



June 28, 2017

Terrace Bay, ON Catholic Education Centre

BOARD MEETING Minutes

Trustees:

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

Administration:

- Alexa McKinnon
- Scott Adams

Recorder

- Deana Figliomeni

The meeting was called to order at 9:50 am with Trustee Hugh McCorry in the chair.

Opening Prayer

- Opening Prayer/Mission Statement/Traditional Territories Identification was read by all Trustees and Administration.

Approval of Agenda

Resolution # 40/17

Moved By Trustee Jean

Seconded Trustee MacPherson

THAT the agenda for Board meeting #7/17 being held on June 28, 2017 be accepted as presented.

Carried.

Resolution # 41/17

Moved By Trustee Wawia

Seconded By Trustee McParland

THAT the Board acknowledges and accepts the excused absence of Trustee McKay and Trustee Banes from attending Board Meeting #7/17 held June 28, 2017.

Carried.

Approval of Minutes

Resolution # 42/17

Moved by Trustee Monks

Seconded by Trustee McPherson

THAT the minutes for [Board Meeting #6/17 held June 7, 2017](#) be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Committee of the Whole

Resolution # 43/17

Moved By: Trustee Ilijow

Seconded By: Trustee Monks

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 #44/17

Moved By: Trustee Ilijow

Seconded By: Trustee Jean

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

THAT the Superior North Catholic District School Board approve the central terms and local conditions of employment contained within the memorandum of settlement, made between the Principals' and Vice-Principals' Association and the Board.

Carried.

[Mr. Adams left the meeting]

Matters Requiring Decision or Action

Resolution #45/17

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

Moved by: Trustee McParland

Seconded by: Trustee Ilijow

[P-ES 318 Working Alone](#)

[P- HR 510 Employee Attendance during Adverse Road and Weather Conditions](#)

[AP-HR 510 Employee Attendance during Adverse Road and Weather Conditions](#)

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

Amendment to the Communication Protocol for All Employees will be made. The arrows will be removed from the visual diagram. Numbers will be added to all policies and procedures.

Carried.

For September, a list of completed policies will be submitted and a list of all policies for review for the 2017/18 school year. A Policy Committee Teleconference will occur every month with Policy Committee Members and Executive Council. Once reviewed by the Policy Committee and Executive Council it will then be brought to the Board of Trustees for final approval.

Closing Prayer

The closing prayer was read by all Trustees.

Adjournment

Motion to Adjourn

- THAT we do now adjourn at 1:52 p.m.

Chair of the Board

Secretary of the Board