



July 9, 2019

Catholic Education Centre, Terrace Bay

BOARD MEETING AGENDA

Attendance

All present.

Trustees:

- Hugh McCorry, Chair
- Judy Wawia, Vice-Chair
- Marline Ilijow
- Shirley Jean
- Kristy Lachance
- Chereyl Marino (via Teleconference)
- Lawrence McParland
- Lilliana McPherson
- Amanda Monks

Administration:

- Maria Vasanelli, Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- George Scott, Finance Manager
- Daniel Mulligan, Assistant Finance Manager

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Opening Liturgy

- [Opening Prayer](#) / [School Board Mission Statement](#) / [Identification of Ancestral Territories for Speaking](#)

Approval of Agenda

Resolution #43/19

Moved by Trustee McPherson

Seconded by Trustee McParland

THAT the agenda for Board meeting #7/19 being held on July 9, 2019, be accepted as presented.

Carried.

Approval of Minutes

Resolution #44/19

Moved by Trustee Jean

Seconded by Trustee Ilijow

THAT the minutes for the Board Meeting #6/19 held June 10, 2019 be accepted as received.

Carried.

Declaration of Pecuniary Interest

No declarations of pecuniary interest.

Presentations

1. Finance

a. Borrowing Resolution

Resolution #45/19

Moved by Trustee Wawia

Seconded by Trustee Ilijow

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE SUPERIOR NORTH CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Twenty Million Four Hundred Twenty Thousand Seven Hundred and Ten Dollars (\$20,424,710.00) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2019 and ending on August 31, 2020 (the "Period").

B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.

C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0

D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

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 Four Hundred Twenty Thousand Seven Hundred and Ten Dollars (\$20,424,710.00) 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.

b. 2019-2020 Budget Presentation

Resolution #46/19

Moved by Trustee McParland

Seconded by Trustee McPherson

THAT the Board approves and adopts the estimates for the Capital Budget for the period September 1, 2019 to August 31, 2020, as presented. Approve total Capital spend of \$4,398,000 from supported and unsupported funding.

Carried.

Resolution #47/19

Moved by Trustee Wawia

Seconded by Trustee Marino

THAT the Board approves and adopts the estimates for the Operating Budget. period September 1, 2019 to August 31, 2020, as presented. (Total Revenue = \$20,516,349 and Total Expenditures = \$ 20,424,710)

Carried.

Committee of the Whole

Resolution #48/19

Moved by Trustee Lachance

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 #49/19

Moved by Trustee Ilijow

Seconded by Trustee Marino

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 appoint Mrs. Leah Vanderwey as Superintendent of Education from September 1, 2019, to August 31, 2020.

Carried.

Matters Requiring Decision or Action

1. Policies and Procedures

Resolution #50/19

Moved by Trustee Lachance

Seconded by Trustee Ilijow

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

P GL 110 Good Shepherd Award Policy

AP GL 110 Good Shepherd Award Administrative Procedure

Carried.

Resolution #51/19

Moved by Trustee McParland

Seconded by Trustee Monks

THAT the Board approved the following *revised* administrative procedure for distribution:

AP-F 405 Finance - Travel Expenses

Carried.

Discussion and Informational Items

1. Fall Regional Meetings 2019
 - Preliminary Program

Fall regional meetings - Questions to complete will be brought to the September Board meeting.

Closing Prayer

[Prayer for Safe Travel](#)

Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at 1:00 p.m.

Next meeting date September 12, 2019.