



May 8, 2017

St. Joseph School, Geraldton

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 (Absent)

Administration:

- Alexa McKinnon

Recorder

- Deana Figliomeni

Guest:

- Diane Lafrance

Meeting called to order with Trustee McCorry in the Chair at 12:34 pm.

Opening Prayer

- Opening Prayer/Mission Statement/Traditional Territories Identification

Approval of Agenda

Resolution #28/17

Moved by: Trustee Jean

Seconded by: Trustee McParland

THAT the agenda for Board meeting #5/17 being held on May 8, 2017 be accepted as presented.

Carried.

Resolution #29/17

Moved by: Liliana McPherson

Seconded by: Bill McKay

THAT the Board acknowledges and accepts the excused absence of Carol Barnes from attending Board Meeting #5/17 held May 8, 2017.

Carried.

Approval of Minutes

Resolution #30/17

Moved by: Trustee Monks

Seconded by: Trustee Ilijow

THAT the minutes for Board Meeting #4/17 held April 10, 2017 be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Presentations

1. Director of Education

A Faith Day 2017, held April 28, 2017, presentation was presented by Mrs. McKinnon. A survey was sent to all employees for feedback on the virtual faith day and information will be collated.

Catholic Education Week Schedule of Events and Catholic Education Week/Mental Health Week Video was shared with Trustees. Pictures from all the school events during the week are shared on the Board website.

Celebration of Excellence awards and banquet was held on May 6, 2017. Mrs. Desjardins was Master of Ceremony. Mr. McCorry acknowledged thanks for all those who attended the event.

The Technology Enabled Learning Teacher report was accepted as presented.

2. Student Achievement

Mrs. Kerry Desjardins Monthly Report

Mrs. Desjardins report was accepted as received. Highlights of Mrs. Desjardins report included professional development sessions for educators and administrators for Kindergarten and Learning for All. Mental Health Lead Monthly Report submitted by Ms. Bryson highlighted the presence of the mental health lead in the schools.

Ms. Jody Weller Monthly Report

The Trustees accepted the SCELs report. An executive summary is requested as they are doing an excellent job reporting in the Monday Memo. Student and Community Engagement Leads will attend and assist schools are requested by the schools. A

checklist may be developed for walk throughs for Principals. Trustees noted that Grandfather teachers should be in all schools. Trustee Elders and storytellers contact information was given, and the Elders look forward to hearing from the schools and helping.

Ms. Rima Mounayer was accepted as received as well as the Math Lead monthly report. Both reports highlighted the professional development. Effective strategies will be continued to be the focus. EQAO plan will be rolled out in May 25 - June 4, 2017 and is meant to encourage no-stress for those who are taking part in the EQAO.

DISC training will be offered to every employee in the Board. DISC was introduced to Principals and Catholic Education Centre staff and will now be rolled out to all schools. DISC provides description of the collaboration and follow up that could come out from knowing the styles of our colleges. Frank Torovich will be our advisor, and there will be refreshers offered as we continue with the Board Destination renewal plan.

3. Finance

- Mr. Scott Adams, Manager of Finance - Monthly Report
- [2017: B04 Grants for Student Needs \(GSN\) for 2017-18](#)
 - [Projected Grants for Student Needs 2-17-18 Superior North Catholic](#)
 - [Superior North Catholic DSB EPO Funding](#)
 - [Budget Workbook](#)
- [A Guide to Grants for Students Needs](#)

Mr. Adams was absent from the meeting and Mrs. McKinnon presented the Finance Report on his behalf.

Funding French and Native Language. We are up in classroom teachers and using the funds that we have.

- ### 4. Supervising Manager of Plant & Information Technology
- [Monthly Report](#)

Monthly report was presented by Mrs. McKinnon in Mr. McKinnons absence. Mrs. McKinnon clarified to Trustees that the portable at St. Edward School will be called CEC (Catholic Education Centre) #3

5. Human Resources

- [Monthly Report](#)

Mrs. McKinnon presented the report on behalf of Human Resources. The Board is continuing to work on staffing with Lisa Lacaria, OECTA. Summer Vacation for the Catholic Education Centre: Board office will be closed from July 21, 2017 up to and including Monday, August 7, 2017. Communication will be created to advise public of this closure.

Committee of the Whole

Resolution #31/17

Moved by: Trustee Ilijow

Seconded by: Trustee Jean

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 #32/17

Moved by: Trustee McParland

Seconded by: Trustee Monks

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.

Items Requiring Decision or Action

Resolution #32/17

Moved by: Trustee Wawia

Seconded by: Trustee McPherson

THAT the Board approves the revised policies and Administrative Procedures for distribution:

[P-HR 533 Employee Conflict Management](#)

[P-ES 318 Working Alone](#)

Carried.

Discussion Items

Module 11 Review - Legal Aspects of School Board Government's - Conflict of Interest

Trustees will review Module 11 before the June Board meeting at 10:00 am.

Next Audit committee meeting is scheduled for 8:30 am on June 5, 2017.

Mass at next Board meeting in June will be at 11:30 am.

Renewing the Promise - [Question Placemat](#)

- Trustees reviewed Renewing the Promise questions placemat. The following Trustees are interested in the Catholic Education Steering Committee: Amanda Monks, Liliana McPherson, Bill McKay.

OCSTA AGM & Conference - April 26-29, 2017

- Mr. McKay presented to the Trustees on the Ontario Catholic Trustee Association AGM and Executive Compensations Meeting. Some highlights included; discussion on ICE survey discussed at AGM, Misty Hunter gave platitude and mentioned direction of Faith in the the Catholic System. More money will be spent on Special Education; Digital Discipleship, Virtual Learning Environment and Ontario Global Competencies; Communication of Trustees, face to face communication is important; Trustee Honorarium was discussed and Dr. Bruce Rodrigues talked about the gap between grades 6-9. Development is key in those areas. Social Media needs to be developed to answer questions what, who needs, why and what are we offering them?
- Trustee McCorry thanked Mr. McKay for attending on behalf of our Board of Trustees for SNCDSB. SNCDSB Trustees were unable to attend due to ice storm 2017.

New Evangelization Summit

Summit will be held May 12-13 held in Terrace Bay at St. Martin School. Director, Alexa McKinnon and Trustee Ilijow, Monks, Wawia, McParland, and Jean will be attending for the Board. Feast of Family Dinner at Schreiber Recreation Hall.

[Experience Superior North - May 15-19, 2017](#)

Trustees attending are asked to contact Maria Lapenskie if travel arrangements and rooms are required. Trustee Jean and McPherson will be attending Monday and Tuesday and Trustee Wawia will be attending events in Nipigon on Thursday.

Closing Prayer

A closing prayer was read by all in attendance.

Adjournment

Moved by: Trustee Monks

Seconded by: Trustee Jean

- THAT we do now adjourn at 2:10 p.m.

Carried.

Chair of the Board

Secretary to the Board