



May 12 2021, 10:00 am

Virtual Zoom

Board Meeting Agenda

Meeting began at 10:00 am with Trustee Wawia in the Chair.

Opening Prayer and Acknowledgment

Prayer was read by Trustee Wawia.

Gracious and generous God,
creator of the earth, our common home,
With each new day, we prepare the earth of our
lives by sowing seeds of gratitude for all you have
given. Inspire us to cultivate relationships with
all living beings. May we harvest new fruit and
marvel in the wonder at the beauty around us.
Nurture us in hope.
Amen. +

Acknowledgement was read by Trustee Jean.

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

Approval of Agenda

Resolution #40/21

Moved by Trustee Jean

Seconded by Trustee McCorry

THAT the agenda for the Board meeting #5/21 being held on May 12, 2021, be accepted as **amended**.

Carried.

Amendments to the agenda include the addition of Purchase order No. 26690 for St. Edward Catholic School and Purchase Order No. 26691 for Holy Angels Catholic School.

Attendance Record

a. Roll Call

Attendance via Zoom

Trustees:

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

Guests:

- Kim Figliomeni, Principal, Holy Angels Catholic School
- Tracy Bryson, Mental Health Lead

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Resolution #41/21

Moved by Trustee McCorry

Seconded by Trustee Jean

THAT the Board acknowledges and accepts the excused absence of Trustee Ilijow, Trustee Monks and Trustee McParland from attending Board Meeting #5/21 held May 12, 2021.

Carried.

Approval of Minutes

Resolution #42/21

Moved by Trustee Lachance

Seconded by Trustee McPherson

THAT the [minutes for the Board Meeting #4/21 held on April 7, 2021](#) and [Letter to Ministry re School Personnel Vaccinations electronic vote on April 9, 2021](#), be accepted as received.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

- Principal Presentation, Kim Figliomeni, Holy Angels Catholic School**

Mrs. Figliomeni highlighted the various programs, activities and learning happening at Holy Angels Catholic School during this challenging year using the SNCDSB Strategic Plan pillars as a guide. Trustee Wawia, Ms. Vasanelli and Ms. Mounayer thanked Mrs. Figliomeni for creating such a safe and vibrant learning environment for our students that is centred around our Faith.

c. [Mental Health Presentation, Tracy Bryson, Mental Health Lead](#)

Miss Bryson's presentation talks about what has been happening within the Mental Health & Well-being Team this year. The Covid-19 Pandemic has taken its toll on us all. Nurturing, fostering, and promoting our mental health is more critical than ever.

Receipt of Reports

d. Student Achievement

i. [Kerry Desjardins, Superintendent of Education Monthly Report](#)

- 2021 Summer Learning Program currently has 18 registrations with at least one student from each school registered. Now that a dynamic team has been established to run the program an opportunity for more students to register will occur over the next couple weeks.

ii. [Rima Mounayer, Superintendent of Education Monthly Report](#)

- The Math Mindset Data proved to be consistent with previous EQAO data and shows the same trend across the province. Ms. Mounayer noted she was proud of the work our Board has done to implement the new Math curriculum this school year.
- EQAO will be delivered online next year. No further information has been provided by the Ministry regarding this at this time.

iii. [Paul Tsekouras, Superintendent of Education Monthly Report](#)

- A follow-up session to the Indigenous Education professional development session has been scheduled for May 20th. More information will be shared with educators in the

coming days.

- Catholic Education Week was a huge success and Mr. Tsekouras noted and thanked Ben Jewiss, Fr. Terry and the Faith Ambassadors for their work to provide the activities and resources to our educators.
- Radio announcements were used to showcase our Board and share and highlight the activities that were going on.

e. Finance

i. [George Scott, Manager of Finance Monthly Report](#)

1. [Financial Report as of April 30, 2021](#)

- A Special Board meeting to review the budget will be scheduled for late June. GSN was received on May 4th as well as additional funds for COVID-19 for the 2021-2022 School Year.

f. Information Technology

i. [Billy Luby, Information Technology Manager Monthly Report](#)

- For device repairs or issues during the remote learning period, the request comes from the classroom teacher through the IT Ticket form. When devices are returned at the end of each school year, the Information Technology Team assesses the devices and makes repairs over the summer months.

g. Plant & Field Services

i. [Barry Biggs, Plant & Field Services Manager Monthly Report](#)

- Various tenders for projects over the summers months have closed or are closing in the next few weeks. Board approval for these projects will be put forward through email for projects closing in between Board meetings.

- All-inclusive washrooms will now be completed in all SNCDSB Schools.
- Air Handling Upgrade and Ventilations projects are being completed through COVID grants received. UV Installation in our schools is also covered by a government grant received.

Decision and Action Items

a. Purchase Order Approval

Resolution #43/21

Moved by Trustee McCorry

Seconded by Trustee Jean

THAT the Board approves the purchase order for the amount of \$248,551.41 to PDR Contracting Thunder Bay Ltd. for the Our Lady of Lourdes School Roof and Exterior Upgrade, Project number 209-12449-07.

Carried.

Resolution #44/21

Moved by Trustee McPherson

Seconded by Trustee Lachance

THAT the Board approves the purchase order for Our Lady of Fatima School Flooring Replacement to PDR Contracting Ltd is the low bid at \$207, 383.25. Arc49 Project 209-12449-06

Carried.

Resolution #45/21

Moved by Trustee Jean

Seconded by Trustee McCorry

THAT the Board approves the purchase order for St. Edward Catholic School Floor Replacement to RITSON & SONS CONTRACTING LTD. for the amount of \$122,153.00.

A49 Project No. 209-12449-06

Carried.

Resolution #46/21

Moved by Trustee McCorry

Seconded by Trustee Jean

THAT the Board approves the purchase order for Holy Angels Catholic School Floor Replacement to RITSON & SONS CONTRACTING LTD. for the amount of \$ 174,472.00.
A49 Project No. 209-12449-06

Carried.

It was noted this is for classroom flooring replacement.

b. Policies and Administrative Procedures

Resolution #47/21

Moved by Trustee McPherson

Seconded by Trustee Jean

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

1. [P-CP 202](#) Compulsory Religious Education Program Policy
2. [P-CP 215](#) Ontario Student Record Policy
[AP-CP 215](#) Ontario Student Record Administrative Procedure
3. [P-O 602](#) Bear and Other Animal Threat Protocol
[AP-O 602](#) Bear and Other Animal Threat Protocol
4. [P-O 603](#) Borrowing Board Equipment
[AP-O 603](#) Borrowing Board Equipment

Carried.

It was noted for Retention, Storage, & Destruction Of Information In The OSR - The OSR folder & Office Index Card (stored electronically) must be retained for 55 years following

the retirement of a student. The decision for 55 years was based on a Ministry document.

Information and Discussion Items

1. School Good News Stories
 - a. Rag Moccasin Making at Holy Saviour Catholic School
 - b. St. Edward Catholic School Wall Murals
 - c. Grade ¾ Sketching at St. Hilary Catholic School

Good news story examples were shared with Trustees. More Good News stories can be found on our Board website under News Blog.

2. Catholic Graduate Expectations Digital Citizenship Digital Poster Contest

The Digital Poster contest is open to all students across the Board and closes on May 14th. Trustees will take part in the judging process. Interested Trustees were Trustee Lachance, McPherson, Marino and Jean. More information will be provided following May 14 entry closing date.

Committee of the Whole

Resolution #48/21

Moved by Trustee Jean

Seconded by Trustee McCorry

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).

Carried.

Resolution #49/21

Moved by Trustee Jean

Seconded Trustee McCorry

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.

THAT the Board of Trustees accepts the retirement of Trustee Ilijow effective June 1, 2021, with regret.

Carried.

Closing Prayer and Adjournment

Heavenly Father, As we come to the end of our time together we thank you for what has been accomplished here today. May the matters discussed serve as a catalyst to move us forward and cause us to advance and see growth in all areas of our lives.

Resolution #50/21

Moved by Trustee Jean

Seconded by Trustee Lachance

THAT the Superior North Catholic District School Board meeting on May 12, 2021, adjourn at 2:00 pm.

Carried.

Originally signed by

Originally signed by

Judy Wawia,
Chair of the Board

Maria Vasanelli,
Director of Education