



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
 September 21, 2021

MEETING DATE:	September 21, 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. – 7:59 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 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 type="checkbox"/>	Mike Favreau	Vice Chair
9.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Advisor to the Director
10.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
11.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
12.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
13.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER and Rite of Commissioning of Student**
 Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer, bringing everyone into the presence of the Lord. Student Trustees, Maxwell Froese, Antonie-Marie Skead and Elizabeth Favreau received their Rite of Commissioning ceremony as the incoming Student Trustees for the 2021 – 2022 School Year.
- ROLL CALL** – Trustees Mike Favreau and Frank Bastone were noted as absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #075 Moved by Anne Sweeney
Seconded by Vaughn Blab
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 #076 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #077 Moved by Jeffrey White
Seconded by Vaughn Blab
Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of June 15, 2021, be approved as circulated.

Carried.

Motion #078 Moved by Anne Sweeney
Seconded by Paul Landry
Recommendation:

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

Carried.

7. BUSINESS ARISING FROM THE MINUTES



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8. DELEGATIONS AND PRESENTATIONS

8.1 Return to School Plan – **Paul White**

Director Paul White provided a review of the Kenora Catholic District School Board's safe reopening plan for the 2021 – 2022 School Year. White overviewed the COVID-19 health and safety requirements and the learning recovery plan.

White also overviewed the confirmation of COVID-19 Screening Process that the board implemented across the system for the first ten days of school.

8.2 2021 Virtual Summer Learning Program – **Jared Ralko**

Jared Ralko, Summer Learning Acting Administrator, provided a report on the successes of the Virtual Summer Learning Program. The program ran from July 5 to July 23, for students in Kindergarten to Grade 8, with over 50 students registered. The program centered on creative learning and building challenges in literacy and numeracy, with lots of opportunities for movement and learning away from computer screens.

8.3 Back to School Reading Boost Program – **Dallis Novelli and Andrea Batters**

Dallis Novelli and Andrea Batters provided a report on Kenora Catholic's first Summer Reading Boost Program. The program aimed to be an inclusive, in-person summer reading boost program that supported students entering grades 2 - 4 in September. The Learning Camp provided students with gap closing, academic literacy boost facilitated by qualified teachers and education assistants. It focused on individualized, blended reading instruction through high interest reading lessons via Lexia Core 5 Reading curriculum.

8.4 Student Trustee Report – **Maxwell Froese, Antonie Marie-Skead and Elizabeth Favreau**

Maxwell, Elizabeth and Antonie-Marie provided their first report to the Board on the opening of the school year and upcoming activities for the month of September.

The students thanked the staff and administration for the smooth transition back to school. Maxwell Froese shared information about the Truth and Reconciliation Day on September 30, with various activities and learning opportunities available for students to participate in. The day will begin with a special prayer service first thing in the morning.



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10. POLICY GOVERNANCE

10.1 Approval of Minutes

Motion #079 Moved by Paul Landry

Seconded by Vaughn Blab

Recommendation:

THAT the report of the Policy Governance Committee meeting of September 7, 2021, be approved as circulated.

Carried.

10.2 Policy

10.3 Personnel

10.3.1 2021 Staffing Report – Alison Smith

Alison Smith provided an overview at each workplace location in the Board of the changes in staffing for the 2021 – 2022 School Year.

10.3.2 Emergency Appointments – Paul White

Motion #080 Moved by Anne Sweeney

Seconded by Vaughn Blab

Recommendation:

THAT the Board authorize the Director of Education to invoke, as required, the emergency procedure (Reg. 298, 21) to appoint a person who is not a teacher or a temporary teacher, if no qualified teacher is available, for a period of 10 days with the option to renew this appointment.

Carried.

10.4 Property

10.5 Finance

10.6 Program

10.6.1 Enrolment Report - A. Smith

Alison Smith provided a report on the Enrolment Summary for the 2021 – 2022 school year. The report compared enrolment from the 2020 – 2021 school year as well as projections.

The board's enrolment has increased by 51 students, and the board has seen growth at all of the schools, with a particular influx at the Junior Kindergarten Level.



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10.7 Negotiations

10.8 Other

- 10.8.1 COVID-19 Update and Immunization Disclosure Policy Update – **A. Smith**
Alison Smith provided a report on the COVID-19 Health and Safety Protocols as well as the newly implemented provincial Immunization Disclosure Policy.

11. COMMITTEE OF THE WHOLE

- Motion #081 Moved by Vaughn Blab
Seconded by Jeffrey White
Recommendation:
THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

Carried.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. INFORMATION

15. FUTURE MEETINGS

16. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

October 5, 2021

November 2, 2021

REGULAR BOARD MEETINGS

October 19, 2021

November 16, 2021

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



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SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, October 15 at 1:30 PM at Catholic Education Centre
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

St. Thomas Aquinas High School – Monday, September 20 at 6:30 PM
Pope John Paul II School – Wednesday, September 30 at 6:00 PM
St. Louis Living Arts School – Tuesday, October 6 at 6:30 PM
École Ste-Marguerite Bourgeoys – Wednesday, October 27 at 6:00 PM
St. John School – Wednesday, November 4 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2021 Fall Regional Meeting – October 1 at 8:00 AM Virtually
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

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

17. COMMITTEE OF THE WHOLE

18. ADJOURNMENT

Motion #082 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:
THAT the meeting adjourn at 7:59 p.m.

Carried.




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Chairman


Secretary