



Minutes of the
Regular Board Meeting

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

Tuesday, November 18, 2025
Time: 6:00 p.m.

LAND ACKNOWLEDGMENT

OPENING PRAYER

Trustee Bellmore opened the meeting with the land acknowledgment and a prayer at 6:26 p.m.

ROLL CALL

TRUSTEES: David Akero
Michael Bellmore
Jody Cameron (left at 6:48 p.m.)
Ray Desjardins
Shannon Gouchie
Shirley McKnight
Lily Yeomans

OTHERS: Cheryl Ann Corallo
Natasha Folino
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 Jody Cameron and Seconded by Ray Desjardins	CARRIED
"THAT the agenda be approved as presented."	REG2526-29

NOTICES OF MOTION

There were no notices of motion.

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

PRESENTATIONS

1. Immaculate Conception – Spring Math

J. Cunningham, Principal, Lucette Parent-Mundy, Teacher and 3 students from Immaculate Conception showcased their Spring Math program through demonstrations, testimonials, and an explanation of the program's benefits and their use of Knowledgehook.

DELEGATIONS

There were no delegations.

APPROVAL OF THE MINUTES

1. Regular Board Meeting held October 21, 2025:

The minutes for the Regular Board Meeting held October 21, 2025 were presented.

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

Moved by Shannon Gouchie and Seconded by Shirley McKnight	CARRIED
“THAT the minutes of the Regular Board Meeting held October 21, 2025 be approved as presented.”	REG2526-30

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BUSINESS

1. Financial Statements 2024-2025

The Financial Statements for 2024-2025 were presented.

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

Moved by Ray Desjardins and Seconded by Jody Cameron	CARRIED
“THAT the Sudbury Catholic District School Board accepts the recommendation from the Audit Committee and approves the audited Financial Statements for the year ended August 31, 2025 including the amount identified for appropriation.”	REG2526-31

2. Expenditure Analysis/Variance – October 2025

The Expenditure Analysis/Variance report for October 2025 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 receives October 2025 Variance Report as presented.”	REG2526-32

3. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals

Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals 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 EL50 – Academic Staff Hiring, Promotions and Dismissals as presented.”	REG2526-33

4. Monitoring Report EL10 – Professional Activity Day Plan

Monitoring Report EL10 – Professional Activity Day Plan 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 – PA Day Plan 2025 - 2026 as an item of information.”	REG2526-34

5. Monitoring Report EL10 - Math Action Plan

Monitoring Report EL10 - Math Action Plan 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 the Math Achievement Action Plan for 2025-2026.”	REG2526-35

6. Monitoring Report EL10 - Religion & Family Life

Monitoring Report EL10 - Religion & Family Life 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 accept Monitoring Report EL10 – Religion and Family Life as an item of information.”	REG2526-36

7. Tender 25-26-05 - Window Replacement – Phase 3 (Project 70249)

Tender 25-26-05 for Window Replacement – Phase 3 at the Catholic Education Centre (Project 70249) 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 awards Tender 25-26-05 for window replacement (phase 3) at the Catholic Education Centre to KB Civil Constructors Inc. (Endri Kociu, President), in the amount of \$239,999 and that the Sudbury Catholic District School Board also approve the total project budget of \$332,747, excluding all applicable taxes”.	REG2526-37

8. Catholic Parent Involvement Committee (CPIC) Meeting Minutes – October 27, 2025

The minutes from the Catholic Parent Involvement Committee (CPIC) meeting held on October 27, 2025 were 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 minutes of the Catholic Parent Involvement Committee Meeting held on October 27, 2025.”	REG2526-38

9. Special Education Advisory Committee (SEAC) Meeting Minutes – September 16, 2025

The minutes from the Special Education Advisory Committee (SEAC) meeting held on September 16, 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 Special Education Advisory Committee held on September 16, 2025.”	REG2526-39

REPORTS

1. Report of the Chair/Director

M. Bellmore expressed his appreciation for the important work carried out by the Board and noted that he continues to be impressed by the dedication of our staff and their strong engagement with students and schools. He also shared his optimism regarding a positive outcome for Bill 33; noted that Board Committee reports will be deferred to the January meeting; and highlighted that he had the opportunity to see a St. Albert student receive the Michael Monk Award.

M. Hucal shared that he had the privilege of attending the CVO and When Faith Meets Pedagogy conferences in Toronto, a graduation ceremony at the Sudbury Jail, and several Pilgrimage walks hosted by our schools. He continues to meet with community partners and local clergy, and highlighted several recent initiatives, including the Alpha Youth program at St. Albert, participation in Treaty Recognition Week, Holodomor awareness tours at our four secondary schools, the career fair, and more. He expressed his gratitude to all staff, extending special thanks to the Mental Health team, Superintendents, and the staff at St. Albert and St. Benedict for their work in hosting a delegation from Wales. Lastly, he announced that St. Benedict's junior girls won the NOSSA Championship.

2. Report of the Student Trustee

The Report of the Student Trustee was presented.

3. Monthly Enrolment Report – October 2025

The Monthly Enrolment Report for October 2025 was shared.

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 Ray Desjardins and Seconded by Shirley McKnight	CARRIED
"THAT the meeting be adjourned at 7:46 p.m."	REG2526-40

Chairperson

Secretary