



August 17, 2020

Catholic Education Centre,
Terrace Bay, ON and via Zoom

Special Board Meeting Minutes

Attendance

Trustees:

- Judy Wawia, Chair of the Board
- Amanda Monks, Vice-Chair of the Board
- Marline Ilijow - (Excused Absence)
- Shirley Jean
- Kristy Lachance
- Chereyl Marino
- Hugh McCorry - via Zoom
- Lawrence McParland - via Zoom
- Lilliana McPherson

Administration:

- Maria Vasanelli, Director of Education
- George Scott, Finance Manager
- Barry Biggs, Manager of Plant & Field Services Manager
- Rima Mounayer, Superintendent of Education
- Valarie Nakani, Human Resources Manager

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

The meeting began at 1:05 pm with Trustee Wawia in the Chair. Ms. Vasanelli introduced Mr. Paul Tsekouras our new Superintendent of Education.

Opening Prayer and Acknowledgment

Prayer was read by Trustee Wawia.

Gracious and generous God, creator of the earth, our common home,
With each new day, we prepare the earth of our lives by sowing seeds of gratitude for all
you have given. Inspire us to cultivate relationships with all living beings. May we
harvest new fruit and marvel in the wonder at the beauty around us. Nurture us in hope.
Amen. +

Acknowledgement was read by Trustee Monks.

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

Approval of Agenda

Resolution #52/20

Moved by Trustee Jean
Seconded by Trustee McPherson

THAT the agenda for the Special Board meeting #8/20 being held on August 17, 2020,
be accepted as **amended**.

**The amendment includes two purchase order approvals under decision and action
items.**

Carried.

Resolution #53/20

Moved by Trustee McCorry
Seconded by Trustee McParland

THAT the Board approve the excused absence of Marline Ilijow from attending Special
Board meeting #8/20 held on August 17, 2020.

Carried.

Approval of Minutes

Resolution #54/20

Moved by Trustee Marino

Seconded by Trustee McCorry

THAT the minutes for the Board Meeting #7/20 held June 15, 2020, be accepted as amended.

Amendment on page 5 of 10. "Ms. Vasanelli thanked Mrs. Vanderwey.."

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Reports

- a. **Finance** - George Scott, Manager of Finance
 - i. 2020/21 Estimates Budget Presentation

Resolution #55/20

Moved by Trustee Jean

Seconded by Trustee McCorry

THAT the Board approves and adopts the estimates for the Operating Budget. period September 1, 2020 to August 31, 2021, as presented. (Total Revenue = \$21,152,673 and Total Expenditures = \$21,098,532)

Carried.

Resolution #56/20

Moved by Trustee McParland

Seconded by Trustee Marino

THAT the Board approves and adopts the estimates for the Capital Budget for the

period September 1, 2020 to August 31, 2021, as presented. Approve total Capital spend of \$4,960,000 from supported and unsupported funding.

Carried.

Decision and Action Items

- a. Superior North Catholic Return to School Guidelines

Resolution #57/20

Moved by Trustee Jean

Seconded by Trustee McParland

THAT the Superior North Catholic District School Board approves the Return to School Plan for the 2020-2021 School Year.

Carried.

- b. OCSTA - PVP Resolution

Resolution #58/20

Moved by Trustee McPherson

Seconded by Trustee Marino

Whereas The School Boards Collective Bargaining Act (The Act) designates the Ontario Catholic School Trustees' Association (OCSTA) as the employer bargaining agency for every English-language separate district school board with respect to all bargaining units for central bargaining with OECTA.

Whereas The Act contemplates that OCSTA will form part of a Council of Trustees Associations as employer bargaining agency for central bargaining with other non-teaching employee bargaining agents.

Whereas It is expected that a central table for principals and vice-principals will be again created in order to discuss the renewal/amendment of central terms and conditions of employment for principals and vice-principals.

Whereas The Act does not contain any guidance with regard to the designation of an employer bargaining agency for a central table for principals and vice-principals.

Therefore be it Resolved that:

Where a central table is established to discuss terms and conditions of employment for principals and vice-principals, the Superior North Catholic School Board hereby authorizes OCSTA to act as employer bargaining agent on its behalf for such central discussions. OCSTA may exercise its role as employer bargaining agent in respect of the principal and vice-principal group (Catholic Principals' Council of Ontario), consistent with the obligations and duties created under the School Boards' Collective Bargaining Act for support staff unionized employees.

Carried.

Resolution #59/20

Moved by Trustee Jean

Seconded by Trustee Monks

That the Board approves the Purchase order increase of \$30, 0000 for PDR for Our Lady of Fatima Room Swap Project.

Carried.

Resolution #60/20

Moved by Trustee Lachance

Seconded by Trustee McCorry

THAT the Board approves the purchase order increase in the amount of \$10,000 for DRD for Our Lady of Lourdes Flooring project.

Carried.

Information and Discussion Items

- c. 2020-2021 *revised* School Year Calendar approved by Ministry of Education

The **first day of classes for students** is Thursday, September 3, 2020.

Professional Activity Days:

- Monday, August 31, 2020

- Tuesday, September 1, 2020
- Wednesday, September 2, 2020
- Friday, October 23, 2020
- Friday, January 29, 2021
- Friday, April 23, 2021
- Friday, June 11, 2021

Christmas Holidays: December 21, 2020 - January 1, 2021

March Break: March 15 - 19, 2020

Last Day of School for Students: Friday, June 25, 2021.

d. 2020-2021 Board Meeting Dates - 1:00 pm start time.

- Monday, September 14, 2020 - Terrace Bay
- Wednesday, October 14, 2020 - Terrace Bay
- Monday, November 9, 2020 - Terrace Bay
- Monday, December 7, 2020- Terrace Bay (Inaugural Mass)
- Monday, January 11, 2021 - Terrace Bay
- Monday, February 8, 2021 - Terrace Bay
- Monday, March 8 , 2021 - Terrace Bay
- Monday, April 12 , 2021 - Terrace Bay
- Monday, May 10, 2021 - Terrace Bay
- Monday, June 14 , 2021 - Terrace Bay

Committee of the Whole

Resolution #61/20

Moved by Trustee Lachance

Seconded by Trustee McPherson

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 #62/20

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.

THAT the Board of Trustees for Superior North Catholic District School Board accepts Leah Vanderwey's notice of retirement as Superintendent of Education, effective August 31, 2020, with regret.

THAT the Board approves the appointment of Mr. Paul Tsekouras as Superintendent of Education effective August 17, 2020 for a 1 year term.

THAT the Board approves the appointment of Mr. Kyle Thomson as Principal at St. Joseph Catholic School effective August 24, 2020.

THAT the Superior North Catholic District School Board, that under section 194(3)(a) of the *Education Act*, declares that the property located at 21 Simcoe Plaza, Terrace Bay, ON is not required for the purposes of the Board.

THAT the Board approves the Memorandum of Settlement between the "Board" and "SEIU" with regards to the conditions negotiated locally (Part B) of the collective agreement for the term September 1, 2019 to August 21, 2022.

Carried.

Closing Prayer and Adjournment

God of ocean depths and mountain heights, We are filled with awe as we contemplate the beauty and diversity of the world you have entrusted to us. Each of your creatures, large and small, reflects you in a marvelous way, inviting us to praise your goodness and love. As we look toward the future, may we never cease to wonder at the world you have

made, and especially the richness of our human family. May our hearts be rooted in gratitude and our minds be anchored in hope, through Jesus Christ our Lord. Amen. +

Resolution #63/20

Moved by Trustee Monks

Seconded by Trustee Jean

THAT the Superior North Catholic District School Special Board meeting on August 17, 2020 adjourn at 4:55 pm.

Carried.

Originally signed by

Originally signed by

Judy Wawia,
Chair of the Board

Maria Vasanelli,
Director of Education