

Minutes of the  
Inaugural Board Meeting

Catholic Education Centre  
Tuesday, November 21, 2023  
165A D'Youville Street  
Time: 5:40 p.m.

LAND ACKNOWLEDGEMENT

OPENING PRAYER

The Director of Education opened the meeting with a prayer at 5:48 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore  
Jody Cameron (via Zoom)  
Nancy Deni  
Ray Desjardins  
Shirley McKnight  
Stefano Presentza  
Catena Hayden  
Julia Parenteau

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

REGRETS: Louise Franklin

RECORDING SECRETARY: Monique Paquin

APPROVAL OF THE AGENDA:

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

Moved by Shirley McKnight and Seconded by Nancy Deni	CARRIED
"THAT the agenda be approved as presented."	REG2324-22

BUSINESS

1. Appointment of Scrutineers:

The Director of Education appointed Superintendent of Education, Peter Prochilo and Executive Superintendent of Business and Finance, Cheryl Ann Corallo as scrutineers.

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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.

2. Election of Chair

Trustee McKnight nominated Michael Bellmore for the position of Chairperson and Trustee Desjardins further supported the nomination. Following the third call for further nominations, Trustee Bellmore accepted the nomination and was unanimously acclaimed as Chairperson of the Board. Trustee Bellmore assumed the role of the Chair.

3. Resolution to destroy ballots (if applicable)

There were no ballots to destroy.

4. Opening remarks by the newly elected Chairperson

Trustee Bellmore thanked all trustees for their support. Trustee Bellmore reported that he is looking forward to continuing his work in supporting the Sudbury Catholic District School Board community.

5. Election of Vice-Chair

Trustee Deni nominated Ray Desjardins for the position of Vice-Chairperson and Trustee McKnight further supported the nomination. Following the third call for further nominations, Trustee Desjardins accepted the nomination and was unanimously acclaimed as the Vice-Chairperson of the Board.

6. Resolution to destroy ballots (if applicable)

There were no ballots to destroy.

7. Opening remarks by the newly elected Vice-Chairperson

Trustee Desjardins thanked fellow Trustees and looks forward to continuing his work as Vice-Chairperson in support of Catholic education.

8. Authorization of Signing Authority and Bank Loans

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

Moved by Nancy Deni and Seconded by Jody Cameron	CARRIED
<p>“THAT any two (2) of the Chairperson of the Board or the Vice-Chairperson of the Board, and the Executive Superintendent of the Business and Finance and Treasurer of the Board or the Secretary of the Board be authorized to sign, draw, accept or endorse all notes, bills, cheques, orders for payment of money, to settle and determine the amount due to or by the bank to receive from the bank, any or all paid-up cheques, bills, notes and vouchers charged to said account, to certify any or all statements of accounts relative thereto, and generally to transact with the bank, all business which may be deemed useful.”</p> <p>“THAT the Executive Superintendent of Business and Finance and Treasurer of the Board or her designate be authorized to receive from the bank any or all paid-up cheques, bills, notes and vouchers.”</p> <p>“THAT the method of processing cheques through automated signing and the control of the electronic signature file be as recommended by our auditors.”</p> <p>“THAT the Chairperson and the Executive Superintendent of Business and Finance and Treasurer of the Board are hereby authorized to borrow sums as required from the Scotiabank to meet current expenditures of the Board until the provincial grants have been received and to pay or agree to pay interest on the sum so borrowed at</p>	REG2324-24

the prime rate of interest or better. The maximum amount of loan outstanding at any one time is to be no more than ten million dollars (\$10,000,000) unless authorized differently by resolution of the Board.”	
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INQUIRIES

There were no inquiries.

CLOSING PRAYER

Trustee Bellmore led the closing prayer.

ADJOURNMENT

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

MOVED BY Stefano Presenza and Seconded by Jody Cameron	CARRIED
“THAT the meeting be adjourned at 5:57 p.m.”	REG2324-25

Chairperson

Secretary