



Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and meaningful partnerships with family, community and the Church.

REGULAR BOARD MEETING
Meeting Report
January 18, 2022

MEETING DATE:	January 18, 2022
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Paul White
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:13 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AMS	<input checked="" type="checkbox"/>	Antonie-Marie Skead	Student Trustee
2.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
3.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
4.	EF	<input checked="" type="checkbox"/>	Elizabeth Favreau	Student Trustee
5.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
6.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
7.	MF	<input checked="" type="checkbox"/>	Maxwell Froese	Student Trustee
8.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
10.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
12.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator, opened the meeting with a Week of Prayer for Christian Unity, bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present.
- COMMITTEE OF THE WHOLE**

Motion #001 Moved by Paul Landry
Seconded by Frank Bastone

Recommendation:

THAT the Board resolve into Committee of the Whole and the meeting be closed to the public in accordance with the provisions of Section 207 (2) of the Education Act, R.S.O. 1990, c.E.2.

Carried.



4. **DECLARATIONS OF PECUNIARY INTEREST - NIL**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #002 Moved by Frank Bastone
Seconded by Paul Landry
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #003 Moved by Anne Sweeney
Seconded by Mike Favreau
Recommendation:
THAT the minutes of the Annual Board Meeting of the Kenora Catholic District School Board of December 14, 2021, be approved as circulated.

Carried.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Understanding Contemporary First Nation, Métis and Inuit Voices – **Dallis Novelli and Julia Tkachuk**
Dallis Novelli, Teacher of Understanding Contemporary First Nation, Métis and Inuit Voices provided a report on the new high school's new Grade 11 English course. The course follows the calls to action from the Truth and Reconciliation Commission and uses Indigenous texts, keynote speakers and videos to allow students to see our history through an Indigenous lens and aligned with the Equity and Inclusive Framework.

Novelli shared samples of student voice and writing throughout the presentation.

8.2 Student Trustee Report

Student Trustees Maxwell Froese, Antoni-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during January. The Student Trustees highlighted the OCSTA Student Trustee Professional Development session, the reopening of schools for in-person learning and the enhanced health and safety protocols, the prayer service for the week of Christian Unity, bus cancellations and the cancellation of exams.



9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

9.2 **Policy**

9.3 **Personnel**

9.3.1 **Principal/Vice Principal Provincial Terms and Conditions – Alison Smith**

Motion #004 Moved by Frank Bastone
Seconded by Jeffrey White

Recommendation:

THAT the Kenora Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendices, dated December 14, 2021, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to the Ontario Catholic School Trustees Association OCSTA.

9.3.2 **Resignation of Ron Schuster – Frank Bastone**

Trustee Frank Bastone provide an employment biography celebrating Ron Schuster's career at the Kenora Catholic District School Board, where he's retiring from the position of Head Custodian at École Ste-Marguerite Bourgeoys.

Motion #005 Moved by Paul Landry
Seconded by Frank Bastone

Recommendation:

THAT the Board accept the resignation of Ron Schuster for the purposes of retirement effective January 31, 2022, with regret.

Carried.



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9.3.3 Director of Education Announcement – **P. White, T. Gallik and M. Favreau**

After 30 years in education and 17 years serving at the Kenora Catholic District School Board, Paul White, Director of Education for the Kenora Catholic District School Board, announced his intent to retire, which will take effect at the end of the 2021 – 2022 School Year on August 31, 2022.

Motion #006 Moved by Mike Favreau

Seconded by Paul Landry

Recommendation:

THAT the Board accept the resignation of Paul White for the purposes of retirement effective August 31, 2022, with regret.

Carried.

9.4 Property

9.5 Finance

9.5.1 2021 – 2022 Revised Estimates – **Alison Smith**

Alison Smith, Superintendent of Business Services, presented the 2021 - 2022 Revised Estimates. Total revenues are \$32,804,158 and estimated expenses are \$33,261,900 providing an annual deficit of (\$457,742). The Board is compliant with the legislation of balanced budget determination.

Motion #007 Moved by Vaughn Blab

Seconded by Mike Favreau

Recommendation:

THAT the Board approve the 2021 – 2022 Revised Estimates as presented.

Carried.

9.6 Program

9.6.1 2021 Director's Annual Report – **Paul White / Trina Henley**

Paul White, Director of Education and Trina Henley, Executive Assistant and Communication Services, provided a report on the [2021 Director's Annual Report](#), sharing the many accomplishments, innovations and achievements of the 2021 school year.

Motion #008 Moved by Paul Landry

Seconded by Mike Favreau

Recommendation:

THAT the Board accept the 2021 Director's Annual Report as presented.

Carried.



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9.6.2 2022 – 2023 School Year Calendar – **Paul White**

Paul White provided a report on the consultation process for the 2022 – 2023 School Year Calendar. The community has two calendar options to review with feedback available until Friday, January 21, 2022.

9.6.3 December Special Education Advisory Committee Report – **A. Sweeney**

Trustee Anne Sweeney provided a report on the December 16, 2021, Special Education Advisory Committee Meeting. Sweeney highlighted guest speaker Michael Jacques was diagnosed with autism and an intellectual disability at a young age. Michael Jacques cannot read or write, but he has written two books and is a proud graduate of the Catholic School System in Ontario and continues to inspire by giving presentations.

9.7 Negotiations

9.8 Other

9.8.1 COVID-19 Update – **Alison Smith**

Alison Smith provided a report on the return to in-person learning on January 15, 2022, and the implementation of the enhanced health and safety protocols.

Smith overviewed the deployment of N95 masks for staff, three-ply cloth masks for students, Rapid Antigen Test and HEPA filters.

As well as the new enhanced mask requirement for Kindergarten students.

9.8.2 2021 OCSTA Trustee Professional Development Report – **Teresa Gallik**

Chair Teresa Gallik provided a report on the January 14, 2022, Ontario Catholic School Trustees' Association professional development session 'Naming and Claiming our Catholic School Identity'.

10. COMMITTEE OF THE WHOLE

Motion #009 Moved by Mike Favreau
Seconded by Vaughn Blab
Recommendation:

THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

Carried.

11. UNFINISHED BUSINESS

12. NEW BUSINESS



13. INFORMATION

13.8.1 2022 Trustee Twinning Report – Paul White

Paul White provided the trustees with a review of the 2022 Trustee Twinning Report.

13.8.2 2022 Board Committees Report – Paul White

Paul White provided the trustees with a review of the 2022 Committees of the Board Report.

13.8.3 2022 Policy Governance Committee Chairs – Paul White

Paul White provided the trustees with a review of the 2022 Policy Governance Committee Chairs.

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

February 1, 2022

March 1, 2022

REGULAR BOARD MEETINGS

February 15, 2022

March 17, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, February 15, 2022, at 11:30 AM

Wednesday, May 4, 2022, at 11:30 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, January 21 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

Friday, February 18 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

St. Thomas Aquinas High School – Monday, January 17 at 6:30 PM

St. Louis Living Arts School – Tuesday, January 18 at 6:30 PM

Pope John Paul II School – Wednesday, January 26 at 6:00 PM

St. John School – Wednesday, February 3, at 6:00 PM

École Ste-Marguerite Bourgeoys – Tuesday, February 22 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2022 Trustee Seminar 'Name it and Claim it' – January 14 – 15, 2022 (VIRTUAL)

OCSTA AGM, Conference and Business Seminar – April 21 – 23, 2022 in Ottawa

CCSTA AGM 'Rejoicing in God's Creation' – June 2 – 4, 2022 in Blue Mountain

15. COMMITTEE OF THE WHOLE



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16. ADJOURNMENT

Motion #010 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:
THAT the meeting adjourn at 8:13 p.m.

Carried.


Chairman


Secretary