



**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.

**SPECIAL BOARD MEETING**  
**Meeting Report**  
 February 23, 2021

MEETING DATE:	February 23, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	12:15 p.m. to 12:32 p.m.

**ATTENDED BY:**

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

**AGENDA**

- OPENING PRAYER** – Teresa Gallik opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Paul Landry was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #020 Moved by Frank Bastone  
 Seconded by Anne Sweeney  
 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.



## 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.

## SPECIAL BOARD MEETING

### Meeting Report

February 23, 2021

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

#### 5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #021 Moved by Anne Sweeney  
Seconded by Jeffrey White  
Recommendation:  
*THAT the agenda be approved as presented.*

*Carried.*

#### 6. CONFIRMATION OF MINUTES

#### 7. BUSINESS ARISING FROM THE MINUTES

#### 8. DELEGATIONS AND PRESENTATIONS

#### 9. POLICY GOVERNANCE:

9.1 Approval of Minutes

9.2 Policy

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.1 Revised 2020 – 2021 School Year Calendar – **Paul White**

Director Paul White updated the Trustees that the five regional school boards are recommending moving the Professional Development day from April to March to add an additional instruction day in April and to accommodate the Ministry of Education postponing the March Break until April 12.

Motion #022 Moved by Frank Bastone  
Seconded by Mike Favreau  
Recommendation:  
*THAT the Kenora Catholic District School Board approve the recommendation to change the professional development day from April 23, 2021 to March 19, 2021 in the 2020 – 2021 school year calendar effective immediately.*

*Carried.*



## 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.

## SPECIAL BOARD MEETING

### Meeting Report

February 23, 2021

9.7 Negotiations

9.8 Other

## 10. COMMITTEE OF THE WHOLE

Motion #023 Moved by Vaughn Blab  
Seconded by Anne Sweeney

*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

## 14. FUTURE MEETINGS

### POLICY GOVERNANCE MEETINGS

February 2, 2021

March 2, 2021

### REGULAR BOARD MEETINGS

February 16, 2021

March 23, 2021

### CATHOLIC PARENT INVOLVEMENT COMMITTEE

February 10, at 11:30 AM at the Catholic Education Centre or virtually

May 12, at 11:30 AM at the Catholic Education Centre or virtually

### SPECIAL EDUCATION ADVISORY COMMITTEE

February 19, at 1:30 PM at the Catholic Education Centre or virtually

### VIRTUAL SCHOOL COUNCIL MEETINGS

St. Isidore Virtual School – March 24 at 6:00 PM

St. John School – April 2 at 6:00 PM

St. Thomas Aquinas High School – April 5 at 6:30 PM

École Ste-Marguerite Bourgeoys – April 6 at 7:00 PM

St. Louis Living Arts School – April 7 at 6:30 PM

Pope John Paul II School – April 28 at 6:00 PM



# 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.

**SPECIAL BOARD MEETING**  
**Meeting Report**  
February 23, 2021

## TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2021 Virtual Annual General Meeting – May 1 from 8:00 AM – 11:00 AM

- Deadline for Receipt of Resolutions – January 29, 2021
- Election for Regional Director Nominations – Deadline April 7, 2021 at 9:00 AM EDT
- Deadline for Assignment of Proxies (via registration) – April 29, 2021 9:00 AM EDT

CCSTA Annual General Meeting and Business Seminar in Saskatoon – June 3 – 6, 2021

## MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

The ministry has established the following dates for submission of financial reports:

Date	Description
August 19, 2020	School board Estimates for 2020–21
November 13, 2020	School board Financial Statements for 2019–20
November 20, 2020	School board Enrolment Projections for 2021–22 to 2024–25
December 15, 2020	School board Revised Estimates for 2020–21
May 14, 2021	School board Financial Report for September 1, 2020, to March 31, 2021

## 15. ADJOURNMENT

Motion #024 Moved by Mike Favreau  
 Seconded by Vaughn Blab  
 Recommendation:  
 THAT the meeting adjourn at 12:32 p.m.

Carried.

  
 Chairman

  
 Secretary