

Minutes of the
Regular Board Meeting

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

Tuesday, October 21, 2025
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:15 p.m.

ROLL CALL

TRUSTEES: David Akero
Michael Bellmore
Ray Desjardins
Shannon Gouchie (via audio)
Shirley McKnight
Lily Yeomans

OTHERS: Cheryl Ann Corallo
Natasha Folino
Morris Hucal
Erin Kendall
Paul Nalli
Deanna Parker
Erica Raymond

REGRETS: Jody Cameron
Nancy Deni

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 Ray Desjardins	CARRIED
"THAT the agenda be approved as presented."	REG2526-08

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. Albert - Focus on Youth Summer Program

C. Raso, Principal, gave an overview of the Focus on Youth Summer Program offered at St. Albert. Joined by two students, they shared the highlights and benefits of the program as well as testimonials.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held September 16, 2025:

The minutes for the Regular Board Meeting held September 16, 2025 were presented.

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

Moved by Shannon Gouchie and Seconded by Ray Desjardins	CARRIED
“THAT the minutes of the Regular Board Meeting held September 16, 2025 be approved as presented.”	REG2526-09

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Expenditure Analysis/Variance Report (September 2025)

The Variance Analysis for September 2025 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 September 2025 Variance Report as presented.”	REG2526-10

2. 2025-2026 OCSTA Fees

The yearly OCSTA Fees for 2025-2026 were 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 approve OCSTA’s Membership, FACE Levy and Central Bargaining fees as presented.”	REG2526-11

3. OCSTA 2026 Catholic Trustees Seminar

The OCSTA's 2026 Catholic Trustees Seminar was 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 approves the attendance of the following members of the Board of Trustees: Michael Bellmore, Ray Desjardins, Jody Cameron, Nancy Deni, Shannon Gouchie, Shirley McKnight, David Akeron and Lily Yeomans to attend the OCSTA – 2026 Catholic Trustees Seminar on January 16 & 17, 2026, in Toronto."	REG2526-12

4. Monitoring Report EL10 – General Executive Limitations

Monitoring Report EL10 – General Executive Limitations was presented.

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

Moved by Shannon Gouchie and Seconded by Shirley McKnight	CARRIED
"THAT the Sudbury Catholic District School Board receives the Director of Education's Monitoring Report on Policy EL10 – General Executive Limitations as presented."	REG2526-13

5. Monitoring Report EL40 – External Relations

Monitoring Report EL40 – External Relations 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 EL40 – External Relations as presented."	REG2526-14

6. Monitoring Report EL70 – Catholic School Councils and Parent Involvement Committee

Monitoring Report EL70 – Catholic School Councils and Parent Involvement Committee was presented.

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

Moved by Shannon Gouchie and Seconded by Shirley McKnight	CARRIED
"THAT the Sudbury Catholic District School Board receives the Director of Education's Monitoring Report on Policy EL70 – Catholic School Councils and Parent Involvement Committee as presented."	REG2526-15

7. Monitoring Report EL140 – Parent & Student Exit Survey

Monitoring Report EL140 – Parent & Student Exit Survey 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 EL140 – Parent & Student Exit Survey as presented.”	REG2526-16

8. Kindergarten Year 2 Speech Language Pathologist (SLP) Pilot Project

The Kindergarten Year 2 Speech Language Pathologist (SLP) Pilot Project was presented.

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

Moved by Shirley McKnight and Seconded by Shannon Gouchie	CARRIED
“THAT the Sudbury Catholic District School Board accept Monitoring Report EL10 – Kindergarten Speech Language Pathologist Pilot Project as an item of information.”	REG2526-17

9. Early Reading Screener Results

The Early Reading Screener Results were 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 accept Monitoring Report EL10 – Early Reading Screening as an item of information.”	REG2526-18

10. International Education Program Summary

The International Education Program Summary was 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 accept Monitoring Report EL10 – International Education as an item of information.”	REG2526-19

11. Focus on Youth

The Focus on Youth program was presented.

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

Moved by Shannon Gouchie and Seconded by Ray Desjardins	CARRIED
“THAT the Sudbury Catholic District School Board accept Monitoring Report EL10 – Focus on Youth as an item of information.”	REG2526-20

12. Audit Committee Annual Report 2024-2025

The Audit Committee’s Annual Report for 2024-2025 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 of Trustees receive and approve the Annual Report to the Board of Trustees for the year ended August 31, 2025.”	REG2526-21

13. Audit Committee Meeting Minutes - July 8, 2025

Minutes from the Audit Committee meeting held on July 8, 2025 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 Audit Committee held on July 8, 2025 .”	REG2526-22

14. Special Education Advisory Committee (SEAC) Meeting Minutes – May 20 & June 17, 2025

Minutes from the Special Education Advisory Committee meetings held on May 20 & June 17, 2025 were presented.

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

Moved by Shirley McKnight and Seconded by Shannon Gouchie	CARRIED
“THAT the Board of Trustees receives the approved meeting minutes of the Special Education Advisory Committee held on May 20, 2025 and June 17, 2025.”	REG2526-23

REPORTS

1. Report of the Chair/Director

M. Bellmore thanked all the amazing teams throughout the Board for an amazing start of the school year. He shared that he attended the International Program’s Annual Welcome BBQ at Marymount Academy

and OCSTA's Fall Regional Meeting in Timmins, as well as having a chance to see the Speaker of the Legislative Assembly of Ontario, Donna Skelly, speak at Marymount Academy; he thanked all those involved in organizing these wonderful events. He reminded the Superintendents that OCSTA's short video contest is closing soon. Lastly, he wished the Trustees a happy Local Government week and thanked them for their work.

M. Hucal thanked the Senior Admin staff for their work and dedication. He continues to focus on student achievement, student well-being, literacy and numeracy. He shared that the Board has been engaging Knowledgehook for Mathematics, with the assistance of L. Franklin. The Board also hosted an orientation session on expanding the robotics program, where 26 teachers attended. He shared that the Skills event held at the Sudbury arena was successful and that he met with Cambrian College's President regarding skills and trades for grades 6, 7 and 8. He continues partnerships with the Greater Sudbury Police, Science North, local MPPs, parishes and other community partners. Lastly, he shared that the Student Senate is off to a great start and that the first CPIC meeting will be held on October 27 at the CEC.

2. Student Achievement Plan - Operational Plan

The Student Achievement Operational Plan for 2025-2026 was presented.

3. Monthly Enrolment Report – September 2025

The Monthly Enrolment Report for September 2025 was shared.

4. Teacher Staffing Report

The Teacher Staffing / Redundancy Report was shared.

5. Year End Absenteeism Report – 2024-2025

The Absenteeism Report for the 2024-2025 School Year was shared.

6. St. Benedict Space Utilization and Portable Addition Proposal

A proposal on St. Benedict space utilization and portable addition was presented.

7. Enterprise Risk Management Framework

The Enterprise Risk Management Framework 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 Shannon Gouchie and Seconded by Shirley McKnight	CARRIED
"THAT the meeting be adjourned at 8:14 p.m."	REG2526-24

Chairperson

Secretary