



# 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**  
**May 17, 2022**

MEETING DATE:	May 17, 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. – 8:02 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"/>	Allson 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 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 Coordinator, opened the meeting with meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Jeffrey White and Vaughn Blab were noted as absent with regret.



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### 3. COMMITTEE OF THE WHOLE

Motion #042 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 #043 Moved by Paul Landry

Seconded by Mike Favreau

Recommendation:

*THAT the agenda be approved as presented.*

*Carried.*

### 6. CONFIRMATION OF MINUTES

Motion #044 Moved by Frank Bastone

Seconded by Anne Sweeney

Recommendation:

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

*Carried.*

### 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**

Principal Corinna Glazier, along with Lexi McLeish, First Nations Life Skills Coach, Grade 4 student Rayne Childforever and Grade 6 student Graham Cockcroft provided a presentation on St. John School's program called Building Cultural Connections for First Nation students. The program has been at the school for a year and aims to bring cultural connections to students while increasing attendance, achievement, and student engagement.



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- 8.2 Introduction of New Student Trustees for 2022 – 2023 – **Student Trustees**  
Student Trustees Maxwell Froese, Elizabeth Favreau, and Antonie-Marie Skead introduced and welcomed the new Student Trustees for the 2022 – 2023 school year. Josh Pitt and Zhaawan Kavanaugh were congratulated and formally introduced to the Board of Trustees at the meeting.
- 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 May. Student Trustees reported that the school atmosphere is very positive and bright with many activities such as prom, culminating, exams, and graduation coming up, and everyone is busy in preparation.

## 9. POLICY GOVERNANCE

### 9.1 Approval of Minutes

Motion #045 Moved by Mike Favreau  
Seconded by Paul Landry  
Recommendation:  
THAT the report of the Policy Governance Committee meeting of May 3, 2022, be approved as circulated.

Carried.

### 9.2 Policy

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

Motion #046 Moved by Frank Bastone  
Seconded by Anne Sweeney  
Recommendation:  
THAT the Board approve the review of Policy #14 – Hearings Regarding Teacher Termination with no revisions at this time.

Carried.

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

Motion #047 Moved by Mike Favreau  
Seconded by Paul Landry  
Recommendation:  
THAT the Board approve the creation of Policy #19 – Trustee Honorarium and Expenses from Policy #9 – Board Operations effective immediately.

Carried.



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

Motion #048 Moved by Frank Bastone

Seconded by Anne Sweeney

Recommendation:

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

Carried.

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

Motion #049 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation:

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

Carried.

## 9.3 Personnel

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

Director Paul White presented that Corinna Glazier, Principal of St. John School, received the Principal of the Year Award from the Catholic Principals' Council of Ontario.

White presented that Corinna is a Catholic leader and role model at St. John School and within the Kenora Catholic District School Board. The recognition from her colleagues and the Catholic Principals' Council of Ontario is very well deserved. On behalf of our Catholic Board, I would like to formally congratulate you on behalf of our entire team for this huge accomplishment.

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

Alison Smith presented the 2021 - 2022 Occupational Health and Safety Committee Report overviewing the activities of the committee. Smith presented that since April 2019, the committee has been designed so that each workplace location has its own committee and membership structure. The committees aim to meet a minimum of four times per year to ensure the health and safety of students and staff by doing monthly workplace inspections and identifying, accessing, and resolving risks and safety implications.

The focus of the committee has been to recertify staff on First Aid Training certification.



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Motion #50 Moved by Frank Bastone  
Seconded by Mike Favreau  
Recommendation:  
THAT the Board accept the 2021 – 2022 Occupational Health and Safety Committee Report as presented.

Carried.

### 9.4 Property

### 9.5 Finance

### 9.6 Program

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

Andrea Batters, Special Education Coordinator, provided a report on the Special Education Annual Review. The 2022 amendments to the Special Education Plan were approved and will be forwarded to the Ministry of Education by June 30, 2022.

Motion #051 Moved by Anne Sweeney

Seconded by Paul Landry

Recommendation:

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

Carried.

### 9.7 Negotiations

### 9.8 Other

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

Anne Sweeney provided a report on the April 29, Special Education Advisory Committee (SEAC) Meeting with a presentation from St. Thomas Aquinas High School. The presentation overviewed the many components of St. Thomas Aquinas High School's special education supports for students. Supports focus on meeting the diverse needs of the student population, while balancing inclusionary practices and alternative programs centered on literacy, social-emotional learning, life skills programming, life skills programming and collaboration with Board and community programs needs of the diverse population.



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- 9.8.2 **OCSTA 92 Annual General Meeting and Conference Report – T. Gallik**  
Chair Teresa Gallik provided a report on the Ontario Catholic School Trustees' Association AGM and Conference that was held in Ottawa in April. The theme of the conference was communities of faith and resilience. Gallik and Bastone provided highlights from the conference.
- 9.8.3 **System Retreat – N. Kurtz**  
Superintendent of Instructional Services Nicole Kurtz provided an overview of the System Retreat that was held on Saturday, May 7, at St. Thomas Aquinas High School. The keynote speaker at the retreat was Father Bill Cain, a Jesuit priest from New York. Father Cain is a playwright and has written scripts for TV and theatre as well as a book called The Diary of Jesus Christ.
- 9.8.4 **2022 Municipal and School Trustee Election – 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.

## 10. COMMITTEE OF THE WHOLE

- Motion #052 Moved by Mike Favreau  
Seconded by Frank Bastone  
Recommendation:  
*THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.*

*Carried.*

## 11. UNFINISHED BUSINESS

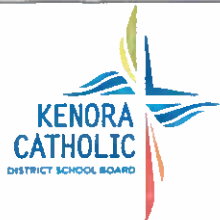
## 12. NEW BUSINESS

## 13. INFORMATION

## 14. FUTURE MEETINGS

### POLICY GOVERNANCE MEETINGS

June 7, 2022 (Chair: Frank Bastone)



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### REGULAR BOARD MEETINGS

June 21, 2022

### CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, May 4, 2022 at 11:30 AM

### SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, June 17 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



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### 15. ADJOURNMENT

Motion #053 Moved by Paul Landry  
Seconded by Anne Sweeney  
Recommendation:  
THAT the meeting adjourn at 8:02 p.m.

  
Chairperson

Carried.

  
Secretary/Treasurer