



BOARD MEETING MINUTES

Trustees:

- Hugh McCorry, Chair
- Marline Ilijow
- Shirley Jean
- Bill McKay
- Lawrence McParland (Absent)
- Lilliana McPherson
- Amanda Monks
- Judy Wawia, Vice-Chair
- Carol Barnes

Administration:

- Alexa McKinnon
- Kerry Desjardins
- Rod McKinnon
- Scott Adams

Recorder

- Deana Figliomeni

Meeting Called to order at 12:45 pm with Trustee McCorry in the chair.

Opening Prayer

- Opening Prayer/Mission Statement/Traditional Territories Identification

Approval of Agenda

Resolution #33/17

Moved by: Trustee McPherson

Seconded: Trustee Barnes

THAT the agenda for Board meeting #6/17 being held on June 7, 2017 be accepted as presented.

Carried.

Resolution #34/17

Moved by: Trustee Monks

Seconded by: Trustee Jean

THAT the Board acknowledges and accepts the excused absence of Trustee McParland from attending Board Meeting #6/17 held June 7, 2017.

Carried.

Approval of Minutes

Resolution #35/17

Moved by: Trustee Jean

Seconded by: Trustee McKay

THAT the minutes for Board Meeting #5/17 held May 8, 2017 be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. Director of Education

Mrs. McKinnon introduced Dr. Mary Minthorn-Biggs to the board of Trustees. Dr. Biggs introduced herself, shared her bio and expressed her gratitude to be working with our Board.

- Experience-Superior North Video

Trustees and Executive members present at the meeting viewed the Experience-Superior North video prepared by Aaron Long, Technology Enabled Learning Teacher. Plans continue for next year to continue this opportunity with other school Boards. In the fall, the hopes are to continue the learning and our students attend Camp Olympia. Recommendations to further the program and provide it to our Eastern Schools as well.

- TELT Report

The TELT report was accepted as received. Highlights from the Technology Enabled Learning report included Experience-Superior North, Robotics and Learning Commons.

2. Student Achievement

- Mrs. Kerry Desjardins Monthly Report

Fostering Outdoor Inquiry in Kindergarten with outdoor play. The Learning for All team will meet for a final session SEAC final meeting for the year will be June 27th.

- Mental Health Lead Monthly Report

- Ms. Jody Weller Monthly Report

- Student and Community Engagement Leads Monthly Report

The SCEs are out in the schools planning program. Discussion will continue on how to measure what the SCEs are doing is successful. Student Data walls will be shared with Trustees at the September Board meeting. They assist with the engagement piece with our parents/communities.

- Ms. Rima Mounayer Monthly Report
 - Math Lead Monthly Report

All reports were accepted as received. In 2017-18 the Board will have two Math leads. Portfolio distribution list will be shared with Trustees at the September Board meeting.

3. Finance Monthly Report

- Mr. Scott Adams, Manager of Finance - Monthly Report

Trustees have requested that the financial information be given monthly with the Board packages. A Financial Report was shared with Trustees in new format as per recommendation from the Audit Report. The Audit Committee has come up with an active plan to work with the First Nations and Tuition Agreements. The the new format as the monthly report visual was well received from Trustees and will continue in September on a monthly basis.

Trustee travel budgets were reviewed to prepare to plan who is attending the upcoming Trustee AGM and conferences for 2017/18.

Discussion occurred regarding the flexibility of what the Trustees attend and the benefits to attending these conferences. Final Budget will be approved on June 28th at 8:30 am at Audit Committee and 9:30 am for Policies and Budget. Teleconference will be available for meeting.

4. Supervising Manager of Plant & Information Technology

- Mr. Rod McKinnon Monthly Report

Bell will be primary service for infrastructure, upgrading our bandwidth and continuing fibre installations. One provider will save on operating costs and benefit all schools. Broadband modernization funding can be used to cover any costs that may be incurred for the switchover from Orion. Manitouwadge and Red Rock will still need more support with their high speed. Partnerships with the communities will continue to be encouraged to assist with providing better bandwidth to provide Virtual Learning Environment, Safe Schools and Digitally driven.

All employees will have identification included on their swipe cards starting in September 2017.

It was noted that school custodians will be looking after lawncare maintenance this summer. The larger schools will have contractors. Trustees noted it is nice to see the partnerships with the communities using the school fields.

5. HR Report

Staffing continues to ensure the qualifications are met. Senior team is working with Principals to have all staffing in place. Schools are encouraged to use rotational teaching in their day plans at the end of June.

Committee of the Whole

Resolution #36/17

Moved By: Trustee Jean

Seconded By: Trustee Barnes

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 #37/17

Moved By: Trustee Jean

Seconded By: Trustee McPherson

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

Resolution # 38/17

Moved By: Trustee Jean

Seconded By: Trustee Ilijow

THAT the Superior North Catholic District School Board accepts the revisions to the Special Education Plan, as recommended by the Special Education Advisory Committee (SEAC).

THAT a report be sent to the Ministry of Education indicating that the Special Education Annual Review process has been conducted.

THAT a comprehensive copy of the Superior North Catholic District School Board's Special Education Plan be kept on file at the board office, in all of the schools, and on the Board website, as a public document.

Carried.

Resolution # 39/17

Moved By: Trustee MacPherson

Seconded By: Trustee Monks

THAT Conditional upon the acceptance that local terms and conditions of employment, once completed, remain status quo for the period September 1, 2018 to August 31, 2020. The Superior North Catholic District School Board approves an extension of the 2014-2018 terms and conditions of employment including provincial and local terms as follows:

The Superior North Catholic District School Board approve the provincial terms and conditions of employment contained within the Extension Agreement, Amendment Letter and the Letter of Agreement re System Investments all dated May 18, 2017, made between the Principals' and Vice-Principals' Associations (comprised of Association des Directions et Directions Adjointes des Ecoles Franco Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown.

Carried.

Discussion Items

Policy Review Meeting

Policy Review Meeting was scheduled for June 28, 2017 at 9:30 am. Teleconference will be available.

2017-18 Board Meeting Dates will be as follows:

September 11, 2017	Terrace Bay, ON
October 16, 2017	Red Rock, ON
November 6, 2017	Terrace Bay, ON
December 11, 2017	Inaugural Meeting, Terrace Bay, ON
January 8, 2018	Terrace Bay, ON
February 5, 2018	Terrace Bay, ON
March 5, 2018	Terrace Bay, ON
April 9, 2018	Manitouwadge, ON
May 14, 2018	Nakina, ON
June 4, 2018	Terrace Bay, ON

Trustee McCorry advised Trustees that Patrick Daley will be visiting our Board in September. Trustee McCorry will call Mr. Daley, to discuss dates for Mr. Daley's visit, and a letter will be sent to follow up.

Diocesan Conference

The Diocesan Conference will be held September 30, 2017 at the Da Vinci Centre in Thunder Bay. Trustees and Senior team would like to showcase our Board, (eg. presentation from Student and Community Engagement Leads or Sr. Stephanie) at the Diocesan Conference.

CCSTA Conference Highlights - Trustee McCorry, MacPherson, Amanda Monks and Marline Ilijow.

Mr. McCorry summarized the CCSTA conference. One session attended was about Truth and Reconciliation and participants shared how the Boards are implementing in our schools. Mr. McCorry highlighted Experience-Superior North and shared the highlights of the week long event. Trustee Monks, McPherson and Ilijow highlighted the workshop they attended that focused on building relationships with school communities. Trustee McPherson noted there were great ideas and resources on gathering and celebrating with families with fun and food. Mrs. McKinnon spoke of importance of Catholic Education and how it was highlighted at the conference. Mrs.

McKinnon spoke to the importance of being intentionally Catholic in our system and highlighting our faith.

New Evangelization Summit

The New Evangelization video was played for Trustees. The event had a fabulous turnout and proved a powerful partnership with our Board and our Parish.

Closing Prayer

Closing prayer was read by all Trustees.

Adjournment

Meeting adjourned at 3:51 p.m.

Original signed by Alexa McKinnon

Alexa McKinnon
Director of Education

Original signed By Hugh McCorry

Hugh McCorry
Chair of the Board