



October 15, 2018

Our Lady of Lourdes Catholic School,
Manitouwadge

BOARD MEETING MINUTES

Trustees:

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

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, Finance Manager
- Billy Luby, Information Technology Manager

Recorder

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Meeting began at 12:51 pm with Trustee McCorry in the Chair. Trustee McCorry welcomed back Mr. Billy Luby as Information Technology Manager. Trustee McCorry also congratulated Mr. George Scott on his promotion to his new position as Finance Manager.

Opening Liturgy

Prayer and the School Board Mission Statement was read by all those in attendance. Trustee McParland read the Identification of Ancestral Territories for Speaking Engagements.

Approval of Agenda

Resolution #68/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

THAT the agenda for Board meeting #11/18 being held on October 15, 2018, be accepted as presented.

Carried.

Resolution #69/18

Moved by Trustee Ilijow

Seconded by Trustee Jean

THAT the Board acknowledges and accepts the excused absence of Carol Barnes from attending Board Meeting #11/18 held October 15, 2018

Carried.

Approval of Minutes

Resolution #70/18

Moved by Trustee Ilijow

Seconded by Trustee Wawia

THAT the minutes for the Board Meeting #9/18 held September 10, 2018, be accepted as received.

Carried.

Resolution #71/18

Moved by **Trustee McPherson**

Seconded by **Trustee McKay**

THAT the minutes for the Special Board Meeting #10/18 held September 11, 2018, be accepted as received.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. **Interim Director of Education**

- a. Maria Vasanelli, Monthly Report

2. **Student Achievement**

- a. Kerry Desjardins, Superintendent of Education Monthly Report
- b. Rima Mounayer, Superintendents of Education Monthly Report

3. **Catholic Achievement System Support Team Monthly Reports**

- a. Sr. Stephanie Romiti, Faith Formation & Catholicity Coordinator
- b. Colleen Sheriff, Indigenous Lead
- c. Sarah Clowes, Technology Enabled Learning Teacher
- d. Tracy Bryson, Positive Behaviour Support Lead
- e. Peter Kutok and Lena Stahl, Math Leads

4. Finance

- a. Finance Monthly Financial Report

Resolution #72/18

Moved by Trustee Jean

Seconded by Trustee Monks

THAT the Superior North Catholic District School Board of Trustees accept the Financial report as of August 31, 2018.

Carried.

5. Plant & Field Services

- a. Mr. Barry Biggs, Plant and Field Monthly Report

Mr. Biggs will bring forward a review of the Capital funding project to the November Board meeting.

All reports were accepted as received. Trustee McCorry thanked all departmental Managers for their current work.

Committee of the Whole

Resolution#73/18

Moved by Trustee Wawia

Seconded by Trustee McPherson

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#74/18

Moved by Trustee Ilijow

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.

THAT the minutes for Committee of the Whole Board Meeting #9/18 held September 10, 2018, be accepted as presented.

THAT the Superior North Catholic District School Board appoint Mr. George Scott to the Manager of Finance, starting October 15, 2018.

Carried.

Matters Requiring Decision or Action

1. Borrowing Resolution

Resolution #75/18

Moved by Trustee Jean

Seconded by Trustee Ilijow

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from [Canadian Imperial Bank of Commerce ("CIBC") OR the Bankers of the Board or from any other approved lender [Note: Either scenario would be acceptable but in the second scenario, we need to see evidence that CIBC is a Banker of the Board] authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Twenty Million Three Hundred Fifty-Four thousand Four Hundred Fifty-Six Dollars Dollars (\$20,354,456) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to [CIBC OR the Bankers of the Board or to any other approved lender] promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with [CIBC OR the Bankers of the Board or any other approved lender];
2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;

3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to [CIBC OR the Bankers of the Board or any other approved lender] from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

Carried.

2. Borrowing Bylaw

Resolution #76/18

Moved by Trustee McPherson

Seconded by Trustee Wawia

THAT the Board approve BY-LAW #2018-1 authorizing the Superior North Catholic District School Board (the "Board") to borrow money pursuant to the provisions of section 247 of the Education Act (the "Act") for the raising of funds to finance certain permanent improvements as more particularly described in this By-Law.

WHEREAS:

- A. The Board has authorized the permanent improvements as detailed in Schedule "A" attached to this By-Law;
- B. The Board wishes to apply to the Canadian Imperial Bank of Commerce ("CIBC") for a capital loan for the purpose of financing the permanent improvements;
- C. The total cost of the project is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training.

THEREFORE, BE IT RESOLVED as follows:

1. The Chair and the Secretary of the Board are authorized on behalf of the Board to borrow \$3,000,000 for permanent improvements in accordance with the Act, plus interest at a rate to be agreed upon from time to time with CIBC.
2. The Chair and the Secretary are authorized for and on behalf of the Board to execute and deliver all such other documents and to do such other acts and things as may be necessary to give full effect to this By-law.

Carried.

Discussion and Informational Items

1. When Faith Meets Pedagogy - October 25 - 27, 2018

- a. Conference Program

Attending: Trustee Jean and McPherson and Maria Vasanelli

2. OCSTA Trustee Seminar - January 17-19, 2019

- a. Information Package 2019

- b. Seminar Program 2019

- c. Must register for the conference before a room can be reserved.

Confirmation of Trustees attending - Trustees McCorry, Jean, McParland and Wawia and New Trustees: Marino and Lachance, Maria Vasanelli, Interim Director of Education (7 total)

- OCSTA First National Advisory Council meeting is scheduled for afternoon prior start of Trustees Seminar in January. D. Figliomeni will contact Brian O'Sullivan to register Trustee Wawia.
- The Labour Relations Department of OCSTA will host a working lunch meeting for Chairs (or Alternates in the case of conflict) and Directors of Education on January 19 at 12:30 pm – 2:30 pm.

Closing Prayer

Prayer for Safe Travel

Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at 2:55 p.m.

Originally signed by

Hugh McCorry,
Chair of the Board

Maria Vasanelli,
Interim Director of Education