



June 25, 2018

Catholic Education Centre, Terrace Bay

## BOARD MEETING MINUTES

### Trustees:

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

### Administration:

- Barb Spadoni, Acting Director of Education
- Kerry Desjardins, Superintendent of Education
- Rima Mounayer, Superintendent of Education
- Dan Kazymyrskiy, Supervising Manager of Finance
- Maria Vasanelli, Human Resources Advisor
- Barry Biggs, Plant & Field Services Manager

## Recorder

- Deana Figliomeni, Executive Administrative Assistant

## Opening Liturgy

- Opening Prayer and School Board Mission statement was read by all Trustees. Identification of Ancestral Territories for Speaking Engagements was read by Barbara Spadoni.

## Approval of Agenda

### Resolution # 48/18

Moved by Trustee McPherson

Seconded by Trustee McKay

THAT the agenda for Board meeting #7/18 being held on June 25, 2018 be accepted as presented.

Carried.

### Resolution #49 /18

Moved by Trustee Ilijow

Seconded by Trustee Jean

THAT the Board acknowledges and accepts the excused absence of Trustee Barnes and Trustee Wawia from attending Special Board Meeting #7/18 held June 25, 2018.

Carried.

## Approval of Minutes

### Resolution # 50/18

Moved by Trustee McParland

Seconded by Trustee Monks

THAT the minutes for Board Meeting #6/18 held June 4, 2018 be accepted as

presented.

Carried.

## Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

## Committee of the Whole

### Resolution # 51/18

Moved by Trustee McPherson

Seconded by Trustee Ilijow

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 #52/18

Moved by Trustee Jean

Seconded by Trustee Monks

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 Board Meeting #6/18 held June 4, 2018 be accepted as presented.

THAT the Board approves and adopts the estimates for the Capital Budget for the period September 1, 2018 to August 31, 2019, as presented. Approve total Capital projects for \$7,214,500 from supported and unsupported funding.

THAT the Board approves and adopts the estimates for the Operating Budget. period September 1, 2018 to August 31, 2019, as presented. (Total Revenue = \$21,354,456 and Total Expenditures = \$ 21,262,276)

THAT the Superior North Catholic School Board extend the contract of Barbara Spadoni, Acting Director of Education to August 17, 2018.

Carried.

[Barry Biggs entered the meeting room]

## Matters Requiring Decision or Action

### 1. Holy Saviour Mechanical Project

#### Resolution # 53/17

Moved by Trustee McPherson

Seconded by Trustee McKay

THAT the Superior North Catholic District School Board of Trustees award the contract for the Mechanical upgrades to Holy Saviour Catholic School at a total cost of \$1,034,711.00 to RML Contracting. This cost includes:

|                           |              |
|---------------------------|--------------|
| Boilers, Wolseley         | \$44,635.00  |
| Unit Ventilators, Midwest | \$94,826.00  |
| RML General Contractor    | \$786,750.00 |
| Design Eng., WSP          | \$93,500.00  |
| Inspection, WSP (est.)    | \$15,000.00  |

Carried.

### 2. Holy Saviour Yard Work

#### Resolution # 54/18

Moved by Trustee Jean

Seconded by Trustee Ilijow

THAT the Superior North Catholic District School Board award the contract for Holy Saviour Yard work at a total cost of \$220, 237.00 to RML Contracting.

Carried.

St. Joseph Catholic School - Summer project work includes raising the soccer field, re-landscape and pave areas so rain does not go in parking lot. Small amount of fencing will be added around the junior play area.

**Resolution # 55/18**

Moved by Trustee Monks  
Seconded by Trustee McKay

THAT the Superior North Catholic District School Board award the pending contract for the St. Joseph Catholic School Yard Work at a total cost not to exceed \$190,000.00. Actual costs will be reported to Trustees prior to the award of contract. (This will be on July 10, 2018.)

Carried.

Holy Saviour Catholic School - Holy Saviour School heating system was approved by the Board. The Board agreed to sole source thermal building automation - sole source will be Johnson control for \$65,500.00

Agreed by Trustees that Plant and Operations go ahead with Holy Angels Library upgrades to flooring. Providing the pricing comes in correctly this will also include lighting and millwork in the library.

St. Martin Catholic School - Contractors start on Tuesday, July 3, 2018. Tearing out the inside of the building first, as the crew starts on the roof.

St. Hilary Catholic School - Re-location of parking area due to safety concerns. Negotiated to \$96,600.00.

Our Lady of Lourdes Catholic School requires the resurfacing of the basketball courts outside. Also it is necessary to do some yard work at the entrance where the bus drops students off at the entrance of the building.

**Discussion and Informational Items**

1. St. Hilary Catholic School Vocal Group Soiree Highlights

Highlights were shared with Trustees and Trustees viewed a video of the students performance.

**Closing Prayer**

Prayer for Safe Travel

## Adjournment

Moved that we do now adjourn at 4:00 p.m.

*Originally signed by:*

Hugh McCorry, Chair of the Board and Barbara Spadoni, Acting Director of Education