



May 13, 2019

Holy Saviour Catholic School, Marathon

BOARD MEETING MINUTES

The meeting was called to order at 12:58 pm with Trustee McCorry in the Chair.

Attendance

Trustees:

- Hugh McCorry, Chair
- Judy Wawia, Vice-Chair
- Marline Ilijow
- Shirley Jean
- Chereyl Marino
- Lawrence McParland
- Lilliana McPherson
- Amanda Monks
- Kristy Lachance

Administration:

- Maria Vasanelli, Interim Director of Education
- Kerry Desjardins, Superintendent of Education (Absent)
- Rima Mounayer, Superintendent of Education
- Barry Biggs, Plant & Field Services Manager
- James Salo, Assistant Plant & Fields Manager
- Priscilla Andoh, Human Resources Manager
- George Scott, Finance Manager
- Daniel Mulligan, Assistant Finance Manager (Absent)
- Billy Luby, Information Technology Manager
- Sister Stephanie Romiti

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Opening Liturgy

Opening Prayer was lead by Sister Romiti and Ms. Mounayer. School Board Mission Statement was read by all those in attendance and the Identification of Ancestral

Territories for Speaking was read by Trustee McParland.

[Sister Romiti left the meeting room.]

Approval of Agenda

Resolution #27/19

Moved by Trustee Jean

Seconded by Trustee Ilijow

THAT the agenda for Board meeting #5/19 being held on May 13, 2019, be accepted as presented.

Carried.

Approval of Minutes

Resolution # 28/19

Moved by Trustee Marino

Seconded by Trustee McParland

THAT the [minutes for the Board Meeting #4/19 held April 8, 2019](#) be accepted as received.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. Student Achievement

- a. Mrs. Kerry Desjardins [Professional Learning Opportunities 2018-2019](#)

Ms. Desjardins' presentation will be presented at the June Board Meeting.

- b. Ms. Rima Mounayer [Portfolio Board Presentation](#)

All schools have the Religion Program "Growing in Faith" with the exception of Grade 7 and 8 and Kindergarten.

Mval was discussed. The Mval program will report the teacher appraisals and evaluations to OnSis.

Ms. Vasanelli thanked the Superintendents and commented on the commitment, work and progress that has been done in our Board for the last year.

2. Catholic Achievement System Support Team

- a. [Sister Stephanie Romiti, Faith Formation & Catholicity Coordinator](#)
- b. [Colleen Sheriff, Indigenous Education Lead](#)
- c. [Sarah Clowes, Technology Enabled Learning Teacher Contact](#)
- d. [Tracy Bryson, Positive Behaviour Support Lead](#)
- e. [Michelle Legacy, Attendance Counsellor](#)
- f. [Peter Kutok and Lena Stahl, Math Leads](#)

All reports were accepted as received.

Ms. Vasanelli noted that the Catholic Achievement System Support Team name will be changed to the System Support Team.

3. Finance

- a. **Finance - Mr. George Scott**
 - [Monthly Report](#)

e Payment setup and testing are complete. GSN (Grants for Students Needs) information has been received from the Ministry and our Board will now prepare our 2019/20 estimates. A special Board meeting will be scheduled to approve the estimates in early July. Two payments have been received to date from Ginoogaming First Nation. The Catholic Education Centre expansion funding is coming from reserves. The name of EPO is now changed to Priority and Partnership Funds (PPF).

- [Monthly Financial Report](#)

School Fundraising - A policy and procedure for this has just been reviewed by the Policy committee and will be brought to the June Board meeting. This will outline the process for schools. Schools are required to keep the community informed of the money that came in and out.

Transportation - Efficiencies - task force begins in September and will show these

efficiencies are already in place.

4. Plant & Field Services

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

Heating and parking for the new CEC will be a separate capital from the reserves. RML contracting was the winning bidder for the CEC expansion project. The project will start on the property on May 21, 2019. The finishing date is December 2019. RML will do forms, not the foundation itself. All parking into the CEC as of May 21, 2019, will have to be done through the front doors.

Standardization of schools will be brought to the June Board meeting.

5. Information Technology

- a. [Mr. Billy Luby - Information Technology Monthly Report](#)

St. Joseph Catholic School is the last location that is required to be set up for video conferences. A phishing attempt occurred at the Board. If any suspicious emails come from a board email account please report to Mr. Luby, Manager of Information Technology.

[B.Luby, B.Biggs, J.Salo, G.Scott left the meeting room.]

Committee of the Whole

Resolution # 29/19

Moved by Trustee McParland

Seconded by 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 # 30/19

Moved by Trustee Ilijow

Seconded by Trustee Monks

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 minutes for Committee of the Whole Board Meeting #4/19 held April 8, 2019 be accepted as presented.

THAT the Board appoint Ms. Maria Vasanelli to the position of Director of Education effective May 14, 2019 to August 15, 2023, pending Ministry approval.

Carried.

Matters Requiring Decision or Action

No matters requiring decision or action.

Discussion and Informational Items

1. OCSTA AGM 2019

- a. Updates from AGM and Conference

Overall feedback from the Trustees who attended the conference was very positive.

Closing Prayer

Prayer for Safe Travel was read by all those in attendance.

Adjournment

- THAT we do now adjourn at 3:24 p.m.

Originally signed by

Originally signed by

Hugh McCorry,
Chair of the Board

Maria Vasanelli,
Interim Director of Education