



SUDBURY CATHOLIC DISTRICT SCHOOL BOARD

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Minutes of the Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, September 19th, 2017
Time: 6:00 p.m.

OPENING PRAYER

Michael Bellmore opened the meeting with a prayer at 6:00 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore, Jody Cameron, Nancy Deni, Ray Desjardins, Tyler Peroni
Estelle Scappatura

STUDENT TRUSTEE: Alex Cimino

OTHERS: Susan Anderson, Rossella Bagnato, Nicole Bédard, Joanne Bénard, Cheryl Ann
Corallo, Alan Levesque, Gerry Robillard, Terry Papineau

RECORDING SECRETARY: Francine Brouse

APPROVAL OF THE AGENDA:

Trustee Bellmore proposed a change to the order of the agenda. The following motion was presented for consideration and approved as follows:

MOVED BY Jody Cameron and Seconded by Nancy Deni	CARRIED
"THAT the agenda be approved as amended.	REG17-69

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. Student Trustee 2017-18 Commissioning:

Trustee Bellmore welcomed Alex Cimino, Student Trustee for the school year 2017-18. Alex was presented with a bible and he read and signed the commissioning declaration and pledge of citizenship.

Our Vision:

Sudbury Catholic Schools... Creating hopes and dreams through excellence.

Our Mission:

To nurture and develop the mind, body and spirit of every student within our Catholic learning community.

"SCHOOLS TO BELIEVE IN"

2. Bishop ACCSS – Inspired Learning with Fitness in Mind:

Cassandra MacGregor, principal and teacher, Jean-Gilles Larocque from Bishop ACCSS presented their work in enhancing student fitness to improve learning. They presented the “Inspired Learning with Fitness in Mind” program. The program is designed to help students achieve greatness in academics through improved fitness. Over the course of the project, students noted improvement in study habits, organizational skills and improved results in mathematics. The program is designed for all levels and types of activities so that all students can participate.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

The following motion was presented for consideration and approved as follows:

1. Board Meeting held June 20, 2017.

MOVED BY Nancy Deni and Seconded by Jody Cameron	CARRIED
“THAT the minutes of the Regular Board Meeting of the Sudbury Catholic District School Board held June 20th, 2017 be approved as presented.”	REG17-70

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Expenditure Analysis/Variance – July 2017

The Expenditure Analysis/Variance report for the month of July was presented.

The following motion was presented for consideration and approved as follows:

MOVED BY Jody Cameron and Seconded by Estelle Scappatura	CARRIED
“THAT the Sudbury Catholic District School Board receives the July 2017 Expenditure Analysis/Variance Report as presented.”	REG17-71

2. Monitoring Report EL20 – Emergency Executive Limitations

Monitoring Report EL20 – Emergency Executive Limitations was presented.

The following motion was presented for consideration and approved as follows:

MOVED BY Ray Desjardins and Seconded by Estelle Scappatura	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL20 – Emergency Executive Limitations as presented.”	REG16-72

3. Tender – Banking Services – RFP 16-17-07

Tender #RFP 16-17-07 – Banking Services was presented.

The following motion was presented for consideration and approved as follows:

MOVED BY Tyler Peroni and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board awards RFP 16-17-07 to Scotiabank.”	REG17-73

4. OCSTA 2017 – Fall Regional Meeting

OCSTA is holding their Fall Regional Meeting for the North East in Timmins on October 14th, 2017.

The following motion was presented for consideration and approved as follows:

MOVED BY Estelle Scappatura and Seconded by Tyler Peroni	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Trustees M. Bellmore, R. Desjardins and T. Peroni to attend the OCSTA 2017 Fall Regional Meeting in Timmins on Saturday, October 14th, 2017”	REG17-74

REPORTS

1. Report of the Chair/Director:

Trustee Bellmore reviewed the Engagement on Governance Supports Memorandum dated September 13, 2017. He reported that this document will be shared with the Audit Committee, Special Education Advisory Committee and the Parent Involvement Committee to provide feedback.

Trustee Bellmore attended the BBQ held for the International Students and their host families. The program is going very well and he thanked those responsible for this excellent work.

The Director reported the following:

- School enrolment is up in the elementary and secondary panels and staffing will be increased accordingly.
- The EQAO results are embargoed until September 20th but the results do confirm that additional supports are required in Mathematics. A full report will be brought to the October meeting.
- The first Director’s blog has been posted on the website and shared system-wide. Feedback and suggestions for the blog are welcomed.
- Trustees were invited to attend the Board wide PA Day on November 17th, 2017 at St. Charles College.

2. Report of the Student Trustee:

Alex Cimino reported that he attended the Student Senate Meeting on Monday. He is planning on meeting all the secondary school councils and principals to get their input as to how he can better represent the student voice at the Board table.

3. Capital Updates (Power Point Presentation):

A Capital Update presentation (Power Point format) on all the projects that were completed during the summer months was provided.

4. September 2017-18 CEC Updates:

The Senior Administration System Leadership Responsibilities list, the 2017-18 School list and the 2017-18 School Year Calendar were provided.

5. Monthly Enrolment Report – September 2017:

The enrolment report for September 2017 was presented. The enrolment numbers increased at both the elementary and secondary panels from the projected numbers.

CORRESPONDENCE/INFORMATION ITEMS

Miscellaneous correspondence was presented.

INQUIRIES

There were no inquiries.

At 7:15 p.m. Trustee Bellmore requested a recess be held and the trustees reconvened with the Committee of the Whole Board.

The Regular Board Meeting reconvened at 7:53 p.m.

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

The following motion was presented for consideration and approved as follows:

MOVED BY Estelle Scappatura and Seconded by Nancy Deni	CARRIED
“THAT we concur with the motions from the Committee of the Whole Board as follows: CWB17-22 - Minutes of the CWB held on March 20th, 2017 CWB17-23 - Minutes of the Special CWB held on June 7th, 2017.”	REG17-75

CLOSING PRAYER

Trustee Bellmore led the closing prayer.

ADJOURNMENT

The following motion was presented for consideration and approved as follows:

MOVED BY Tyler Peroni and Seconded by Jody Cameron	CARRIED
“THAT the meeting be adjourned at 7:54 p.m.”	REG17-76

Chairperson

Secretary