



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, September 20, 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 AND RITE OF COMMISSIONING OF STUDENT TRUSTEES**

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 THE AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of June 21, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 2022 Summer Learning Programs – **Jared Ralko and Bob Kowal**

8.2 Kenora Catholic Custom APP – **Grace Dunford, Rikki Watson, and Trina Henley**

8.3 Student Trustee Report – **Elizabeth Favreau, Zhaawan Kavanaugh, and Joshua Pitt**



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10. POLICY GOVERNANCE

10.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee meeting of September 13, 2022, be approved as circulated.

10.2 Policy

10.3 Personnel

10.3.1 2022 Staffing Report – **Alison Smith**

10.3.2 Emergency Appointments – **Nicole Kurtz**

Recommendation:

THAT the Board authorize the Director of Education to invoke, as required, the emergency procedure (Reg. 298, 21) to appoint a person who is not a teacher or a temporary teacher, if no qualified teacher is available, for a period of 10 days with the option to renew this appointment.

10.4 Property

10.5 Finance

10.6 Program

10.6.1 Enrolment Report - **A. Smith**

10.7 Negotiations

10.8 Other

10.5.1 Trustee Representatives on the Internal Audit Committee – **N. Kurtz**

Recommendation:

THAT the Kenora Catholic District School Board appoint Paul Landry and Teresa Gallik as Trustee Representatives on the Internal Audit Committee effective immediately.



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10.5.2 Elections Compliance Audit Committee 2022 – 2026 – **A. Smith**

Recommendation:

THAT the Kenora Catholic District School Board approve the agreement to establish an Elections Compliance Audit Committee with the Rainy River District School Board, Keewatin-Patricia District School Board, and Northwest Catholic District School Board and the Chair and Director of Education be authorized to execute the agreement on behalf of the Board.

Recommendation:

THAT the Kenora Catholic District School Board appoint Richard Findlay, Keewatin-Patricia District School Board, Laura Mills, Northwest Catholic District School Board, Meghan Cox, Rainy River District School Board and Alison Smith, Kenora Catholic District School Board to the Elections Compliance Audit Committee to serve the Kenora Catholic District School Board for the term of office commencing November 15, 2022 – November 14, 2026.

10.5.3 Special Education Advisory Committee Report for June 2022 – **A. Sweeney**

11. **COMMITTEE OF THE WHOLE**

Recommendation:

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

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **INFORMATION**

15. **FUTURE MEETINGS**

16. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

October 4, 2022

November 1, 2022

December 5, 2022

January 3, 2023

February 7, 2023



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REGULAR BOARD MEETINGS

October 18, 2022
November 15, 2022 (Inaugural Board Meeting)
December 13, 2022
January 17, 2023
February 21, 2023

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, October 19, 2022, at 11:30 AM
Wednesday, February 15, 2023, at 11:30 AM
Wednesday, May 10, 2023, at 11:30 AM
Tuesday, June 6 School Council & Catholic Parent Involvement Committee Report at 5:00 PM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 23 at 1:30 PM
Friday, October 21 at 1:30 PM
Friday, November 18 at 1:30 PM
Friday, December 9 at 1:30 PM
Friday, January 20 at 1:30 PM
Friday, February 17 at 1:30 PM

SCHOOL COUNCIL MEETINGS

St. John School – September 13 at 6:00 PM
St. John Paull II School – September 13 at 6:00 PM
St. Thomas Aquinas High School – September 19 at 7:00 PM
St. Louis Living Arts School – September 20 at 6:30 PM
École Ste-Marguerite Bourgeoys – September 28 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Incoming Board of Trustees Retreat and Onboarding – Saturday, October 29 at 12:00 PM
OCSTA Catholic Trustees Seminar January 20 – 21, in Toronto
OCSTA Annual General Meeting and Conference – April 27 – 28, in Toronto



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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, 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

17. **COMMITTEE OF THE WHOLE**

18. **ADJOURNMENT**

Recommendation:

THAT the meeting adjourn at _____ p.m.