

Minutes of the
Special Board Meeting

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

Tuesday, July 8, 2025
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:03 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore
Nancy Deni
Ray Desjardins
Shannon Gouchie
Shirley McKnight

OTHERS: Joanne Bénard
Cheryl Ann Corallo
Natasha Folino
Louise Franklin
Morris Hucal
Rebecca Martin
Brooklyn Olive
Erica Raymond

REGRETS: Jody Cameron

RECORDING SECRETARY: Barb Hayes

APPROVAL OF THE AGENDA:

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

Moved by Shirley McKnight and Seconded by Shannon Gouchie	CARRIED
"THAT the agenda be approved as presented."	REG2425-116

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

There were no presentations.

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.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held June 17, 2025:

The minutes for the Regular Board Meeting held June 17, 2025 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 June 17, 2025, be approved as presented."	REG2425-117

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Approval of Budget - 2025-2026

The budget for 2025-2026 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 approve the 2025-2026 balanced operating budget and the 2025-26 capital budget as presented and recommended by the Audit Committee."	REG2425-118

REPORTS

There were no reports.

CORRESPONDENCE / INFORMATION ITEMS

There was no correspondence.

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 Nancy Deni and Seconded by Ray Desjardins	CARRIED
"THAT the meeting be adjourned at 6:55 p.m."	REG2425-119

Chairperson

Secretary