

Minutes of the
Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, December 18th, 2018
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, Alex Cimino, Nancy Deni, Ray Desjardins,
Estelle Scappatura (6:05)

STUDENT TRUSTEE: Kira Gouchie

OTHERS: Susan Anderson, Rossella Bagnato, Nicole Bédard, Joanne Bénard, Nancy
Cecchetto, Cheryl Ann Corallo (via teleconference), Alan Levesque, Gerry
Robillard, Carlee Vendramin

REGRETS: Jody Cameron

RECORDING SECRETARY: Shari Schroeder

APPROVAL OF THE AGENDA:

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

Moved by Alex Cimino and Seconded by Nancy Deni	CARRIED
"THAT the agenda be approved as presented."	REG18-116

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. Immaculate Conception – "Immaculate Conception's Math Journey"

Ms. Franklin, Ms. Dominelli-Hayden, Ms. Lotter and Ms. Toffoli, as well as two students from Immaculate Conception shared a video showing how they are using Mathology and other successful strategies in their math journey. Parents can also access Mathology at home, to help further support skill development.

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.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held November 20, 2018:

The Regular Board Meeting Minutes for November 20, 2018 were presented.

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

Moved by Alex Cimino and Seconded by Nancy Deni	CARRIED
"THAT the minutes of the Regular Board Meeting of the Sudbury Catholic District School Board held November 20, 2018 be approved as presented."	REG18-117

2. Policy and Regulations Meeting held November 20, 2018:

The Policy and Regulations Meeting Minutes for November 20, 2018 were presented.

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

Moved by Alex Cimino and Seconded by Nancy Deni	CARRIED
"THAT the minutes of the Policy and Regulations Meeting of the Sudbury Catholic District School Board held November 20, 2018 be approved as presented."	REG18-118

3. Inaugural Meeting held December 4, 2018:

The Inaugural Meeting minutes for December 4, 2018 were presented.

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

Moved by Nancy Deni and Seconded by Alex Cimino	CARRIED
"THAT the minutes of the Inaugural Meeting of the Sudbury Catholic District School Board held December 4, 2018 be approved as presented."	REG18-119

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Revised Budget 2018-19 and Variance Analysis:

The Revised Budget 2018-19 and Variance Analysis was presented.

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

Moved by Alex Cimino and Seconded by Nancy Deni	CARRIED
"THAT the Sudbury Catholic District School Board approves the Revised Budget for 2018-19 as presented and attached which includes the Variance Analysis for the period ending November 30, 2018."	REG18-120

2. Director of Education's Annual Report 2017-18:

The Director of Education's Annual Report 2017-18 report was presented.

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

Moved by Nancy Deni and Seconded by Alex Cimino	CARRIED
"THAT the Sudbury Catholic District School Board receives the Director of Education's Annual Report for 2017-18."	REG18-121

3. Broad Band Internet Service RFP

G. Robillard presented the consideration for Broadband Internet services, funded through the Ministry.

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 awards RFP #18-19-03 for Broadband Internet services at various Board facilities to various proponents based on the RFP total Ranking Results (Appendix A) for the three (3) year term with an option to renew for 2 additional 1 year term."	REG18-122

4. Monitoring Report EL80 – Financial Condition:

The 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."	REG18-123

5. Parent Involvement Committee Meeting Minutes – December 3, 2018:

The Parent Involvement Committee Meeting Minutes for December 3, 2018 were presented.

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

Moved by Ray Desjardins and Seconded by Alex Cimino	CARRIED
“THAT the Sudbury Catholic District School Board receives the minutes of the Parent Involvement Committee Meeting held on December 3, 2018.”	REG18-124

REPORTS

1. Report of the Chair/Director and “Renewing the Promise” Presentation

J. B  nard began by sharing that we have 3 videos from Marymount Academy in this year’s OCSTA Short Video Contest. M. Bellmore also shared that the trustees have received this link.

J. B  nard shared that a consultant from our Finance software provider provided training to our Accounts Payable clerk. They were very impressed with the work and have asked N. Miller to present at an upcoming session.

M. Bellmore presented his report which included J. Yawney’s presentation “Renewing the Promise: A pastoral letter for Catholic Education”.

2. Report of the Student Trustee

K. Gouchie presented her Student Trustee Report.

3. Enrolment Report – November 2018

The Enrolment Report for November 2018 was presented.

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence

The miscellaneous correspondence was presented.

INQUIRIES

There were no inquiries.

CLOSING PRAYER

Trustee Bellmore led the closing prayer.

ADJOURNMENT

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

Moved by Alex Cimino and Seconded by Ray Desjardins	CARRIED
"THAT the meeting be adjourned at 7:14 p.m."	REG18-125

Chairperson

Secretary