



May 3, 2023, 10:30 am

Special Board Meeting via Zoom

## Board Meeting Agenda

Trustee Wawia called the meeting to order at 10:25 am.

### 1. Opening Prayer and Acknowledgment

Prayer was read by all those in attendance.

God who acts in and through us,  
as we contemplate our world and its many needs,  
we ask your wisdom, courage and vision.  
Help us to translate our prayers into actions,  
our hope into practice,  
our faith into witness.  
May the gift of our differences lead us to a deeper unity,  
and may our efforts together on behalf of justice help to build up your kingdom of love.  
We ask all of this through Jesus Christ our Lord.  
Amen. +

Acknowledgement was read by Trustee McPherson.

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.

### 2. Approval of Agenda

#### Resolution #34/23

Moved by Trustee Harmon

Seconded by Trustee McPherson

THAT the agenda for the Board meeting #5/23, being held on May 3, 2023, be accepted as received.

Carried

### 3. Code of Conduct at Meetings

Members are reminded of the Board-approved [Code of Conduct](#) in place to promote a positive environment.

## 4. Roll Call

### Trustees:

- Judy Wawia, Chair of the Board
- Amanda Monks, Vice-Chair of the Board (Excused Absence)
- Bill Harmon
- Shirley Jean
- Suzanne Lafrance
- Miranda McFarling
- Lawrence McParland (Excused Absence)
- Lilliana McPherson
- Tara Patterson

### Administration:

- Maria Vasanelli, Director of Education
- Valerie Paris, Manager of Human Resources

### Recorder:

- Deana Figliomeni, Executive Administrative Assistant and Communications Officer

### Resolution #35/23

Moved by                   Trustee McFarline

Seconded by               Trustee Lafrance

THAT the Board acknowledges and accepts the excused absence of Trustee Monks and Trustee McParland from attending Board Meeting #5/23 held May 3, 2023.

Carried.

## 5. Declaration of Pecuniary Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.

## 6. Committee of the Whole

### Resolution #36/23

Moved by Trustee Harmon

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 #37/23

Moved by Trustee Jean

Seconded by Trustee Lafrance

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.

THAT the Board approves the following OECTA Reductions for the 2023-2024 School Year:

- Holy Saviour Catholic School - 1.0 FTE K-8 Teacher
- FSL/Literacy Lead - 1.0 FTE
- Indigenous Education Lead - 1.0 FTE

THAT the Board approves the following SEIU Reductions for the 2023-2024 School Year:

- Holy Angels Catholic School - 1.0 FTE Educational Assistant (EA)
- St. Edward Catholic School - 1.0 FTE Educational Assistant (EA)
- Our Lady of Fatima - 1.0 FTE Early Childhood Educator (ECE)
- St. Joseph - 1.0 FTE Early Childhood Educator (ECE)
- St. Edward - 1.0 FTE Early Childhood Educator (ECE)

Carried.

## 7. Closing Prayer and Adjournment

The closing prayer was read by all those in attendance.

God our Creator and Sustainer,  
present in all of our differences and diversity,  
remind us of the power of people working together in your name.  
When we may be weary, renew our idealism and hope.  
Help us to trust that the seeds of justice and change we strive to sow  
will bear their fruit in your time and your way.  
Let not the challenges of the task make us indifferent or discouraged.  
Guide us together toward a future of promise and new life.  
We ask this through Christ our Lord.  
Amen. +

### Resolution #38/23

Moved by Trustee Jean

Seconded by Trustee McFarling

THAT the Superior North Catholic District School Board meeting on May 3, 2023,  
adjourn at 11:14 am.

Carried.

*Originally signed by*

*Originally signed by*

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Judy Wawia,  
Chair of the Board

Maria Vasanelli,  
Director of Education