



March 8, 2021, 1:00 pm

Zoom and Catholic Education Centre,
Terrace Bay, ON

Board Meeting Minutes

Attendance

Trustees:

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

Administration:

- Maria Vasanelli, Director of Education
- George Scott, Finance Manager
- Barry Biggs, Manager of Plant & Field Services Manager
- Billy Luby, Information Technology Manager
- Rima Mounayer, Superintendent of Education
- Paul Tsekouras, Superintendent of Education
- Kerry Desjardins, Superintendent of Education

- Valerie Nakani, Manager of Human Resources

Guests:

- Lindsay Costa, Principal, St. Martin Catholic School

Recorder:

- Deana Figliomeni, Executive Administrative Assistant & Communications Officer

Opening Prayer and Acknowledgment

Prayer

God of the mountains, God of the sparrow, we come before you today in awe at the beauty and diversity of all you have created. As people of faith, may our eyes always be open to the wonder and majesty of this world, and may we appreciate and honour the myriad of creatures who, together with us, make up this amazing cosmos.

May our marvelling lead us to be wise stewards of your creation, careful in our use of its resources, so that future generations may enjoy the abundance and splendor with which you have surrounded us. All praise to you, our Creator, through Jesus Christ our Lord. Amen.

Acknowledgement

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 #17/21

Moved by Trustee McCorry

Seconded by Trustee Jean

THAT the agenda for the Board meeting #3/21 being held on March 8, 2021, be accepted as **amended**.

Amendments include the addition of SNCDSB #Highlights Communication to the Information/Discussion Section.

Carried.

Approval of Minutes

Resolution # 18/21

Moved by Trustee McPherson

Seconded by Trustee Marino

THAT the [minutes for the Board Meeting #2/21 held on February 8, 2021](#), be accepted as received.

Carried.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Reports

- a. [Principal Presentation, Lindsay Costa, St. Martin Catholic School](#)
- b. **Student Achievement**
 - i. [Kerry Desjardins, Superintendent of Education Monthly Report](#)
 - ii. [Rima Mounayer, Superintendent of Education Monthly Report](#)
 - iii. [Paul Tsekouras, Superintendent of Education Monthly Report](#)
- c. **Finance**
 - i. [George Scott, Manager of Finance Monthly Report](#)
 1. [Financial Report as of February 28, 2021](#)
- d. **Information Technology**
 - i. [Billy Luby, Information Technology Manager Monthly Report](#)

e. Plant & Field Services

- i. [Barry Biggs, Plant & Field Services Manager Monthly Report](#)

Decision and Action Items

- a. Regular Monthly Meetings of the Board

Resolution #19/21

Moved by Trustee Ilijow

Seconded by Trustee Marino

THAT the Board holds its regular monthly meeting of the Board of Trustees on the second Wednesday of each month at a time mutually agreed upon by the Trustees.

Carried.

Regular monthly Board meetings will now begin at 10:00 am.

Resolution #20/21

Moved by Trustee McCorry

Seconded by Trustee Jean

That the Board approves the amendment to the Superior North Catholic District School Board [By-laws](#) section By-Law 3.0 Regular and Special Meetings of the Board and Standing Committees section 3.1 'regular monthly meeting of the Board of Trustees will be held on the second Wednesday of each month, rather than the second Monday of each month, at a time mutually agreed upon by the Trustees.

Carried.

- b. Data Sharing Agreement with Thunder Bay District Health Unit

Resolution #21/21

Moved by Trustee McPherson

Seconded by Trustee Monks

THAT the Superior North Catholic District School Board approves the signing of the [Data Sharing Agreement](#) with Thunder Bay District Health Unit for the purposes in the collection, storage, analysis and dissemination of data collected through the School Climate Survey, to be administered during the 2020-2021 school year.

Carried.

c. Policies and Administrative Procedures

Resolution #22/21

Moved by Trustee Lachance

Seconded by Trustee Jean

THAT the Board approves the following revised policies and administrative procedures for distribution:

1. [P-HR 530](#) Employment Equity
[AP-HR 530](#) Employment Equity
2. [P-O 615](#) Video Surveillance
[AP-O 615](#) Video Surveillance

Carried.

Information and Discussion Items

1. [SNCDSD #Highlights Communication](#)

This communication highlights our Strategic Plan priorities and the many activities and learning that is occurring in our schools.

2. **OCSTA Speaker Series: Student Mental Health and Well-being During the Pandemic – Considerations for Catholic School Board Leaders - March 24, 2021**
 - No cost to participants.

Committee of the Whole

Resolution #23/21

Moved by Trustee McCorry

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 #24/21

Moved by Trustee Marino

Seconded by Trustee Jean

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.

Carried.

Closing Prayer and Adjournment

Blessed are you, Source of every gift, for the rich blessings of creation. The awesomeness of your world—its tiny one-celled creatures and its vast oceans and deserts—inspires us to praise and thank you daily. Teach us to hear the song of creation, and to know that we are a vital part of the complex web of life, called to wisdom, humility and care.

As we respect the integrity of creation, so may we work for genuine justice for our sisters and brothers, as part of that “integral ecology” to which the Church has called us. May we respect, preserve and celebrate creation, and may it always lead us to you, its Creator. We ask all of this in the name of Jesus Christ our Lord. Amen.

Resolution #25/21

Moved by Trustee McPherson

Seconded by Trustee Jean

THAT the Superior North Catholic District School Board meeting on March 8, 2021, adjourn at 4:30 pm.

Carried.

Originally signed by

Originally signed by

Judy Wawia,
Chair of the Board

Maria Vasanelli,
Director of Education