Jesus, Master Teacher and Saviour,
Please enable us to deeply reflect upon the impact and the importance of the Golden Rule, "In everything, do to others as you would have them do to you." (Matthew, 7:12 NRSV)

Help us to accept, include and serve one another with love; to celebrate our diversity; to give us the courage to speak out and speak up against injustice, inequity and hatred in all forms; to open our hearts and minds to cultivate new relationships, and to do our part to repair those that are fractured.

Lord Jesus, guide us to lead like you through your scripture and your teachings, and nurture us to remain hopeful, now and always. For this, we ask your blessings.
Amen.

Acknowledgement

We would like to begin by acknowledging that the land on which we gather today is the ancestral territory of the Anishinaabe and the Métis. We wish to recognize and show respect to the long history and contributions of the First Nations and Métis Peoples in Ontario, as well as, the Inuit People of Canada

2. Approval of Agenda

Recommendation

THAT the agenda for the Board meeting #2/21 being held on February 8, 2021, be accepted as **received**.

Recommendation

THAT the Board acknowledges and accepts the excused absence of _____ from attending Board Meeting #2/21 held February 8, 2021.

3. Approval of Minutes

Recommendation

THAT the [minutes for the Board Meeting #1/21 held on January 13, 2021](#), be accepted as received.

4. Declaration of Pecuniary Interest

5. Reports

- a. Principal Presentation, Kyle Thomson St. Joseph Catholic School**
- b. Technology Enabled Learning Teacher (TELT) Presentation, S.Clowes**
- c. Director's Report**
 - i. [2019-2020 Annual Directors Report](#)
 - ii. [2021-2024 Strategic Plan](#)
- d. Student Achievement**
 - i. [Kerry Desjardins, Superintendent of Education Monthly Report](#)
 - ii. [Rima Mounayer, Superintendent of Education Monthly Report](#)
 - iii. [Paul Tsekouras, Superintendent of Education Monthly Report](#)
- e. Finance**
 - i. [George Scott, Manager of Finance Monthly Report](#)
 - 1. [Financial Report as of January 31, 2021](#)
- f. Information Technology**
 - i. [Billy Luby, Information Technology Manager Monthly Report](#)
- g. Plant & Field Services**
 - i. [Barry Biggs, Plant & Field Services Manager Monthly Report](#)

6. Decision and Action Items

- a. [2021-2022 School Year Calendar](#)**

Recommendation

THAT the Board approve the modified 2021-2022 school year calendar with the following professional activity days, to be submitted to the Ministry of Education for approval, as presented:

Start Date for Students: Wednesday, September 1, 2021.

Last Day of School for Students: Friday, June 24, 2022.

Professional Activity Days:

1. Monday, August 30, 2021
2. Tuesday, August 31, 2021
3. Friday, October 22, 2021 - Faith Day
4. Friday, November 19, 2021
5. Friday, January 28, 2022 - Reporting Day
6. Friday, May 13, 2022
7. June 10, 2022 - Reporting Day

Christmas and March Break

Christmas Holidays: December 20-31, 2021

March Break: March 14-18, 2022

b. [2019-2020 Director's Annual Report](#)

Recommendation

THAT the Board approves the 2019-2020 Annual Directors Report, as presented.

c. [2021-2024 Strategic Plan](#)

Recommendation

THAT the Board approves the 2021-2023 Strategic Plan, as presented.

d. Policies and Administrative Procedures

Recommendation

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

- [P-CP 207](#) Catholic Parent School Councils
- [AP-CP 207](#) Catholic Parent School Councils

- [P-ES 308](#) Occupational Health And Safety
- [AP-ES 308](#) Occupational Health And Safety
- [P-ES 310](#) Religious Accommodation
- [AP-ES 310](#) Religious Accommodation
- [P-T 704](#) Electronic Meetings
- [AP-T 704](#) Electronic Meetings

7. Information and Discussion Items

- a. OCSTA 2021 Virtual Annual General Meeting - Saturday, May 1

The 2021 Annual General Meeting will be held virtually on Saturday, May 1, 2021, from 9:00 am – 12:00 p.m. (EST). A meeting invitation for the “virtual” Annual General Meeting will be distributed to all Catholic school Trustees, Student Trustees and Directors of Education closer to the event date.

8. Committee of the Whole

Recommendation

THAT we resolve into Committee of the Whole with Trustee Wawia 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.

9. Closing Prayer and Adjournment

May our hearts be open
to all the peoples and nations of the earth.
May we recognize the goodness and beauty
that you have sown in each of us,
and thus forge bonds of unity, common projects,
and shared dreams.
Amen.

Recommendation

THAT the Superior North Catholic District School Board meeting on February 8, 2021,
adjourn at ____ pm