



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
 June 15, 2021

| | |
|----------------------|---------------------------|
| MEETING DATE: | June 15, 2021 |
| LOCATION OF MEETING: | Catholic Education Center |
| SUBJECT OF MEETING: | Regular Board Meeting |
| CHAIR: | Teresa Gallik |
| TRANSCRIBER: | Trina Henley |
| TIME OF MEETING: | 7:00 p.m. – 8:07 p.m. |

ATTENDED BY:

| | INIT | ATTENDANCE | PERSON | TITLE |
|-----|------|-------------------------------------|----------------|-------------------------------------|
| 1. | AS | <input checked="" type="checkbox"/> | Anne Sweeney | Trustee |
| 2. | AS | <input checked="" type="checkbox"/> | Alison Smith | Superintendent of Business Services |
| 3. | MF | <input checked="" type="checkbox"/> | Maxwell Froese | Student Trustee |
| 4. | PE | <input checked="" type="checkbox"/> | Phyllis Elkre | Advisor to the Director |
| 5. | JT | <input checked="" type="checkbox"/> | Julia Tkachuk | Student Trustee |
| 6. | FB | <input checked="" type="checkbox"/> | Frank Bastone | Trustee |
| 7. | JW | <input checked="" type="checkbox"/> | Jeffrey White | Trustee |
| 8. | MF | <input 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 |

AGENDA

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer, bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Mike Favreau was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #059 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.



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REGULAR BOARD MEETING

Meeting Report

June 15, 2021

4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #060 Moved by Anne Sweeney
Seconded by Vaughn Blab
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #061 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:
THAT the minutes of the meeting of the Kenora Catholic District School Board of May 18, 2021, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 St. Thomas Aquinas High School Achieves at Festival de Théâtre de Jeunesse (Nicole Kurtz, James Trudeau and Jeff Sachowski)

Principal Nicole Kurtz, along with Teachers Jeff Sachowski and James Trudeau and students Maddyn Hughes and Tiernyn Hall provided a presentation on the awards the Grade 7 and 8 St. Thomas Aquinas High School French Immersion classes won at the Festival de Théâtre de Jeunesse.

8.2 Introduction of New Student Trustees for the 2021 – 2022 School Year (Julia and Max)

Two new Student Trustees were welcomed to the Boardroom table. Antonie-Marie Skead was elected as the Indigenous Student Trustee, while Elizabeth Favreau was elected as the incoming junior Student Trustee. Maxwell Froese will assume the role of senior mentor Student Trustee.



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REGULAR BOARD MEETING

Meeting Report

June 15, 2021

8.3 Student Trustee Report (Julia and Max)

Student Trustees provided their last report for the 2020 -2021 school year presenting information about the graduation celebration and year end activities. Julia Tkachuk was thanked for her service as an exemplary Catholic role model and student leader.

8.4 Presentation to Student Trustees (Teresa Gallik)

Teresa Gallik shared a heartfelt thank you to Maxwell Froese and Julia Tkachuk for their service during the 2020 – 2021 School Year. Maxwell Froese will assume the senior Student Trustee role.

Julia Tkachuk will graduate in June after serving a two-year term as Student Trustee and will be attending the University of Calgary in the fall to pursue a bachelor's degree in Chemical Engineering.

9. POLICY GOVERNANCE:

9.1 Approval of Minutes

Motion #062 Moved by Paul Landy

Seconded by Vaughn Blab

Recommendation:

THAT the report of the Policy Governance Committee Meeting of June 1, 2021, be approved as circulated.

Carried.

9.2 Policy

9.3 Personnel

9.3.1 Retirement of Bérangère Thibault (Jeffrey White)

Motion #063 Moved by Jeffrey White

Seconded by Frank Bastone

Recommendation:

THAT the Board accept the resignation of Bérangère Thibault for the purposes of retirement effective June 30, 2021, with regret.

Carried.

9.4 Property



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REGULAR BOARD MEETING
Meeting Report
June 15, 2021

9.5 Finance

9.5.1 Borrowing Resolution (Alison Smith)

Motion #064 Moved by Frank Bastone
Seconded by Paul Landry

Recommendation:

THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$5,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.

Carried.

9.6 Program

9.6.1 Special Education Advisory Committee Minutes Report (Anne Sweeney)

Anne Sweeney provided a report of the Special Education Advisory Committee Meeting.

9.6.2 Special Education Annual Review (Andrea Batters)

Andrea Batters, Special Education Coordinator, provided a report on the Special Education Annual Review. The 2021 amendments to the Special Education Plan were approved and will be forwarded to the Ministry of Education before June 30, 2021.

Motion #065 Moved by Anne Sweeney
Seconded by Paul Landry

Recommendation:

THAT the Board approve the 2021 amendments to the Special Education Plan/Manual.

Carried.

Motion #066 Moved by Frank Bastone
Seconded by Vaughn Blab

Recommendation:

THAT the Board forward the 2021 amendments to the Ministry of Education.

Carried.



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REGULAR BOARD MEETING

Meeting Report

June 15, 2021

9.6.3 School Council & Catholic Parent Involvement Committee Reports (Paul White)

Motion #067 Moved by Jeffrey White

Seconded by Frank Bastone

Recommendation:

THAT the Board accept the 2020 – 2021 School Council and Catholic Parent Involvement Committee Reports as presented.

Carried.

9.6.4 Graduation 2021 (Paul White)

Paul White provided a report on the Graduation Celebrations for 2021.

The 2021 graduation celebration for Grade 12 Graduates will be hosted on Tuesday, June 22, under the whitecap pavilion. With the support of the Northwestern Health Unit, maintaining all COVID-19 protocols, St Thomas Aquinas High School has divided their graduating students into two groups and has set a cap of two guests per graduate. Each group will have a 1-hour ceremony focusing on the success and accomplishments of the Grade 12 Graduates.

9.7 Negotiations

9.8 Other

9.8.1 CCSTA Virtual Annual General Meeting Report (June 3 - 4) (Phyllis Eikre)

Phyllis Eikre, Advisor to the Director provided a report on the Canadian Catholic Student Trustees' Association Virtual Annual General Meeting held on June 3 – 4, 2021.

10. COMMITTEE OF THE WHOLE

Motion #068 Moved by Vaughn Blab

Seconded by Frank Bastone

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



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REGULAR BOARD MEETING

Meeting Report

June 15, 2021

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

September 7, 2021

REGULAR BOARD MEETINGS

September 21, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

SPECIAL EDUCATION ADVISORY COMMITTEE

June 18 at 1:30 PM virtually

VIRTUAL SCHOOL COUNCIL MEETINGS

St. John School – June 2 at 6:00 PM

St. Thomas Aquinas High School – September – Date TBD

St. Louis Living Arts School – September – Date TBD

École Ste-Marguerite Bourgeoys – September - Date TBD

Pope John Paul II School – September – Date TBD

St. Isidore Virtual School – September – Date TBD

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

Dates for Submission of Financial Reports

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

| Date | Description |
|-------------------|---|
| June 30, 2021 | School Board Estimates for 2021–22 |
| November 15, 2021 | School Board Financial Statements for 2020–21 |
| November 19, 2021 | School Board Enrolment Projections for 2022–23 to 2025–26 |
| December 15, 2021 | School Board Revised Estimates for 2021–22 |
| May 13, 2022 | School Board Financial Report for September 1, 2021 to March 31, 2022 |



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Meeting Report


June 15, 2021

15. ADJOURNMENT

Motion #069 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:
THAT the meeting adjourn at 8:07 p.m.

Carried.


Chairman


Secretary