



Minutes of the  
Regular Board Meeting

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

Tuesday, January 16, 2024  
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:05 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore  
Jody Cameron  
Nancy Deni  
Ray Desjardins  
Shannon Gouchie  
Catena Hayden  
Shirley McKnight  
Julia Parenteau

OTHERS: Joanne Bénard  
Cheryl Ann Corallo  
Natasha Folino  
Louise Franklin  
Erin Kendall  
Peter Prochilo  
Erica Raymond

RECORDING SECRETARY: Monique Paquin

APPROVAL OF THE AGENDA:

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

Moved by Nancy Deni and Seconded by Ray Desjardins	CARRIED
"THAT the agenda be approved as presented."	REG2324-51

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

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**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.

PRESENTATIONS

1. Student Senate – 2023 Activities and Accomplishments

Members from the Student Senate, representing all four secondary schools, highlighted their campaigns, activities, experiences, and the impact they have had on the school and broader community.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held December 19, 2023:

The minutes for the Regular Board Meeting held December 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 minutes of the Regular Board Meeting held December 19, 2023 be approved as presented.”	REG2324-52

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

Shannon Gouchie, newly appointed Trustee, took her Oath and Declaration and was welcomed to the Board.

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 concurs with the motion from the Committee of the Whole Board as follows: CWB2324-17”	REG2324-53

BUSINESS

1. Update – Trustee Committee Membership

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

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

Moved by Shannon Gouchie and Seconded by Shirley McKnight	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 Shannon Gouchie</p> <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 Shannon Gouchie</p> <p>Non-Union Salary Committee: Michael Bellmore Jody Cameron Ray Desjardins</p>	REG2334-54

## 2. 2024 OCSTA Trustee Seminar

The OCSTA’s 2024 Catholic Trustees Seminar was presented.

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

Moved by Nancy Deni and Seconded by Ray Desjardins	CARRIED
<p>“THAT the Sudbury Catholic District School Board approves the attendance of Trustee Shannon Gouchie to attend the OCSTA - 2024 Catholic Trustees Seminar on January 19-20, 2024, in Toronto.”</p>	REG2334-55

## 3. Monitoring Report EL10 - General Executive Limitations

The Monitoring Report for EL10 - General Executive Limitations was presented.

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

Moved by Jody Cameron and Seconded by Nancy Deni	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL10 – General Executive Limitations as presented.”	REG2334-56

4. Monitoring Report EL30 – Communication and Counsel to the Board

The Monitoring Report for EL30 – Communication and Counsel to the Board was presented.

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

Moved by Ray Desjardins and Seconded by Shannon Gouchie	CARRIED
“THAT the Sudbury Catholic District School Board receives the Director of Education’s Monitoring Report on Policy EL30 – Communication and Counsel to the Board as presented.”	REG2334-57

5. Expenditure Analysis/Variance Report (December 2023)

The Variance Analysis for December 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 December 2023 Variance Report as presented and approves the redirection of budget as indicated in this report.”	REG2334-58

6. Modular Addition Considerations - Bishop Alexander Carter CSS

A report on the Modular Addition Considerations for Bishop Alexander Carter CSS was presented.

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

Moved by Ray Desjardins and Seconded by Nancy Deni	CARRIED
“That the Sudbury Catholic District School Board approves the purchase of a modular addition for the Bishop Alexander Carter CSS site for an amount not to exceed \$1,706,320 to be funded through the use of accumulated surplus.”	REG2334-59

7. Special Education Advisory Committee Minutes – November 21, 2023

The Special Education Advisory Committee Minutes for November 21, 2023 were presented.

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

Moved by Shirley McKnight and Seconded by Jody Cameron	CARRIED
"THAT the Board of Trustees receives the approved meeting minutes of the Special Education Advisory Committee held on November 21, 2023."	REG2334-60

## REPORTS

### 1. Report of the Chair/Director

M. Bellmore welcomed Trustee Gouchie; he thanked the five applicants for their interest in SCDSB as well as the interview committee. He also reminded the Trustees of the upcoming OCSTA conference on January 19-20, 2024, in Toronto.

J. Bénard shared that schools have been busy with the registrations and open houses. She shared that the Board is actively recruiting teachers, EAs, cleaners, secretaries, etc. and that the 3rd annual recruitment fair is scheduled for February 3, 2024 at Holy Trinity School. She also announced that the Board has successfully filled the following positions: Absence and Ability Management Officer, Health and Safety Officer and Manager, Information Management Services; the three new hires started on January 8, 2024. Also announced is that St. Albert ALC is now offering the Cleaner program, which currently has six students who will be doing placements within our schools. Lastly, our International Education program, which is continuously looking for host families, held a Christmas celebration at St. Charles College and are planning a winter outing together.

### 2. Report of the Student Trustee

The Student Trustee report was presented.

### 3. Enrolment Report – December 2023

The Enrolment Report for December 2023 was presented.

### 4. Absence Report (Quarterly)

The Quarterly Absence Report was presented.

## CORRESPONDENCE / INFORMATION ITEMS

The miscellaneous correspondence was presented.

## INQUIRIES

There were no inquiries.

## CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

There was no closed session.

## CLOSING PRAYER

Trustee Bellmore led the closing prayer.

## ADJOURNMENT

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

Moved by Jody Cameron and Seconded by Shannon Gouchie	CARRIED
"THAT the meeting be adjourned at 7:24 p.m."	REG2324-61

Chairperson

Secretary