



Minutes of the
Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, October 17, 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, Nancy Deni, Ray Desjardins, Tyler Peroni, Estelle Scappatura

ABSENT: Jody Cameron

STUDENT TRUSTEE: Alex Cimino

OTHERS: Rossella Bagnato, Nicole Bédard, Joanne Bénard, Cheryl Ann Corallo, Alan Levesque

RECORDING SECRETARY: Francine Brouse

APPROVAL OF THE AGENDA:

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

MOVED BY Nancy Deni and Seconded by Tyler Peroni	CARRIED
"THAT the agenda be approved as amended.	REG17-77

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. Summer Student Learning (SSL) – C. Raso:

C. Raso, Special Education Coordinator presented highlights of the 2017 Summer Student Learning Program. This program is funded by the Ministry of Education for students from SK to Grade 5. Students focus on literacy, numeracy and Indigenous Education. Additional funding was provided to include robotics in the programming this summer.

DELEGATIONS

There were no delegations.

Vision: Leaders in Learning and Faith.

Mission: To realize each student's potential within our inclusive Catholic learning community by nurturing and developing their mind, body and spirit.

APPROVAL OF THE MINUTES

1. Board Meeting held September 19th, 2017

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

MOVED BY Tyler Peroni and Seconded by Nancy Deni	CARRIED
“THAT the minutes of the Regular Board Meeting of the Sudbury Catholic District School Board held September 19th, 2017 be approved as presented.	REG17-78

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. OCSTA Professional Development Seminar – January 19 & 20, 2018:

Trustee Bellmore presented the OCSTA Professional Development Seminar to be held in Toronto on January 19-20, 2018. Trustee Bellmore requested that trustees advise the Executive Secretary if they cannot attend before the cancellation deadline.

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

MOVED BY Nancy Deni and Seconded by Estelle Scappatura	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of trustees Michael Bellmore, Jody Cameron, Nancy Deni, Ray Desjardins, Tyler Peroni and Estelle Scappatura to attend the OCSTA 2018 Seminar on January 19 and 20th, 2018.	REG17-79

2. CCSTA AGM & Conference – Kelowna – June 7-9, 2018

Trustee Bellmore presented the CCSTA AGM & Conference which will be held in Kelowna June 7-9, 2018. All trustees will be contacted to confirm their attendance prior to CCSTA's deadline for cancellations.

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

MOVED BY Estelle Scappatura and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Michael Bellmore, Jody Cameron, Nancy Deni, Ray Desjardins, Tyler Peroni and Estelle Scappatura to attend the CCSTA AGM & Conference on June 7-9, 2018.”	REG17-80

3. Updated Board Logo

A report outlining the revised Board Logo was presented. The Board began reviewing and revising its multi-year plan in 2015 which included a review of our board branding and refresh of board logo. The new board

logo pays homage to the historical trinity cross and includes additional curved coloured shapes representing spirit, mind, body and the complete student.

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 approve the Board logo as presented in the attached report.	REG17-81

4. Student Trustee Conference – 2017-18

M. Bellmore reported that there are three Ontario Student Trustees Association conferences for student trustees during the 2017-18 school year.

The following motions were presented for consideration and approved as follows:

MOVED BY Tyler Peroni and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Alex Cimino to the OSTA-AECO Fall General Meeting – November 2-5, 2017 in Toronto.”	REG17-82

and

MOVED BY Ray Desjardins and Seconded by Tyler Peroni	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Alex Cimino to the OSTA-AECO Board Council Conference – February 15-18, 2018 in Ottawa.”	REG17-83

and

MOVED BY Tyler Peroni and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Alex Cimino to the OSTA-AECO Annual General Meeting – May 24-27, 2018 in Toronto.”	REG17-84

5. Expenditure Analysis/Variance – September 2017

The September Expenditure Analysis/Variance report 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 receives the September 2017 Expenditure Analysis/Variance Report as presented.”	REG17-85

6. Monitoring Report EL40 – External and Internal Relationships

Monitoring Report EL40 – External and Internal Relationships 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 receives the Director of Education’s Monitoring Report on Policy EL40 – External and Internal Relationships as presented.”	REG17-86

7. Monitoring Report EL70 – Catholic School Councils

Monitoring Report EL70 – Catholic School Councils was presented.

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

MOVED BY Tyler Peroni and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on policy EL70 – Catholic School Councils as presented.”	REG17-87

8. Monitoring Report EL140 – Parent & Student Exit Survey

Monitoring Report EL140 – Parent & Student Exit Survey was presented.

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

MOVED BY Nancy Deni and Seconded by Tyler Peroni	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL140 – Parent & Student Exit Survey as presented.”	REG17-88

9. Capital Submission

The proposed Capital Submission report to upgrade St. Albert Adult Learning Centre to accommodate the cohabitation with the Conseil scolaire catholique du Nouvel-Ontario was presented.

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

MOVED BY Tyler Peroni and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board approve the joint submission of an application for capital funding in order to proceed with Option 1 renovations needed to support cohabitation with Conseil scolaire catholique du Nouvel Ontario.”	REG17-89

10. Special Education Advisory Committee (SEAC) Meeting Minutes

The minutes for the Special Education Advisory Committee Meetings held May 18th and June 15th, 2017 were presented.

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

MOVED BY Estelle Scappatura and Seconded by Nancy Deni	CARRIED
“THAT the Board of Trustees receives the approved meeting minutes of the Special Advisory Committee meetings held on May 18 and June 15, 2017.”	REG17-90

11. Policy and Regulation Committee Recommendations – October 3, 2017

The minutes of the Policy and Regulation Committee Meeting held October 3, 2017 were presented.

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

MOVED BY Estelle Scappatura and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board concurs with the motions from the Policy and Regulation Committee Meeting held on October 3, 2017 as follows: POL17-18 - Minutes of the Policy and Regulation Committee Meeting held April 4, 2017 POL17-19 - BDR20 – Director of Education Compensation and Benefits POL17-20 - BR20 – Delegation POL17-21 - BR40 – Public Access to the Board Agenda, Minutes and Committee Reports POL17-22 - BR50 – Electronic Meetings POL17-23 - BR60 – Dress Code POL17-25 - EL80 – Financial Conditions POL17-26 - G15 – Policy Development POL17-27 - G50 – Board Committee Principles POL17-28 - G70 – Trustee Communication POL17-29 - G80 – Annual Board Governance & Planning Cycle POL17-30 - G100 – Trustee Honoraria POL17-31 - OP10 – Mission, Vision and Values POL17-32 - OP30 – Outcomes: Ontario Catholic School Graduate Expectations POL17-33 - OP30a – Appendix to Policy OP30.”	REG17-91

REPORTS

1. Report of the Chair/Director

Trustee Bellmore reported that he along with the Director and Trustees Desjardins and Peroni attended the OCSTA Fall Regional Meeting in Timmins. Discussions were held on current issues in education; a look at the various facets and roles of the Catholic School Trustee; major challenges facing school boards; and sharing of facilities.

The Director reported the following:

- A team including two students attended the L'Arche dinner in support of this important work.
- Attended a Marymount Academy Special High Skills Major Leadership Challenge which included all of the students at Marymount Academy held at the Caruso Club. The students worked on designing a wing including a room and lounge for children at the Maison McCullough Hospice.
- St. Charles College is launching their annual canned food drive on Thursday, October 19th.

2. Report of the Student Trustee

The Student Trustee reported on the following:

- The Student Senate is challenging students to take part in the Canada Rockin' 150 Challenge. Students are to submit a recording of a Canadian-themed original or cover song and design an album cover for a chance to win prizes. The Senate will choose the winners November 23.
- He reported on the various activities that occurred at the secondary schools during the month.
- He also indicated that he intends to visit all secondary schools to promote the role of the student Trustee and of the Senate.

3. Teacher Staffing Report

A report was provided and indicates that enrolment is higher than projected.

4. BIPSA-WB Operational Plan 2017-18

The Operational Plan 2017-18 was presented and includes the new strategic priorities approved in June. Monitoring reports are brought to the Board of Trustees in January and June each year.

5. EQAO – 2016-17 Provincial Assessment Results

A summary of the 2016-17 EQAO results as well as the summary of the actions and strategies that are in place to effectively address the literacy and numeracy needs of students was presented. The presentation highlighted the work of the Intensive Support Facilitators who are assigned to work in schools in collaboration with classroom teachers to enhance teaching and learning.

6. Trustee Conference Expenditure 2016-17

The 2016-17 Trustee Conference Expenditures report was presented. This report will be posted on the board's website.

7. Enrolment Report – September 2017

The September 2017 enrolment report was presented.

8. Year-End Absenteeism Report – 2016-17

The 2016-17 Year End Absenteeism Report was presented. There was a decrease in average number of days for all large employee groups.

9. Regulations 243-07 – Safe Drinking Water

A report on the new Safe Drinking Water Regulations and our School Board status was presented. There are three schools remaining to do the mandatory testing and the testing have been scheduled to occur this week.

CORRESPONDENCE / INFORMATION ITEMS

1. OCSTA – 2018 Trustee Award of Merit Correspondence

M. Bellmore presented the OCSTA – 2018 Trustee Award of Merit Correspondence.

2. Miscellaneous Correspondence

The miscellaneous correspondence was presented.

INQUIRIES

Trustee Desjardins inquired about the CCSTA's Toonies for Tuition Drive and the Student Senate getting involved. A Board plan will be brought to the next Board meeting.

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: CWB17-29 - Minutes of the CWB held September 19 th , 2017 CWB17-30 - Minutes of the Special CWB held September 26 th , 2017 CWB17-31 - Property Matter.”	REG17-92

CLOSING PRAYER

Trustee Bellmore led the closing prayer.

ADJOURNMENT

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

MOVED BY Estelle Scappatura and Seconded by Ray Desjardins	CARRIED
“THAT the meeting be adjourned at 8:07 p.m.”	REG17-93

Chairperson

Secretary