



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

April 19, 2022

MEETING DATE:	April 19, 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. – 8:17 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 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

1. **OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
2. **ROLL CALL** – Trustees Vaughn Blab and Frank Bastone were noted as absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #028 Moved by Paul Landry
Seconded by Anne Sweeney

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 #029 Moved by Paul Landry
Seconded by Jeffrey White

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #030 Moved by Mike Favreau
Seconded by Anne Sweeney

Recommendation:

THAT the minutes of the Board Meeting of the Kenora Catholic District School Board of March 22, 2022, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Mental Health Strategy – **S. Devlin**

Sue Devlin, Mental Health Clinical Supervisor, provided an overview of the Board's Mental Health Strategy which is focused on supporting students throughout the pandemic.

Devlin presented that the focus of the plan is to use resources wisely and effectively and upstream programming for early intervention and prevention, with the aim of providing the right services at the right time and place, where it's needed most and by the right person.



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8.2 Early Years Community Project – **M. Buffett**

Marnie Buffett, Early Years Coordinator, presented the Early Years Community Project. The project aims to celebrate the thinking and learning of our community's youngest citizens, bring together community partners and families with a focus on nurturing relationships, growing the community's sense of being stakeholders in the education of youngest learners with a mission of joy.

8.3 Student Trustee Report – **Student Trustees**

Student Trustees Maxwell Froese, Antonie-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during April. Student Trustees reported that midterms just finished, and now everyone is looking forward to the next half of the semester.

Student Trustee elections are happening in April. Nominations opened on April 13, and close on April 22 and elections are being held on April 26. Students are very excited to see who will be joining them at the boardroom table as a Student Trustee.

April was filled with lots of excitement for school sports with NorWOSSA finals.

Students are looking forward to a prom and regular graduation and thanked staff for their hard work in planning these events.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Motion #031 Moved by Anne Sweeney
Seconded by Mike Favreau

Recommendation:

THAT the report of the Policy Governance Committee meeting of April 5, 2022, be approved as circulated.

Carried.



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9.2 Policy

9.2.1 Policy #2 – Board Job Description – **P. Eikre**

Motion #032 Moved by Paul Landry
Seconded by Jeffrey White

Recommendation:

THAT the Board approve the revisions to Policy #2 Board Job Description effective immediately.

Carried.

9.2.2 Policy #9 – Board Operations – **P. Eikre**

Motion #033 Moved by Mike Favreau
Seconded by Jeffrey White

Recommendation:

THAT the Board approve the revisions to Policy #9 – Board Operations effective immediately.

Carried.

9.2.3 Policy #15 – Pupil Accommodation Review – **P. Eikre**

Motion #034 Moved by Anne Sweeney
Seconded by Paul Landry

Recommendation:

THAT the Board approve the revisions to Policy #15 – Pupil Accommodation Review effective immediately.

Carried.

9.3 Personnel

9.3.1 Director of Education Appointment – **T. Gallik**

Motion #035 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the Board appoint Nicole Kurtz as the Director of Education and Secretary-Treasurer of the Kenora Catholic District School Board effective September 1, 2022, in accordance with the terms and conditions agreed to by Nicole Kurtz and the Kenora Catholic District School Board.

Carried.



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9.3.2 Resignation of Chuck Manson – **F. Bastone**

Motion #036 Moved by Mike Favreau
Seconded by Anne Sweeney

Recommendation:

THAT the Board accept the resignation of Chuck Manson effective March 31, 2022, for the purposes of retirement, with regret.

Carried.

9.3.3 Resignation of Theresa Clarke – **J. White**

Motion #037 Moved by Jeffrey White
Seconded by Mike Favreau

Recommendation:

THAT the Board accept the resignation of Theresa Clarke effective June 24, 2022, for the purposes of retirement, with regret.

Carried.

9.3.4 Resignation of Tracey Bernie – **P. Landry**

Motion #038 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the Board accept the resignation of Tracey Bernie effective June 24, 2022, for the purposes of retirement, with regret.

Carried.

9.3.5 Resignation of Penny Parameter – **A. Sweeney**

Motion #039 Moved by Anne Sweeney
Seconded by Jeffrey White

Recommendation:

THAT the Board accept the resignation of Penny Parameter effective June 24, 2022, for the purposes of retirement, with regret.

Carried.



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9.4 Property

9.5 Finance

9.6 Program

9.7 Negotiations

9.8 Other

9.8.1 2022 Municipal and School Board Elections – **P. White**

Director Paul White provided a presentation on the 2022 Municipal and School Board Elections that are happening on October 24, 2022. Nominations for the office of School Board Trustee opens on May 2 and closes on August 19.

Trustees are elected for a four-year term. The next term of office is November 15, 2022, to November 14, 2026.

Catholic School Board Trustees are members of our school board and play an important role in the overall governance of the School Board. A Trustee's role is to maintain a focus on student achievement, well-being and equity and to participate in making decisions that benefit all students while representing the interests of parents/guardians, students and the communities in which they serve.

9.8.2 Ontario Catholic Student Youth Day – May 4 Virtual Event for Students – **P. White**

Paul White reported that the Ontario Catholic School Trustees' Association is hosting a virtual Ontario Catholic Student Youth Day conference during Catholic Education Week on May 4.

All existing Student Trustees and incoming Student Trustees are encouraged to attend.

9.8.3 Special Education Advisory Committee Report for April – **T. Gallik**

Teresa Gallik provided a report on the March 25 Special Education Advisory Committee Meeting with a presentation from St. John Paul II School. The school presentation was on the Lexia Core5 web-based Reading Program, which provides a systematic and structured approach to six critical areas of reading. It creates personalized learning pathways for all students that align to rigorous standards.



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10. COMMITTEE OF THE WHOLE

Motion #040 Moved by Mike Favreau
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

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

Year End School Council and Catholic Parent Involvement Presentation June 7 at 5:00 PM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, April 29 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

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 – Tuesday, April 20 at 6:00 PM

St. Louis Living Arts School – Tuesday, May 17 at 6:30 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

Catholic Education Week 2022 Province Wide Mass May 4 at 9:00 AM

Live Stream Link: [Livestream - St. Michael's Cathedral Basilica \(stmichaelscathedral.com\)](https://www.stmichaelscathedral.com)

OCSTA Catholic Student Youth Day – Virtual Event for Students – May 4



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System Retreat at St. Thomas Aquinas High School - May 7 at 8:30 AM at STAHS

CCSTA AGM 'Rejoicing in God's Creation' – June 2 – 4, 2022 in Blue Mountain

Dates for Submission of Financial Reports

15.

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

Motion #041 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:
THAT the meeting adjourn at 8:17 p.m.

Carried.


Chairperson


Secretary