

Minutes of the  
Regular Board Meeting

Catholic Education Centre  
165A D'Youville Street  
Sudbury ON P3C 5E7

Tuesday, November 21, 2023  
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:07 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore  
Nancy Deni  
Ray Desjardins  
Catena Hayden  
Shirley McKnight  
Julia Parenteau  
Stefano Presenza

OTHERS: Joanne Bénard  
Cheryl Ann Corallo  
Natasha Folino  
Erin Kendall  
Deanna Parker  
Peter Prochilo  
Erica Raymond

REGRETS: Jody Cameron

RECORDING SECRETARY: Monique Paquin

APPROVAL OF THE AGENDA:

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

Moved by Stefano Presenza and Seconded by Shirley McKnight	CARRIED
"THAT the agenda be approved as presented."	REG2324-26

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 - Cougars Choir Showcase

J. Cunningham, Principal and S. Adler, Teacher, introduced us to the Immaculate Conception Cougars Choir where they sang for the Trustees and Senior Administration.

## DELEGATIONS

There were no delegations.

## APPROVAL OF THE MINUTES

### 1. Regular Board Meeting held October 17, 2023:

The minutes for the Regular Board Meeting held October 17, 2023 were presented.

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

Moved by Shirley McKnight and Seconded by Nancy Deni	CARRIED
"THAT the minutes of the Regular Board Meeting held October 17, 2023 be approved as presented."	REG2324-27

### 2. Policy and Regulations Meeting held November 7, 2023:

The minutes for the Policy and Regulations Meeting held November 7, 2023 were presented.

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

Moved by Ray Desjardins and Seconded by Stefano Presenza	CARRIED
"THAT the minutes of the Policy and Regulations Regular Board Meeting held November 7, 2023 be approved as presented."	REG2324-28

## BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

## BUSINESS

### 1. Financial Statements 2022-2023

The Financial Statements for 2022-2023 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 accepts the recommendation of the Audit Committee and approve the audited Financial Statements for the year ended August 31, 2023."	REG2324-29

2. Expenditure Analysis/Variance – October 2023

The Expenditure Analysis/Variance for October 2023 was presented.

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

Moved by Nancy Deni and Seconded by Shirley McKnight	CARRIED
“THAT the Sudbury Catholic District School Board receives October 2023 Variance Report as presented.”	REG2334-30

3. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals

The Monitoring Report for EL50 – Academic Staff Hiring, Promotions & Dismissals was presented.

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

Moved by Stefano Presenza and Seconded by Ray Desjardins	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.”	REG2334-31

4. Parent Involvement Committee Meeting Minutes – November 2, 2023

The Parent Involvement Committee Meeting Minutes for November 2, 2023 were presented.

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

Moved by Shirley McKnight and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board receives the minutes of the Parent Involvement Committee Meeting held on November 2, 2023.”	REG2334-32

5. Special Education Advisory Committee (SEAC) Meeting Minutes – September 19, 2023

The Special Education Advisory Committee (SEAC) Meeting Minutes for September 19, 2023 were presented.

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

Moved by Shirley McKnight and Seconded by Ray Desjardins	CARRIED
“THAT the Board of Trustees receives the approved meeting minutes of the Special Education Advisory Committee held on September 19, 2023.”	REG2334-33

6. Audit Committee Minutes – September 26, 2023

The Audit Committee Meeting Minutes for September 26, 2023 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 Board of Trustees receives the approved meeting minutes of the Audit Committee held on September 26, 2023 ."	REG2334-34

## REPORTS

### 1. Report of the Chair/Director

M. Bellmore reminded Trustees that registration for OCSTA's Seminar in January is open. He also reviewed the various Board committee positions to be filled for 2024; Trustees were asked to consider which committee they would like to serve on.

J. Bénard highlighted that the Wellness Committee held a successful event at Science North. They are now planning for the Family Mass to be held in May 2024, as well as for the yearly Walking Challenge. She shared that the Christmas card artwork contest has begun and also reminded everyone that it's bullying prevention week. J. Bénard was thrilled to announced that Grade 11 student, Violet Smith, will be performing with the Sudbury Symphony Orchestra in their Christmas Concert, "Poems for Snow"; Violet will be the first high school student to join the woodwind section of the orchestra. Also, students from the St. Paul School choir had the opportunity to sing the national anthem at the Sudbury Wolves game. Lastly, with advent season arriving, activities will soon be taking place throughout our schools and the CEC.

### 2. Report of the Student Trustee

The Student Trustee report was presented.

### 3. Enrolment Report – October 2023

The Enrolment Report for October 2023 was presented.

### 4. Trustee Expenses

The Trustee Expenses for 2023 were presented.

### 5. Board Math Action Plan

The Board Math Action Plan was shared.

### 6. Bishop Alexander Carter Space Utilization and Modular Addition Proposal

A report on the Bishop Alexander Carter Space Utilization and Modular Addition Proposal was presented.

## CORRESPONDENCE / INFORMATION ITEMS

The miscellaneous correspondence was presented.

## INQUIRIES

There were no inquiries.

*The Board meeting was paused and went to the in-camera session.*

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

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

Moved by Nancy Deni and Seconded by Shirley McKnight	CARRIED
“THAT the Sudbury Catholic District School Board concurs with the motions from the Committee of the Whole Board as follows:  CWB2324-08 CWB2324-09”	REG2324-35

*The Board meeting resumed at 8:54 p.m.*

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 Nancy Deni	CARRIED
“THAT the meeting be adjourned at 8:56 p.m.”	REG2324-36

Chairperson

Secretary