

Minutes of the
Inaugural Board Meeting

Catholic Education Centre
Tuesday, November 18, 2025
165A D'Youville Street
Time: 5:45 p.m.

LAND ACKNOWLEDGEMENT

OPENING PRAYER

The Director of Education opened the meeting with a prayer at 6:15 p.m.

ROLL CALL

TRUSTEES: Michael Bellmore
Jody Cameron
Ray Desjardins
Shannon Gouchie
Shirley McKnight
David Akero
Lily Yeomans

OTHERS: Cheryl Ann Corallo
Natasha Folino
Louise Franklin
Morris Hucal
Rebecca Martin
Paul Nalli
Brooklyn Olive
Deanna Parker
Erica Raymond

REGRETS: Nancy Deni

RECORDING SECRETARY: Monique Paquin

APPROVAL OF THE AGENDA:

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

Moved by Michael Bellmore and Seconded by Ray Desjardins	CARRIED
"THAT the agenda be approved as presented."	REG2526-25

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.

BUSINESS

1. Appointment of Scrutineers:

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

2. Election of Chair

Trustee Gouchie nominated Michael Bellmore for the position of Chairperson. 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. Election of Vice-Chair

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

5. Resolution to destroy ballots (if applicable)

There were no ballots to destroy.

6. Authorization of Signing Authority and Bank Loans

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

Moved by Ray Desjardins and Seconded by Jody Cameron	CARRIED
<p>“THAT any two (2) of the following officers: the Chairperson or Vice-Chairperson of the Board, and the Executive Superintendent of Business and Finance and Treasurer or the Secretary of the Board, be authorized to generally transact all banking business of the Sudbury Catholic District School Board as outlined in Section 15 of the General By-Law.”</p> <p>“THAT cheque processing through automated signing and management of the electronic signature file shall follow the recommendations of the Board’s auditors.”</p> <p>“THAT the Chairperson and the Executive Superintendent of Business and Finance and Treasurer of the Board be authorized to borrow from Scotiabank as needed to meet current expenditures of the Board until provincial grants are received, at an interest rate no higher than prime. The total outstanding loan shall not exceed ten million dollars (\$10,000,000) unless otherwise approved by Board resolution.”</p>	REG2526-27

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 Shannon Gouchie and Seconded by Shirley McKnight	CARRIED
"THAT the meeting be adjourned at 6:25 p.m."	REG2526-28

Chairperson

Secretary