



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
 March 23, 2021

MEETING DATE:	March 23, 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. – 8:24 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 Eikre	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 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

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** – All Trustees were present.



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
March 23, 2021

3. COMMITTEE OF THE WHOLE

Motion #025 Moved by Paul Landry

Seconded by Jeffrey White

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 #026 Moved by Anne Sweeney

Seconded by Jeffrey White

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #027 Moved by Frank Bastone

Seconded by Mike Favreau

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of February 16, 2021 be approved as circulated.

Carried.

Motion #028 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation:

THAT the minutes of the Special Board Meeting of the Kenora Catholic District School Board of February 23, 2021 be approved as circulated.

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.

REGULAR BOARD MEETING

Meeting Report

March 23, 2021

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Supporting Students with Transitions to St. Thomas Aquinas High School – Nicole Kurtz

Principal Nicole Kurtz and the team at St. Thomas Aquinas High School provided a presentation on the various strategies for supporting students with transitions into high school from Grade 6 to Grade 7, as well as from Grade 8 into Grade 9. Information was shared on the virtual Google Classroom established to create a community for Grade 6 students to engage with peers, connect with educators and learn about the high school.

The team also presented information on the Grade 8 Parent Information Night and the variety of opportunities available to help students prepare for the transition into Grade 9.

8.2 New Math Curriculum – Jordan Temple

Jordan Temple, Numeracy Lead, provided a report on the new math curriculum, identifying the last time the Ministry of Education updated the curriculum was in 2005 and prior to that, it was 1996. Social-Emotional Learning and Mathematical Processes are the umbrella over the five math strands. The focus is to promote a positive and healthy mathematical identity for students where they value and appreciate mathematics as a discipline and improve their mindset about numeracy. The five strands are Number, Measurement, Algebra, Data, Spatial Sense and Financial Literacy.

8.3 Student Trustee Report – Julia Tkachuk and Maxwell Froese

Student Trustees Julia Tkachuk and Maxwell Froese provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during March. Students talked about enjoying more mask breaks outside due to the beautiful weather, that there is only 9 days left in the quadmester, and students are preparing for exams. Grade 12 students are completing applications for scholarships and bursaries.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

9.1.1 Approval of Minutes

Motion #029 Moved by Frank Bastone

Seconded by Anne Sweeney

Recommendation:

THAT the report of the Policy Governance Committee Meeting of March 2, 2021 be approved as presented.

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.

REGULAR BOARD MEETING

Meeting Report

March 23, 2021

9.2 Policy

9.2.1 Policy #5 – Trustee Code of Ethics – Phyllis Eikre

Motion #030 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:

THAT the Board approve the review of Policy #5 – Trustee Code of Ethics with no revisions at this time.

Carried.

9.2.2 Policy #13 – Appeals regarding Student Matters – Phyllis Eikre

Motion #031 Moved by Jeffrey White
Seconded by Mike Favreau
Recommendation:

THAT the Board approve the review of Policy #13 – Appeals Regarding Student Matters with no revisions at this time.

Carried.

9.3 Personnel

9.3.1 Resignation of Kelly Sundmark – Jeffrey White

Trustee Jeffrey White presented summary of Kelly Sundmark's 29-year career at the Kenora Catholic District School Board.

Motion #032 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:

THAT the Board approve the resignation of Kelly Sundmark for the purposes of retirement effective June 30, 2021 with regret.

Carried.

9.4 Property

9.5 Finance

9.6 Program

9.7 Negotiations



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

March 23, 2021

9.8 Other

9.8.1 COVID-19 Update – Alison Smith

Alison Smith, Superintendent of Business Services and Kenora Catholic's COVID-19 Lead, shared that the Ministry of Education regional office announced that Shoppers Drug Mart has been identified as a testing partner in the region to offer voluntary asymptomatic testing. There will also be mobile testing available in Red Lake.

Students and staff are doing well, and there are currently no active cases of COVID-19 at the school board.

9.8.2 February 19 Special Education Advisory Committee Minutes – A. Sweeney

The minutes of the February 19 Special Education Advisory Committee Meeting were provided in the Trustees' board meeting package.

9.8.3 2021 Ontario Catholic Student Youth Day Conference (May 5, 2021) – F. Bastone

Trustee Frank Bastone identified that the 2021 Ontario Catholic Youth Day Conference is being held on May 5, 2021, and school boards can arrange for up to 50 students to participate. The theme is Cultivating Relationships with the sub-theme of Nurturing Hope.

Principal Nicole Kurtz identified that this is an opportunity administration at St. Thomas Aquinas High School are exploring and have various ideas on how to accommodate the conference while remaining within the health and safety protocols and cohorting requirements.

10. COMMITTEE OF THE WHOLE

Motion #033 Moved by Anne Sweeney
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



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

March 23, 2021

13. INFORMATION

13.1 OCSTA Student Mental Health and Wellness During a Pandemic: Considerations for Catholic School Board Leaders (March 24, 2021) – T. Gallik

Teresa Gallik provided Trustees with a reminder regarding the Ontario Catholic School Trustees' Association Student Mental Health and Wellness During a Pandemic training on March 24. Trustees are encouraged to register for the session.

13.2 OCSTA Assignment of Proxies for April 6 Policy Governance Meeting - T. Gallik

Chair Teresa Gallik provided Trustees with a reminder to prepare their proxies if they are not able to attend the May 1, 2021 Ontario Catholic School Trustees' Association Annual General Meeting.

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

April 6, 2021

May 4, 2021

June 1, 2021

REGULAR BOARD MEETINGS

March 23, 2021

April 20, 2021

May 18, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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

June 1, at 5:00 PM School Council and Catholic Parent Council Report to Trustees / Policy Governance Committee Meeting to follow

SPECIAL EDUCATION ADVISORY COMMITTEE

March 26, at 1:30 PM at the Catholic Education Centre or virtually

April 30, 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.

REGULAR BOARD MEETING

Meeting Report

March 23, 2021

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Speaker Series: Student Mental Health and Well-being During the Pandemic – Considerations for School Board Leaders (self-register) – March 24 at 6:00 PM

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

- Deadline for Assignment of Proxies (via registration) – April 29, 2021 9:00 AM EDT

2021 Ontario Catholic Student Youth (OCSY) Day Conference (May 5, 2021)

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. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Motion #034 Moved by Paul Landry
 Seconded by Frank Bastone
 Recommendation:
 THAT the meeting adjourn at 8:24 p.m.

Carried.


 Chairman


 Secretary