



December 10, 2018

Catholic Education Centre,
Terrace Bay, ON

Mass was celebrated at 11:00 am at St. Martin of Tours Church, Terrace Bay
Celebrant was Father Terry Sawchuk.

Inaugural Session Agenda

1) The meeting was called to order by Interim Director of Education - M.Vasanelli

- a) Prayer was read by Sr. Stephanie Romiti.
- b) School Board Mission Statement was read by all those in attendance.
- c) Identification of Ancestral Territories for Speaking was read by Maria Vasanelli, Interim Director of Education.

2) Record of Attendance

- Trustee Hugh McCorry
- Trustee Judy Wawia
- Trustee Amanda Monks
- Trustee Chereyl Marino
- Trustee Kristy Lachance
- Trustee Lawrence McParland
- Trustee Lilliana McPherson
- Trustee Marline Ilijow
- Trustee Shirley Jean
- Maria Vasanelli, Interim Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Priscilla Andoh, Human Resource Manager

- Barry Biggs, Plant & Field Services Manager
- Billy Luby, Information Technology Manager
- George Scott, Finance Manager
- Sister Stephanie Romiti, Faith Formation & Cathoicty Coordinator
- Father Terry Sawchuk
- Deana Figliomeni, Executive Administrative Assistant & Communications Officer - Recorder

3) Declaration and Oath of Allegiance was read by all Trustees.

4) Official Welcome of the New Board - M.Vasanelli

Maria Vasanelli welcomed all returning and new Trustees as they begin a new term of office. Ms. Vasanelli thanked them for their work with our Board and looks forward to continuing to work together.

5) Appointment of Scrutineers - M.Vasanelli

D. Figliomeni and G. Scott were appointed the Scrutineers if required.

6) Election of Chairperson for 2019 - M.Vasanelli

a) Nominations from floor/voting process.

Trustee Monks nominated Hugh McCorry for 2019 Chair. Trustee McParland seconded the nomination. All Trustees were in favour. Trustee McCorry accepted the nomination.

7) Trustee McCorry, the newly Elected Chairperson assumed the position.

8) Comments by 2019 Chair

Trustee McCorry thanked the Trustees for the confidence and welcomed the two new Trustees to the Board.

9) Election of Vice-Chairperson Election of Chairperson for 2019

a) Trustee McPherson nominated Trustee Judy Wawia as Vice-Chair for 2019. The nomination was seconded by Trustee Jean. All Trustees were in

favour. Trustee Wawia accepted the Nomination and was acclaimed the 2019 Vice-Chair.

10) Comments by the 2019 Vice-Chair.

Trustee Wawia thanked all Trustees for the nomination and looks forward to a new term.

11) Process for Appointment to Legislated and Standing Committees. Report by Trustee Jean and Trustee McPherson.

a) Accessibility Committee - Trustee McPherson and Lachance (added)

b) Audit Committee - Trustees McCorry, Monks and Wawia

c) Catholic Parent Advisory Committee (1 Trustee)

Trustees Monks and McParland This position will be shared with two Trustees. Only one trustee at a time will attend the meeting.

d) Director's Appraisal - Trustees McCorry, Wawia, Ilijow and Lachance

e) Faith Ambassadors Catholicity Team (FACT) - Trustee Monks

f) Indigenous Education Advisory Committee - Trustees Wawia, Jean and Marino

g) Policy Review Committee - Trustee McPherson

h) Special Education Advisory Committee - Trustees Ilijow and Wawia

i) Staff Recognition - Trustees Monks and Marino

j) Student Discipline Committee

i) Marathon/Manitouwadge - Trustees Lachance, McCorry and Monks

ii) Terrace Bay/Schreiber - Trustees Monks, McParland and McCorry

iii) Red Rock/Nipigon - Trustees Jean, Wawia and Ilijow

- iv) Nakina/Geraldton/Longlac - Trustees Ilijow, Marino and McPherson
- k) Trustee Advisory Committee for Collective Bargaining (Sounding board for collective negotiations and reporting to Board of Trustees) - Trustee McPherson and Ilijow
- l) Nominating Committee - Trustees McPherson and Jean

Safe Schools is part of equity. It was decided every year all of these committees will be on the floor to encourage committee change.

Resolution #85/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

THAT the Board approves the Trustee Committee Memberships for 2019, as amended.

(Kristy Lachance will be added to accessibility.)

Carried.

REGULAR BOARD MEETING

1. Approval of Agenda

Resolution # 86/18

Moved by Trustee Jean

Seconded by Trustee McParland

THAT the agenda for Board meeting #13/18 being held on December 10, 2018, be accepted as amended.

Discussion item added.

Carried.

2. Approval of Minutes

Resolution #87/18

Moved by Trustee Ilijow

Seconded Trustee Monks

THAT the [minutes for the Board Meeting #12/18 held November 12, 2018](#), be accepted as received.

Carried.

3. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest.

4. Presentations

- a. Finance - Mr. George Scott, Manager of Finance

Resolution #88/18 (Attachment: [Consolidated Financial Statements](#))

Moved by Trustee Ilijow

Seconded by Trustee Jean

THAT the Superior North Catholic District School Board of Trustees approve the Consolidated Financial Statements for the year ended August 31, 2018, as presented.

Carried.

Resolution #89/18

Moved by Trustee McPherson

Seconded by Trustee Wawia

THAT the Board of Trustees approves the **reduction of \$57,377.50 from the Retirement Gratuities Internally Appropriated Accumulated Surplus.**

Carried.

Resolution #90/18

Moved by Trustee Marino

Seconded by Trustee McParland

THAT the Board of Trustees approves the **reduction of \$7,049 from the Committed Sinking Fund Interest Earned Internally Appropriated Accumulated Surplus**

Carried.

Resolution #91/18

Moved by Trustee Jean

Seconded by Trustee Lachance

THAT the Board of Trustees approves the **reduction of \$13,405 from the Committed Capital Projects Internally Appropriated Accumulated Surplus.**

Carried.

- b. Plant & Field Services - Mr. Barry Biggs, Plant and Field [Monthly Report](#)

CEC 2 - Updated version as of November 14, 2018. Class C estimate went out. Final designs are expected to be finalized by the end of December. Anticipated completion date is December 2019.

- c. Future Business

i. Reports from Superintendents, Managers and CASST - moved to January 2019 Board Meeting

ii. Schedule of Board Meetings 2019

1. January 14, 2019 - Terrace Bay

2. February 11, 2019 - Terrace Bay

Trustee Jean requested an excused absence for February 11, 2019 meeting.

3. March 18, 2019 - Terrace bay

4. April 8, 2019 - Nipigon

5. May 13, 2019 - Marathon

6. June 10, 2019 - Terrace Bay

iii. Indigenous Education Advisory Committee Meeting - January 25, 2019

iv. Special Education Advisory Committee Meeting - January 8, 2019

v. Upcoming Trustee Conferences

1. January 17-19, 2019 - OCSTA Trustee Seminar
2. April 25-27, 2019 - OCSTA AGM & Conference, Intercontinental Toronto - Trustee Ilijow and Jean interested in attending
3. May 30-June 1, 2019 - CCSTA 2019 AGM, Canmore AB - Trustee Monks interested in attending.

5. Committee of the Whole

Resolution #92/18

Moved by Trustee Ilijow

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 #93/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

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 #11/18 held November 12, 2018, be accepted as presented.

Carried.

6. Decision and Action Items

n/a

7. Discussion Items

- a. OCSTA Memo: Trustee Learning Modules

Instructions and Login information for the OCSTA Trustee learning modules was provided to all Trustees.

- b. Honorarium
- c. Scent Free Policy

A concern was brought forward regarding the Scent Free policy not being followed throughout the school board. A reminder of the Scent Free Policy will be sent to all the schools.

- d. Trustee McCorry requested the collection of pop can tabs at all schools be implemented in all schools. This matter will be looked into by the Superintendents

8. Closing Prayer and Adjournment

- a. Prayer for Safe Travel was read by all Trustees and Senior Team

THAT the Superior North Catholic District School Board meeting on Monday, December 10, 2018, now adjourn at 4:00 pm.

Carried.

Hugh McCorry,
Chair of the Board

Maria Vasanelli,
Interim Director of Education