

Minutes of the
Regular Board Meeting

Catholic Education Centre
165A D'Youville Street

Tuesday, September 17, 2019
Time: 6:00 p.m.

OPENING PRAYER

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

ROLL CALL

TRUSTEES: Michael Bellmore, Alex Cimino, Ray Desjardins, Estelle Scappatura
REGRETS: Jody Cameron, Nancy Deni
STUDENT TRUSTEE: Ryan Scarpellini
OTHERS: Rossella Bagnato, Nicole Bédard, Joanne Bénard, Cheryl Ann Corallo, Alan Levesque, Peter Prochilo 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 Ray Desjardins	CARRIED
“THAT the agenda be approved as presented.”	REG1920-01

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. Student Trustee Commissioning – Ryan Scarpellini

M. Bellmore presented R. Scarpellini with a bible, Declaration and Pledge of Citizenship certificate and welcomed him to the Board of Trustees. R. Scarpellini read and signed his Declaration and Pledge of Citizenship.

2. Bishop ACCSS - Engaging Student Interests, Preparing them for the future

Bishop ACCSS's Principal, Cassandra MacGregor, accompanied by teachers Paul Mailloux and Jean-Gilles Larocque shared information on two programs that they currently offer. The GREAT (Gaining Real Experiences through Accelerated Trades) program, focused on trades, serves as a bridging the gap between grades 9 and 10 and the grade 11 SHSM. The BEST (Bishop Elite Sports Training Program) is focused on academics, leadership and sports.

DELEGATIONS

There were no delegations

APPROVAL OF THE MINUTES

1. Regular Board Meeting held June 18, 2019:

The Regular Board Meeting Minutes for June 18, 2019 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 minutes of the Regular Board Meeting of the Sudbury Catholic District School Board held June 18, 2019 be approved as presented."	REG1920-02

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Expenditure Analysis/Variance (July 2019)

The Expenditure Analysis/Variance – July 2019 report was presented.

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

Moved by Alex Cimino and Seconded by Ray Desjardins	CARRIED
"THAT the Sudbury Catholic District School Board receives the July 2019 Expenditure Analysis/Variance Report as presented."	REG1920-03

2. Monitoring Report: EL20 – Emergency Executive Limitations

The 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 Alex Cimino	CARRIED
"THAT the Sudbury Catholic District School Board receives the Director of Education's Monitoring Report on Policy EL20 – Emergency Executive Limitations as presented."	REG1920-04

3. Student Trustee Conference – 2019-2020

The Student Trustee Conference – 2019-2020 report was presented.

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

Moved by Alex Cimino and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board approves the attendance of Ryan Scarpellini to the OSTA-AECO’s Fall General Meeting on October 17-20, 2019 in Toronto.”	REG1920-05

REPORTS

1. Report of the Chair/Director

M. Bellmore welcomed everyone to the new school year. He shared that he had the opportunity to attend some of the high school graduations in June. He also attended the OCSTA Director meeting and reminded the Trustees of the OCSTA Fall Regional Meeting scheduled for Saturday, September 21, 2019 at St. David School.

J. Bénard shared that enrolment numbers are higher than expected resulting in adding approximately 10 permanent positions. She also shared that she received a letter from CIVIX Canada, a federal organization associated to the elections. We currently have 14 schools from our board registered for Student Vote Canada and are in the top 10% of schools in the country for the electoral process.

2. Report of the Student Trustee

R. Scarpellini presented his Student Trustee Report.

3. Marymount Academy Update

An update on Marymount Academy was shared.

4. Enrolment at St. David

The Enrolment at St. David report was presented including the strategies in place to address the increase in enrolment.

5. Water Testing

The Water Testing report was presented.

6. 2019-2020 Priority Program Fund Update

An update on the 2019-2020 Priority Program Fund was shared.

7. International Education Update

And update on International Education was shared.

8. September 2019-2020 CEC Updates

The following updates were shared.

- a) System Leadership Responsibilities
- b) 2019-2020 School List
- c) 2019-2020 School Year Calendar

9. Monthly Enrolment Report – September 2019

The Monthly Enrolment Report for September 2019 was presented.

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 Ray Desjardins and Seconded by Estelle Scappatura	CARRIED
“THAT the Sudbury Catholic District School Board concurs with the Committee of the Whole Board motion: CWB1920-03 - “THAT the Sudbury Catholic District School Board endorse the recommendations regarding the Collective Bargaining process as presented.”	REG1920-05B

CLOSING PRAYER

Trustee Bellmore led the closing prayer.

ADJOURNMENT

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

Moved by Ray Desjardins and Seconded by Alex Cimino	CARRIED
“THAT the meeting be adjourned at 7:31 p.m.”	REG1920-06

 Chairperson

 Secretary
