



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 22, 2022

MEETING DATE:	March 22, 2022
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Paul White
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:20 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"/>	Allison 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 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 checked="" type="checkbox"/>	Vaughn Blab	Trustee

- OPENING PRAYER** – Mariette Martineau opened the meeting in prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present. Maxwell Froese was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #020 Moved by Paul Landry
 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.



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4. **DECLARATIONS OF PECUNIARY INTEREST - NIL**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

The agenda was amended with the addition of item 12.1 2022 Trustee Determination.

Motion #021 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:
THAT the agenda be approved as amended.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #022 Moved by Jeffrey White
Seconded by Frank Bastone
Recommendation:
THAT the minutes of the Board Meeting of the Kenora Catholic District School Board of February 15, 2022, be approved as circulated.

Carried.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Supporting Students with Transitions to St. Thomas Aquinas High School – **K. Hughes and Team**

The St. Thomas Aquinas High School team, Principal Kylie Hughes, Vice Principal Erin Hercun and Grade 7/8 Area Chair Jeff Sachowski, provided a presentation on the various strategies the school is implementing for supporting students with transitions into high school from Grade 6 to Grade 7.

8.2 French Language Initiative – **A. Sachowski and H. Aitken**

Hilary Aitken, Principal and Andrea Sachowski, Vice Principal, reported on Kenora Catholic's French Language Framework. The Framework has three main goals - increasing student confidence, proficiency, and achievement, increasing student and educator proficiency and engagement and increasing the retention of students staying in French as a Second Language until Graduation.



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8.3 Student Trustee Report – **Student Trustees**

Student Trustees, Antonie-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during March. Student Trustees reported that everyone is feeling refreshed and re-energized from March Break. Students are enjoying the relaxation of health and safety protocols, particularly the lifting of masks and being able to see smiles again from their teachers and classmates. They are also enjoying sports, assemblies and are looking forward to graduation and year-end celebrations being in-person and back normal.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

9.2 **Policy**

9.3 **Personnel**

9.4 **Property**

9.4.1 **Energy Efficiency Report – A. Smith**

Alison Smith, Superintendent of Business Services, provided a report on the Board's Energy Efficiency Program highlighting conservation goals, regulations, and upgrades to facilities as per Ontario regulation, 507/18.

9.4.2 **2019 – 2024 Capital Plan – A. Smith**

Alison Smith presented the 2019 – 2024 Capital Plan, identifying that the Board is currently in year three of a five-year Capital Plan.

The plan has 55 projects, including completed projects from 2019 – 2020 and 2020 - 2021. For the 2019 - 2021 fiscal years, the Board has received \$5,459,637 for School Condition Improvement and School Renewal Capital funding. The projects identified as completed had total project costs of \$2,224,307.

Motion #023 Moved by Frank Bastone

Seconded by Vaughn Blab

Recommendation:

THAT the Board accept the 2019 – 2024 Capital Plan as presented.

Carried.



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9.5 Finance

9.5.1 2022 - 23 Grants for Student Needs Funding – **A. Smith**

Alison Smith provided an overview of the 2022 - 2023 Grants for Student Needs (GSN) that was announced by the Ministry of Education on February 17. Smith reported that the GSN is increasing 2.7 per cent, while the per-pupil funding is projected to be \$13,059 in 2022 – 2023.

9.6 Program

9.7 Negotiations

9.8 Other

9.8.1 Special Education Advisory Committee Report for February – **A. Sweeney**

Anne Sweeney provided a report on the February 18, 2022, Special Education Advisory Committee Meeting with a presentation from École Ste-Marguerite Bourgeoys. The presentation highlighted the reading programs that were implemented at the school this year - Empower Reading and Bridge the Gap Program.

9.8.2 COVID-19 Update – **Alison Smith**

Alison Smith reported that there are significant COVID-19 restriction changes announced by the Ministry of Education that came into effect on March 21. The majority of the restrictions, such as masking and cohorting have been lifted.

10. COMMITTEE OF THE WHOLE

Motion #024 Moved by Paul Landry
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



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12. NEW BUSINESS

12.1 2022 Trustee Determination

Paul White, Director of Education, provided a report on the 2022 Trustee Determination for the Kenora Catholic District School Board. Trustee Determination is in accordance with Section 9 of the Ontario Regulation 412/00.

12.1.1 Designation of Low Population Areas

Motion #025 Moved by Frank Bastone
Seconded by Vaughn Blab

Recommendation:

THAT the Board does not designate any low population areas for the October 24, 2022, elections.

12.1.2 2022 Trustee Determination

Motion #026 Moved by Mike Favreau
Seconded by Anne Sweeney
Recommendation:

THAT the Board accept the Trustee Determination for the October 24, 2022, elections as five (5) Trustees for Kenora, Ontario and one (1) Trustee for Red Lake, Ontario.

Carried.

13. INFORMATION

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

April 5, 2022 (Chair: Jeffrey White)

May 3, 2022 (Chair: Paul Landry)

June 7, 2022 (Chair: Frank Bastone)

REGULAR BOARD MEETINGS

April 19, 2022

May 17, 2022

June 21, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, May 4, 2022 at 11:30 AM



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SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, March 25 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

- St. Louis Living Arts School – Tuesday, April 12 at 6:30 PM
- St. Thomas Aquinas High School – Monday, April 19 at 6:30 PM
- St. John School – Wednesday, April 20, at 6:00 PM
- École Ste-Marguerite Bourgeoys – Wednesday, April 20 at 6:00 PM
- St. John Paul II School – Wednesday, May 25 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

- 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

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. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Motion #027 Moved by Paul Landry
 Seconded by Jeffrey White
 Recommendation:
 THAT the meeting adjourn at 8:20 p.m.


 Chairperson

Carried.


 Secretary