

Minutes of the
Regular Board Meeting

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

Tuesday, December 19, 2023
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:01 p.m.

ROLL CALL

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

OTHERS: Susan Anderson
Joanne Bénard
Cheryl Ann Corallo
Natasha Folino
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 Ray Desjardins and Seconded by Shirley McKnight	CARRIED
"THAT the agenda be approved as presented."	REG2324-37

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. Benedict CSS - Putting Passion into Practice-A STEM approach

E. Weber, Elementary Teacher, highlighted the many STEM activities integrated in her classroom and throughout the school. These included the STEM Club, STEM Day promo, an Open House and Classroom Projects. She described the importance of establishing community partnerships to enhance deliverables to students. Ms. Weber is a Teacher Leader and ambassador for Let’s Talk Science.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

- 1. Inaugural Meeting held November 21, 2023:

The minutes for the Inaugural Meeting held November 21, 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 Inaugural Meeting held November 21, 2023 be approved as presented.”	REG2324-38

- 2. Regular Board Meeting held November 21, 2023:

The minutes for the Regular Board Meeting held November 21, 2023 were presented.

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

Moved by Ray Desjardins and Seconded by Nancy Deni	CARRIED
“THAT the minutes of the Regular Board Meeting held November 21, 2023 be approved as presented.”	REG2324-39

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

- 1. Trustee Vacancy

The Trustee resignation was presented for acceptance.

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

Moved by Ray Desjardins and Seconded by Shirley McKnight	CARRIED
"THAT the Sudbury Catholic District School Board receive and accept the resignation, dated November 23, 2023, of Stefano Presenza from his Trustee position".	REG2324-40

2. Committee Membership – 2024-2025 Term

The Committee Membership for the 2024-2025 Term was presented.

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

Moved by Shirley McKnight and Seconded by Ray Desjardins	CARRIED
<p>"THAT the Sudbury Catholic District School Board approves the appointment of trustees to the following committees as follows:</p> <p>Supervised Alternative Learning Committee (SAL): Ray Desjardins</p> <p>Special Education Advisory Committee (SEAC): Michael Bellmore Shirley McKnight (Alternate)</p> <p>Expulsion Committee: Michael Bellmore Ray Desjardins Shirley McKnight (Alternate)</p> <p>Suspension Appeal Committee: Michael Bellmore Ray Desjardins</p> <hr/> <p>Catholic Parent Involvement Committee: Shirley McKnight</p> <p>Audit Committee: Michael Bellmore Nancy Deni</p> <p>SCDSB Chair Award Committee: Michael Bellmore Ray Desjardins Shirley McKnight</p> <hr/> <p>Non-Union Salary Committee: Michael Bellmore Jody Cameron Ray Desjardins</p>	REG2334-41

3. Variance Analysis

The Variance Analysis for November 2023 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 November 2023 Variance Report as presented.”	REG2334-42

4. Revised Estimates 2023 -2024

The Revised Budget for 2023-2024 and Variance Analysis were 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 approve the Revised Budget for 2023-24 as presented, which includes access to reserves to fund an in-year operating deficit.	REG2334-43

5. Monitoring Report EL80 - Financial Condition

The Monitoring Report for EL80 - Financial Condition was presented.

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

Moved by Ray Desjardins and Seconded by Shirley McKnight	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL80 – Financial Condition as presented.”	REG2334-44

6. Special Education Advisory Committee Minutes – October 17, 2023

The Special Education Advisory Committee Minutes for October 17, 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 October 17, 2023.”	REG2334-45

7. Audit Committee Minutes – November 14, 2023

The Audit Committee Meeting Minutes for November 14, 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 November 14, 2023 .”	REG2334-46

8. Parent Involvement Committee Minutes – December 7, 2023

The Parent Involvement Committee Minutes for December 7, 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 Sudbury Catholic District School Board receives the minutes of the Parent Involvement Committee Meeting held on December 7, 2023.”	REG2334-47

9. Tender 23-24-01 - Catholic Education Centre/ Marymount Academy

Tender 23-24-01 for Window Replacement & AODA Upgrades at Catholic Education Centre/ Marymount Academy (Project 70195) 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 awards Tender 23-24-01 for Window Replacement & AODA Upgrades at Catholic Education Centre/ Marymount Academy to Build North Construction Inc. (Anthony Nutt, President), in the amount of \$542,303 and that the Sudbury Catholic District School Board also approve the total project budget of \$677,664, excluding all applicable taxes”.	REG2334-48

REPORTS

1. Report of the Chair/Director

M. Bellmore indicated that the Board of Trustees has elected to fill the vacant Trustee position, resulting from the resignation of Trustee Presenza, by appointment. He thanked all the amazing staff for their everyday work and applauded everyone in the system. He wished everyone a blessed Christmas and a happy New Year.

J. Bénard shared that schools and the CEC have been busy with many advent celebrations, preparing for Christmas, Christmas concerts, and raising funds and items for various community organizations. She applauded the schools for their work and generosity and highlighted that the CEC has raised \$1400 in two weeks, St. Charles College raised \$18000, and St. Benedict raised \$21000. J. Bénard announced the winners of the Christmas card contest and expressed her appreciation to all the staff, senior team, and Trustees. She wished everyone a Merry Christmas and all the best in 2024.

2. Report of the Student Trustee

The Student Trustee report was presented.

3. Enrolment Report – November 2023

The Enrolment Report for November 2023 was presented.

CORRESPONDENCE / INFORMATION ITEMS

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 Shirley McKnight and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board concurs with the motion from the Committee of the Whole Board as follows: CWB2324-13”	REG2324-49

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 7:29 p.m.”	REG2324-50

Chairperson

Secretary