



September 10, 2018

Catholic Education Centre, Terrace Bay

BOARD MEETING MINUTES

Trustees:

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

Administration:

- Maria Vasanelli, Interim Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Barry Biggs, Plant & Field Services Manager
- George Scott, Financial Services Supervisor

Guests

- Sr. Stephanie Romiti, Faith Formation & Catholicity Lead

Recorder

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Opening Liturgy

Mr. McCorry welcomed M. Vasanelli as the new Interim Director of Education. Opening Prayer was lead by S.Romiti, the School Board Mission Statement was read by all those in attendance and the Identification of Ancestral Territories was ready by Trustee McCorry.

Approval of Agenda

Resolution #60/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

THAT the agenda for Board meeting #9/18 being held on September 10, 2018, be accepted as presented.

Carried.

Resolution #61/18

Moved by Trustee Jean

Seconded by Trustee Wawia

THAT the Board acknowledges and accepts the excused absence of Trustee Monks from attending Board Meeting #9/18 held September 10, 2018

Carried.

Approval of Minutes

Resolution #62/18

Moved by Trustee McKay

Seconded by Trustee Ilijow

THAT the minutes for the Special Board Meeting #7/18 held June 25, 2018, be accepted as presented.

Carried.

Resolution #63/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

THAT the minutes for the Special Board Meeting #8/18 held August 14, 2018, be accepted as presented.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. *Interim* Director of Education Monthly Report - Maria Vasanelli

Ms. Vasanelli reported to Trustees that the new school year started in an organized and smooth manner. Student enrollment number is currently 680 students. Ms. Vasanelli highlighted the learning that occurred at the August Principal meeting as well as the new Attendance Management System that will be piloted at Holy Angels School, St. Martin School and the Catholic Education Centre.

2. Student Achievement Monthly Report - Kerry Desjardins and Rima Mounayer

K.Desjardins and R. Mounayer updated Trustees on Learning for All updated resources; SEAC (Special Education Advisory Committee) September meeting and member recruitment; Mathematics resources to be used in all classrooms for the 2018-2019 school year; and the new Easy Connect Employee Self Service System being implemented for all Superior North Catholic School Board staff. Currently employees may only log onto the platform internally from a school location, however, it will soon be available externally.

3. Catholic Achievement System Support Team Monthly Reports

Sr. Stephanie Romiti's report to Trustees highlighted her goals for this school year which will include: drafting resources to provide to teachers for school masses; preparing for the Fall Faith Day with our Catholicity team; providing curriculum resources for all grades; and continuing to be present in the schools to provide principal, staff and student support.

Trustees requested Sr. Romiti visit Northern schools more often, especially in the fall and spring months.

[Trustee McParland left the meeting - 2:00 pm]

4. Finance Monthly Report - George Scott, Financial Services Supervisor

G. Scott presented Trustees with a financial report as of August 31, 2018. Grant Thornton will be performing our annual audit starting October 22, 2018.

5. Plant & Field Services Monthly Report - Barry Biggs

Mr. Biggs updated Trustees on the summer projects that have been completed throughout our school system. Pictures of completed playgrounds, schoolyards, gym floors and parking areas were viewed by those in attendance. Trustee McCorry thanked B.Biggs for the work Plant has completed this summer.

Resolution #64/18

Moved by Trustee Jean

Seconded by Trustee Wawia

THAT Plant and Operations proceed with the following projects:

New Gymnasium floors Our Lady of Lourdes, St. Edward and Holy Angels;

Initiate the study to create offices at St. Edward School in the old gym change room areas; and

Create all inclusive washrooms at St. Edward, St. Hilary, and Our Lady of Fatima.

Carried.

Committee of the Whole

Resolution #65/18

Moved by Trustee McPherson

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 #66/18

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

1. OCSTA: Fall Regional Meetings - Questions for Discussion

Answers for the OCSTA Regional Meeting Questions for Discussion were reviewed by all Trustees and will be emailed to OCSTA. Copies will also be prepared to bring to the Fall Regional Meeting for distribution on September 29, 2018.

Discussion and Informational Items

1. 2018 Diocesan Conference and OCSTA Fall Regional Meeting

The agenda was shared for the September 29, 2018 conference. The conference will be held at the Valhalla Inn in Thunder Bay. Superior North Catholic will have six participants attending the conference: Trustees McCorry, McPherson, Jean, Ilijow, Wawia and Interim Director of Education, Maria Vasanelli.

2. OCSTA Trustee Seminar - January 18 & 19

Rooms will be reserved and participants will be confirmed at the October Board meeting and following the election. Trustees discussed that Trustees McCorry, Wawia, McParland, our two new Trustees will attend.

Closing Prayer

Prayer for Safe Travel was read by all those in attendance.

Adjournment

Meeting adjourned at 4:50 p.m.

Originally signed by

Originally signed by

Hugh McCorry,
Chair of the Board

Maria Vasanelli,
Interim Director of Education