



## 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 community and family.

## Board Meeting Agenda

By order of the Chair, Teresa Gallik, the regular meeting of the Kenora Catholic District School Board will be held **Tuesday, May 17, 2022**, at the Catholic Education Centre and virtually via Microsoft Teams. The meeting will start at 6:30 p.m. **The public meeting will commence at 7:00 p.m.**

### AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

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.

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Board Meeting of the Kenora Catholic District School Board of April 19, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Building Cultural Connections for First Nation Students – **C. Glazier and the SJS Team**

8.2 Introduction of New Student Trustees for 2022 – 2023 – **Student Trustees**

8.3 Student Trustee Report – **Student Trustees**



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### 9. POLICY GOVERNANCE

#### 9.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee meeting of May 3, 2022, be approved as circulated.

#### 9.2 Policy

##### 9.2.1 Policy #14 – Hearings Regarding Teacher Termination – **P. Eikre**

Recommendation:

THAT the Board approve the review of Policy #14 – Hearings Regarding Teacher Termination with no revisions at this time.

##### 9.2.2 Policy #19 – Trustee Honorarium and Expenses – **P. Eikre**

Recommendation:

THAT the Board approve the creation of Policy #19 – Trustee Honorarium and Expenses from Policy #9 – Board Operations effective immediately.

##### 9.2.3 Policy #20 – Delegations to the Board – **P. Eikre**

Recommendation:

THAT the Board approve the creation of Policy #20 – Delegations to the Board from Policy #9 – Board Operations effective immediately.

##### 9.2.4 Policy #21 – Community Relations – **P. Eikre**

Recommendation:

THAT the Board approve the creation of Policy #21 – Community Relations from Policy #9 – Board Operations effective immediately.

#### 9.3 Personnel

##### 9.3.1 Catholic Principal Council of Ontario - Principal of the Year – **P. White**

##### 9.3.2 Occupational Health & Safety Committee Report for 2021 – 2022 – **A. Smith**

Recommendation:

THAT the Board accept the 2021 – 2022 Occupational Health and Safety Committee Report as presented.



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### 9.4 Property

### 9.5 Finance

### 9.6 Program

#### 9.6.1 Special Education Annual Review – **A. Batters**

#### Recommendation:

*THAT the Board approve the 2022 amendments to the Special Education Plan and forward the amendments to the Ministry of Education.*

### 9.7 Negotiations

### 9.8 Other

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

#### 9.8.2 OCSTA 92 Annual General Meeting and Conference Report – **T. Gallik**

#### 9.8.3 System Retreat – **N. Kurtz**

#### 9.8.4 2022 Municipal and School Trustee Election – **P. White**

## 10. COMMITTEE OF THE WHOLE

#### Recommendation:

*THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.*

## 11. UNFINISHED BUSINESS

## 12. NEW BUSINESS

## 13. INFORMATION

## 14. FUTURE MEETINGS

### **POLICY GOVERNANCE MEETINGS**

May 3, 2022 (Chair: Paul Landry)

June 7, 2022 (Chair: Frank Bastone)

### **REGULAR BOARD MEETINGS**

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. John School – Wednesday, April 20, at 6:00 PM

St. Thomas Aquinas High School – Monday, April 19 at 6:30 PM

École Ste-Marguerite Bourgeoys – Tuesday, April 20 at 6:00 PM

Pope 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

### 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, 2022	School Board Estimates for 2022–23
November 15, 2022	School Board Financial Statements for 2021–22
December 15, 2022	School Board Revised Estimates for 2022–23
May 15, 2023	School Board Financial Report for September 1, 2022 to March 31, 2023

### 15. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at \_\_\_\_\_ p.m.