



August 14, 2018

Catholic Education Centre/  
Teleconference

## BOARD MEETING MINUTES

### Trustees:

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

### Administration:

- Barb Spadoni, Acting Director of Education

### Recorder

- Deana Figliomeni, Executive Administrative Assistant

### Opening Liturgy

- Opening Prayer / School Board Mission Statement/ Identification of Ancestral Territories for Speaking Engagements

Meeting began at 11:35 am. An opening prayer was read by Barbara Spadoni, the Mission Statement was read by Trustee Jean and Trustee McParland read the Identification of Ancestral Territories for Speaking Engagements.

## Approval of Agenda

### Resolution # 56/18

Moved by Trustee Ilijow

Seconded by Trustee McPherson

THAT the agenda for Board meeting #8/18 being held on August 14, 2018 be accepted as presented.

Carried.

### Resolution #57/18

Moved by Trustee Jean

Seconded by Trustee Ilijow

THAT the Board acknowledges and accepts the excused absence of Trustee Barnes from attending Special Board Meeting #8/18 held August 14, 2018.

Carried.

## Declaration of Pecuniary Interest

There are no declarations of pecuniary interest.

## Committee of the Whole

### Resolution #58/18

Moved by Trustee Monks

Seconded Trustee McPherson

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 # 59/18**

Moved by Trustee Wawia

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 subject to the approval of the Ontario Minister of Education, the Board of Trustees of the Superior North Catholic District School Board approve the appointment of Maria Vasanelli to the position of Interim Director of Education and Secretary-Treasurer of the Board, effective August 15, 2018 - August 15, 2019.

THAT the Board accepts the resignation of Dan Kazymyrskiy from Supervising Manager of Finance as of August 3, 2018, with regret.

THAT the Board approve the Aaron Baker's appointment to the Principal position at Our Lady of Lourdes, effective August 27, 2018.

THAT the Board approve the Ben Jewsiss's appointment to the Principal position at St. Brigid, effective August 27, 2018.

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

Carried.

**Discussion and Informational Items**

1. Manager of Finance Position - Job advertisement will be posted. This will be an agenda item on the September 10, 2018 Board meeting.
2. Diocesan Conference - September 29, 2018
  - Trustees attending this conference are requested to email D.Figliomeni to confirm.
3. Trustee Vacancy for (Geraldton Ward, Nakina Ward, Beardmore Ward and the

Rural West Ward)

- A candidate (C. Marino) has expressed interest and this will be brought to the November Board Meeting.

Trustee Wawia thanked Barb Spadoni for her time with our Board and wished her all the best in her re-retirement.

## Closing Prayer

Prayer for Safe Travel was read by Barbara Spadoni.

## Adjournment

Recommendation to adjourn at

- THAT we do now adjourn at 11:51 am.

Originally signed by:

Hugh McCorry, Chair of the Board and Maria Vasanelli, Interim Director of Education