



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.

SPECIAL BOARD MEETING Meeting Report June 14, 2022

MEETING DATE:	June 14, 2022
LOCATION OF MEETING:	Virtually via Microsoft Teams / Catholic Education Centre
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	12:00 p.m. – 12:14 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
4.	JR	<input checked="" type="checkbox"/>	Jamey Robertson	Superintendent of Instructional Services
5.	JW	<input type="checkbox"/>	Jeffrey White	Trustee
6.	MF	<input type="checkbox"/>	Mike Favreau	Vice Chair
7.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Superintendent of Instructional Services
8.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
9.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
10.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
11.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Teresa Gallik opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustees Frank Bastone and Vaughn Blab were noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #054 Moved by Frank Bastone
 Seconded by Paul Landry
 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



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.

SPECIAL BOARD MEETING
Meeting Report
June 14, 2022

Carried.

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

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #055 Moved by Vaughn Blab
Seconded by Anne Sweeney
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. **CONFIRMATION OF MINUTES**

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

9.2 Policy

9.3 Personnel

9.4 Property

9.4.1 St. John School Roof Repair Capital Tender – **A. Smith**

Motion #056 Moved by Frank Bastone
Seconded by Vaughn Blab
Recommendation:
THAT the Board approve the tender received in the amount of \$904,100.00 exclusive of G.S.T. from M Builds (NWO) Limited Partnership by its general partner 5404622 Manitoba Ltd. for the St. John School Roof Repair Capital Project.

Carried.

9.5 Finance

9.6 Program

9.7 Negotiations



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.

SPECIAL BOARD MEETING
Meeting Report
June 14, 2022

9.8 Other

10. COMMITTEE OF THE WHOLE

Motion #057 Moved by Anne Sweeney
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

15. ADJOURNMENT

Motion #058 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:
THAT the meeting adjourn at 12:14 p.m.

Carried.


Chairperson


Secretary/Treasurer