



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
 November 16, 2021

MEETING DATE:	November 16, 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. – 7:57 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 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 Vaughn Blab was noted as absent with regret.



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Meeting Report

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3. COMMITTEE OF THE WHOLE

Motion #091 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 #092 Moved by Paul Landry
Seconded by Jeffrey White

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #093 Moved by Anne Sweeney
Seconded by Frank Bastone

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of October 19, 2021, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 2021 Count Me In – Student Census Survey – Mariette Martineau

Mariette Martineau, Equity Lead, provided a report on the 2021 Student Census happening on November 22 – 26, 2021. The student census is a requirement of the Ministry of Education and will collect identify-based student data to ensure that programming and resources can be accessed by all students and there are no barriers to students achieving their full academic potential.



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Meeting Report

November 16, 2021

8.2 Student Mental Health Program and Advisors – **Sue Devlin**

Sue Devlin, Mental Health Clinical Lead along with Grade 10 students Molly Hendy and Kaelyn Stasus, from St. Thomas Aquinas High School, provided a report on Kenora Catholic's new Student Mental Health Advisor Initiative which aims to add student voice to mental health conversations and initiatives at the KCDSB.

8.3 Student Trustee Report

Student Trustees Antoni-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High school during November with a look forward to December. The Student Trustees highlighted the completion of exams and the new quad master, Dynamic Directions Career Fair, court sports and hockey, Rock Your Mocs and Louis Riel Day, as well as the Remembrance Day service on November 11.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

Motion #094 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the report of the Policy Governance Committee meeting of November 2, 2021, be approved as circulated.

Carried.

9.2 Policy

9.2.1 Policy #8 – Role of the Vice Chair

Motion #095 Moved by Frank Bastone
Seconded by Mike Favreau

Recommendation:

THAT the Board approve the review of Policy #8 – Role of the Vice Chair with no revisions at this time.

Carried.



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9.2.1 Policy #16: Selection of the Director of Education

Motion #096 Moved by Mike Favreau
Seconded by Frank Bastone
Recommendation:

THAT the Board approve the revisions to Policy #16 – Selection of the Director of Education effective immediately.

Carried.

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.1 New School Logo and Name for Pope John Paul II School – **Tammy Bush and Travis Batters** Principal Tammy Bush, Vice Principal Travis Batters and the School's Student Executive provided a presentation on the school's proposed new name and logos.

Motion #097 Moved by Frank Bastone
Seconded by Jeffrey White
Recommendation:

The Kenora Catholic District School Board recognizes the symbolic significance of naming its schools with a school name that reflects the Roman Catholic community.

The Kenora Catholic District School Board recognizes that Pope John Paul II was canonized in 2014 naming him as Saint John Paul II.

THEREFORE, BE IT RESOLVED THAT the Board approve the renaming of Pope John Paul II School to St. John Paul II School and change the school logo as presented effective immediately.

Carried.

9.6.2 October Special Education Advisory Committee Report – **Anne Sweeney**
Trustee Anne Sweeney provided a report on the highlights of the October Special Education Advisory Committee Meeting.



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9.7 **Negotiations**

9.8 **Other**

10. COMMITTEE OF THE WHOLE

Motion #098 Moved by Anne Sweeney
Seconded by Jeffrey White

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

January 4, 2022

REGULAR BOARD MEETINGS

December 14, 2021

January 18, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, December 15, 2021 at 11:30 AM

Wednesday, February 15, 2022 at 11:30 AM

Wednesday, May 4, 2022 at 11:30 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, November 19 at 1:30 PM at Catholic Education Centre

Friday, December 17 at 1:30 PM at Catholic Education Centre

VIRTUAL SCHOOL COUNCIL MEETINGS

Pope John Paul II School – Wednesday, November 17 at 6:00 PM

École Ste-Marguerite Bourgeoys – Wednesday, November 23 at 6:00 PM

St. John School – Wednesday, December 2 at 6:00 PM

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

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



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TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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

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

16. ADJOURNMENT

Motion #099 Moved by Paul Landry
Seconded by Mike Favreau
Recommendation:
THAT the meeting adjourn at 7:57 p.m.

Carried.


Chairman


Secretary