



February 9, 2022, 10:00 am

Zoom

## Board Meeting Minutes

The meeting began at 10:00 am with Trustee Wawia in the Chair.

### Opening Prayer and Acknowledgment

**Prayer** was led by Trustee Wawia.

Loving heavenly Father,

We come to you this hour asking for your blessing and help as we are gathered together.

We pray for guidance in the matters at hand and ask that you would clearly show us how to conduct our work with a spirit of joy and enthusiasm.

Give us the desire to find ways to excel in our work. Help us to work together and encourage each other to excellence.

We ask that we would challenge each other to reach higher and farther to be the best we can be. We ask this in the name of the Lord Jesus Christ. Amen

**Acknowledgement** was read by Trustee McParland.

We would like to begin by acknowledging that the land on which we gather today is the ancestral lands and waterways of the Anishinaabe and the Métis. We wish to recognize and show respect to the long history and contributions of the First Nations, Métis and Inuit Peoples of Canada.

### Approval of Agenda

#### Resolution #9/22

Moved by Trustee Jean

Seconded by Trustee McPherson

THAT the agenda for the Board meeting #2/22 being held on February 9, 2022, be accepted as **amended**.

Carried.

#### Resolution #10/22

Moved by Trustee Jean

Seconded by Trustee McParland

THAT the Board acknowledges and accepts the excused absence of Trustee Harmon from attending Board Meeting #2/22 held February 9, 2022.

Carried.

## Roll Call

### Trustees:

- Judy Wawia, Chair of the Board
- Amanda Monks, Vice-Chair of the Board
- Shirley Jean
- Chereyl Marino
- Hugh McCorry
- Lawrence McParland
- Lilliana McPherson
- Bill Harmon (Excused Absence)

### Administration:

- Maria Vasanelli, Director of Education
- George Scott, Finance Manager
- Barry Biggs, Manager of Plant & Field Services Manager
- Billy Luby, Information Technology Manager
- Paul Tsekouras, Superintendent of Education
- Kerry Desjardins, Superintendent of Education
- Valerie Nakani, Manager of Human Resources

### Guests:

- Angela Gainer, Principal, St. Hilary Catholic School

### Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

### Approval of Minutes

#### Resolution #11/22

Moved by                    Trustee McCorry

Seconded by                Trustee Jean

THAT the minutes for the Board Meeting #1/22 held on January 12, 2022, be accepted as received.

Carried.

### Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

### Reports

a. Principal Presentation, Angela Gainer, St. Hilary Catholic School

- A. Gainer was thanked for her leadership during this challenging time. The Board Strategic Plan in action is visible within the school. M.Vasanelli highlighted that the Strategic Plan is our road map and our Principals are doing a wonderful job aligning and implementing the plan in all of our schools.

b. **Student Achievement**

i. Kerry Desjardins, Superintendent of Education Monthly Report

- Currently have 38 students engaged in speech and language programs.

1. Kindergarten Registration Promotional Video

- Kindergarten Registration promotion continues. The video features our SNCDSB students and was created to highlight the learning happening in all SNDSB Kindergarten classrooms.
- Kindergarten programs have also been highlighted during the CFNO “Focusing on the Future” interviews. K.Hara, Teacher at Holy Angels and K.Figiomeni, Principal at Holy Angels were guests for the previous two weeks. These weekly interviews air every Thursday morning on CFNO at 8:10 am.

ii. [Paul Tsekouras, Superintendent of Education Monthly Report](#)

- L.Vanderwey will be supporting the Indigenous Education portfolio.
- Successful in securing an additional Remote Learning teacher and we now have three remote learning classrooms. An additional 7 students have transferred to remote learning bringing the current number to over 30 students.

**c. Finance**

i. [George Scott, Manager of Finance Monthly Report](#)

- The 2017 Board owned truck has been sold.

1. [Financial Report as of January 31, 2022](#)

**d. Information Technology**

i. [Billy Luby, IT Manager Monthly Report](#)

**e. Plant & Field Services**

i. [Barry Biggs, Plant & Field Services Manager Monthly Report](#)

- Air curtain installed at schools for the inside of the doors to retain

the heat inside the schools.

## Decision and Action Items

- a. Principals/Vice Principals Provincial Terms and Conditions Tentative Agreement

The following motion was passed by the Board of Trustees on January 31, 2022:

THAT the Superior North Catholic District School Board approved the central terms and conditions of employment dated December 14, 2021, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.

- b. [2022-2023 School Year Calendar](#)

### Resolution #12/22

Moved by Trustee McCorry

Seconded by Trustee Jean

THAT the Board approve the 2022-2023 school year calendar with the following professional activity days, to be submitted to the Ministry of Education for approval, as presented:

**All students begin school on Tuesday, September 6, 2022, and end on Thursday, June 29, 2023.**

### Professional Activity Days

1. Thursday, September 1 2022
2. Friday, September 2 2022
3. Monday, October 24, 2022
4. Friday, November 18, 2022

5. Friday, February 3 2023
6. Friday, April 21, 2023
7. Friday, June 9, 2023

**Christmas Break:** December 19, 2022, to January 2, 2023

**March Break:** March 13 - 17, 2023

Carried.

## Information and Discussion Items

- a. [OCSTA - Principals/Vice Principals Memorandum of Settlement](#)
  - Ontario Catholic School Trustees' Association (OCSTA), is pleased to announce that the Principal/Vice-Principal Memorandum of Settlement on provincial terms and conditions of employment for principals and vice-principals has been approved by all parties.
- b. [Catholic Education Leadership Speaker Series](#)
  - All Trustees are encouraged to sign up to attend this speaker series session to be held on February 22, 2022. The senior team will also be attending this session.
- c. St. Hilary Catholic School – Capital Priorities Submission, Phase I Classroom Addition.
  - The SNCDSB is pleased to receive approval and funding from the Ministry of Education (MOE) for the St. Hilary Catholic School – Capital Priorities Submission, Phase I Classroom Addition.

## Committee of the Whole

### Resolution #13/22

Moved by                   Trustee McParland

Seconded by               Trustee Jean

THAT we resolve into Committee of the Whole with Trustee Wawia 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 #14/22**

Moved by Trustee Jean

Seconded by Trustee McParland

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

Carried.

**Closing Prayer and Adjournment**

Heavenly Father,

As we come to the end of our time together we thank you for what has been accomplished here today.

May the matters discussed serve as a catalyst to move us forward and cause us to advance and see growth in all areas of our lives.

May we leave here recognizing You are the God of all wisdom and You are willing to lead us forward.

This - we pray in the name of the Lord Jesus.

Amen

**Resolution #15/22**

Moved by Trustee Monks

Seconded by Trustee Jean

THAT the Superior North Catholic District School Board meeting on February 9, 2022, adjourn at 12:38 pm.

Carried.

*Originally signed by*

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Judy Wawia,  
Chair of the Board

Maria Vasanelli,  
Director of Education