



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

June 23, 2021

MEETING DATE:	June 23, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	4:30 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
4.	JW	<input 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 checked="" type="checkbox"/>	Paul Landry	Trustee
8.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
9.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

1. **OPENING PRAYER** – Teresa Gallik opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.

2. **ROLL CALL** – Trustees Anne Sweeney and Jeffrey White were noted as absent with regret.

3. **COMMITTEE OF THE WHOLE**

Motion #070 Moved by Frank Bastone

Seconded by Paul Landry

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**



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5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #071 Moved by Vaughn Blab
Seconded by Frank Bastone
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

9.5.1 2021 – 2022 Budget – Alison Smith

Alison Smith, Superintendent of Business Services provided a presentation on the 2021 – 2022 budget. Smith reported that the board is observing an accumulated surplus at the end of the year of \$5,774,474 and an annual deficit of \$-177,767. The 2021 – 2022 budget is a balanced budget and in compliance with Ministry of Education legislation.

Motion #072 Moved by Mike Favreau
Seconded by Frank Bastone
Recommendation:
THAT the Board approve the 2021 – 2022 budget as presented.

Carried.

9.6 Program

9.7 Negotiations



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9.8 Other

10. COMMITTEE OF THE WHOLE

Motion #073 Moved by Vaughn Blab

Seconded by Paul Landry

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

September 7, 2021

REGULAR BOARD MEETINGS

September 21, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

SPECIAL EDUCATION ADVISORY COMMITTEE

VIRTUAL SCHOOL COUNCIL MEETINGS

St. John School – September – Date TBD

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



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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

15. ADJOURNMENT

Motion #074 Moved by Paul Landry
 Seconded by Frank Bastone
Recommendation:
 THAT the meeting adjourn at 4:53 p.m.


 Chairman


 Secretary