

Minutes of the
Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, November 21, 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, Joanne Bénard, Cheryl Ann Corallo, Roxanne Gervais and Marc Belanger (Collins Barrow)

RECORDING SECRETARY: Francine Brouse

APPROVAL 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."	REG17-94

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. St. Albert Adult Learning Center:

Megan Murphy, Principal at St. Albert Adult Learning Centre provided a summary of various programs offered through the St. Albert Adult Learning Centre and the total credits granted to students to date. She also provided an update on the Leaders Training partnership with the Health Unit "From Surviving to Thriving" Program.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Board Meeting held October 17th, 2017

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

MOVED BY Nancy Deni and Seconded by Tyler Peroni	CARRIED
“THAT the minutes of the Regular Board Meeting of the Sudbury Catholic District School Board held October 17th, 2017 be approved as presented.”	REG17-95

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Financial Statements 2016-17:

Roxanne Gervais and Marc Belanger from Collins Barrow presented the 2016-2017 Financial Statements. These statements were presented and approved by the Audit Committee on November 16, 2017. Trustees thanked R. Gervais and M. Belanger for their presentation and requested that a similar presentation be considered for next year.

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 accept the recommendations of the Audit Committee and approve the audited Financial Statements for the year ended August 31, 2017.”	REG17-96

2. Appropriation of 2016-17 Funds to Address 2017-18 Priorities:

Recommendations for the appropriation of funds to support system priorities was presented.

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

MOVED BY Jody Cameron and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board approve the request to appropriate funds, as described, in the amount of \$500,000.00 to be spent in the 2017-18 budget year.”	REG17-97

3. Audit Committee 2016-17 Annual Report to the Ministry:

The Audit Committee's Annual Report to the Board of Trustees for submission to the Ministry of Education was presented. This report was also presented and supported at the Audit Committee Meeting held November 16, 2017.

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 receive the 2016-17 Annual Audit Committee Report for submission to the Ministry of Education by the Superintendent of Business of Finance.”	REG17-98

4. Audit Committee 2016-17 Annual Report to the Board of Trustees:

The Annual Report to the Board of Trustees for the year ended August 31, 2017 was presented. This report was also presented and approved at the Audit Committee Meeting held November 16, 2017.

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

MOVED BY Nancy Deni and Seconded by Estelle Scappatura	CARRIED
“THAT the Sudbury Catholic District School Board receive the Annual Report to the Board of Trustees from the Audit Committee for the year ended August 31st, 2017.”	REG17-99

5. Expenditure Analysis/Variance – October 2017:

The October 2017 Expenditure Analysis/Variance report 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 October 2017 Expenditure Analysis/Variance Report as presented.”	REG17-100

6. Monitoring Report EL50 – Academic Staff Hiring, Promotions and Dismissals:

Monitoring Report EL50 – Academic Staff Hiring, Promotions and Dismissals was presented.

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

MOVED BY Ray Desjardins and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL50 – Academic Staff Hiring, Promotions and Dismissals as presented.”	REG17-101

7. Monitoring Report EL80 – Financial Condition

Monitoring Report EL80 – Financial Condition was presented.

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

MOVED BY Nancy Deni and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on policy EL80 – Financial Condition as presented.”	REG17-102

8. Greenhouse Gas Reduction:

C. Corallo reported that the Ministry of Education provided the Board with Renewal & Greenhouse Gas Reduction Funding for the 2017-18 school year. The proposed Greenhouse Gas Reduction Projects to be completed by March 31, 2018 were presented.

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

MOVED BY Ray Desjardins and Seconded by Tyler Peroni	CARRIED
“THAT the Sudbury Catholic District School Board approves the listing of projects as presented to be applied against the funding received for Greenhouse Gas Reduction.”	REG17-103

9. Audit Committee Meeting Minutes – September 27th, 2017:

The minutes of the September 27, 2017 Audit Committee were presented.

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

MOVED BY Nancy Deni and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board receives the approved minutes of the Audit Committee Meeting held September 27th, 2017.”	REG17-104

10. Parent Involvement Committee Meeting Minutes – October 2017:

The minutes of the Parent Involvement Committee meeting held October 25, 2017 were presented.

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

MOVED BY Tyler Peroni and Seconded by Jody Cameron	CARRIED
“THAT the Sudbury Catholic District School Board receives the minutes of the Parent Involvement Committee Meeting held October 25th, 2017.”	REG17-105

11. Special Education Advisory Committee (SEAC) Meeting Minutes:

The minutes for the Special Education Advisory Committee Meetings held September 28th and October 19th, 2017 were presented.

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

MOVED BY Tyler Peroni and Seconded by Ray Desjardins	CARRIED
“THAT the Board of Trustees receives the approved meeting minutes of the Special Education Advisory Committee meetings held on September 28th and October 19th, 2017.”	REG17-106

REPORTS

1. Report of the Chair/Director

Trustee Bellmore reported that he along with 11 members, including parents, students, Bishop Damphousse, the Director of Education, OECTA Presidents, the Religious Education and Faith Development Consultant and Principals attended the ICE Symposium “Renewing the Promise”. This session brought together teams from all Catholic school boards in Ontario along with clergy to engage in dialogue and discussion to name and understand the challenges facing Catholic education today and to identify and build consensus around the opportunities that will shape our future.

Trustee Bellmore also reviewed the OCSTA 2018 AGM and Conferences Resolutions Memorandum with the Board of Trustees and asked that any resolutions brought forward be sent before the deadline of January 31, 2018.

He also reported that he and Trustee Desjardins attended the all board staff PA Day Mass and activities which included the official roll-out of the new vision, mission, values, strategic pathways and branding. He thanked staff for organizing a great day.

The Director reported on the different activities that are being organized for the Toonies for Tuition campaign. She also informed the Trustees of two recent awards. On November 23, the YMCA Peace medal will be presented to St. Charles College for their ongoing work in raising funds and food donations for the Sudbury Foodbank. In addition, this year the Learning Disability Association of Sudbury are recognizing Tammy Rychlo for her outstanding work with our students.

2. Report of the Student Trustee

The Student Trustee reported on the following:

- He attended the OSTA-AECO AGM
- He attended the ICE Symposium – Renewing the Promise with other participants of the board.
- He participated in an excellent event with keynote Angela Mairs on Thursday, November 16 at Marymount Academy. Following the presentation he and another student joined Angela Mairs in an interview with the media. In the interview he promoted the strong partnership between students and staff and highlighted the strength of the SCDSB.
- He attended the Board Wide PA Day, including mass, presentation by the Director of Education and guest Angela Mairs.
- He provided a report highlighting the various activities held in all four secondary schools.

3. Enrolment Report

The October 2017 enrolment report was presented.

4. Testing of Drinking Water (Update)

A report was provided indicating that all required water testing for this school year is complete and outlined the protocols being adhered to.

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence

The miscellaneous correspondence was presented.

INQUIRIES

There were no inquiries.

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 Tyler Peroni	CARRIED
“THAT we concur with the motion from the Committee of the Whole Board as follows: CWB17-34 Minutes of the CWB Meeting held on October 17, 2017.”	REG17-107

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 Jody Cameron	CARRIED
“THAT the meeting be adjourned at 7:56 p.m.”	REG17-108

Chairperson

Secretary