

Minutes of the
Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, March 19th, 2019
Time: 6:00 p.m.

OPENING PRAYER

Trustee Desjardins opened the meeting with a prayer at 6:00 p.m.

ROLL CALL

TRUSTEES: Alex Cimino, Nancy Deni, Ray Desjardins and Estelle Scappatura
Michael Bellmore entered the meeting at 6:20 p.m. until 6:55 p.m.

ABSENT WITH REGRET: Jody Cameron

STUDENT TRUSTEE: Kira Gouchie

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

RECORDING SECRETARY: Monique Paquin

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."	REG19-147

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. David – "Land Based Teaching"

D. Wemigwans, Principal, C. Lapalme, Vice-Principal and Brad Blackwell, system teacher, shared how they are implementing outdoor education within their school at St. David. Once a week, the grade 3 students participate in a full day of class, outdoor on their school property. Other classes are also accessing the outdoor space as part of the instructional program. This has proven to be a successful way of engaging and teaching students.

DELEGATIONS

1. St. James – “Giving our Leaders of tomorrow opportunities”

A delegation by parents from the St. James school community presented their request that the Trustees consider providing bussing for students choosing to attend St. Benedict secondary school for grades 7 and 8.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held February 19, 2019:

The Regular Board Meeting Minutes for February 19, 2019 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 February 19, 2019 be approved as presented.”	REG19-148

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. St. James Delegation

The St. James delegation presentation was discussed.

A motion to reinstate the bussing from the St. James boundary to St. Benedict for grades 7 and 8 was presented and the matter was subsequently deferred.

2. Expenditure Analysis/Variance – February 2019

The Expenditure Analysis/Variance – February 2019 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 February 2019 Variance Report as presented.”	REG19-149

3. Monitoring Report – EL140: Parent and Student Exit Survey

The Monitoring Report – EL140: Parent and Student Exit Survey 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 receives the Director of Education’s by-annual Monitoring Report on Policy EL140 – Parent and Student Exit Survey as presented.”	REG19-150

4. Policy Review – General By-Law

The updated General By-Law 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 approves the General By-Laws as amended and attached.”	REG19-151

5. St. Albert’s Adult Learning Centre

The St. Albert’s Adult Learning Centre proposal was presented.

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

Moved by Estelle Scappatura and Seconded by Alex Cimino	CARRIED
“THAT the Sudbury Catholic District School Board approve the co-habitation with Conseil Scolaire Catholique du Nouvel-Ontario at the St. Albert Adult Learning Center location.” AND “THAT the Sudbury Catholic District School Board approve the investment of the balance of proceeds of disposition to be applied to renovations at the St. Albert Adult Learning Center.”	REG19-152

6. PIC Meeting Minutes – March 5, 2019 Carousel Event

The March 5, 2019 Parent Involvement Committee Carousel Event summary was presented.

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

Moved by Estelle Scappatura and Seconded by Alex Cimino	CARRIED
“THAT the Sudbury Catholic District School Board receives the Parent Involvement Committee Carousel Summary held on March 5, 2019.”	REG19-153

REPORTS

1. Report of the Chair/Director

J. Bénard reported that the Regional Science Fair is scheduled for April 6 at Laurentian University. She also shared a video made by an International Student who attends St. Benedict CSS. He shares how he is enjoying his experience, his school, his host family, and Greater Sudbury.

2. Report of the Student Trustee

K. Gouchie presented her Student Trustee Report.

3. Enrolment Report – February 2019

The Enrolment Report for February 2019 was presented.

CORRESPONDENCE / INFORMATION ITEMS

1. Miscellaneous Correspondence

The miscellaneous correspondence was presented.

INQUIRIES

There were no inquiries.

CLOSING PRAYER

Trustee Desjardins led the closing prayer.

ADJOURNMENT

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

Moved by Estelle Scappatura and Seconded by Alex Cimino	CARRIED
"THAT the meeting be adjourned at 7:48 p.m."	REG19-154

 Chairperson

 Secretary
