



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
 June 21, 2022

MEETING DATE:	June 21, 2022
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 7:41 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 checked="" type="checkbox"/>	Frank Bastone	Trustee
6.	JP	<input checked="" type="checkbox"/>	Josh Pitt	Incoming Student Trustee
7.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
8.	MF	<input checked="" type="checkbox"/>	Maxwell Froese	Student Trustee
9.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
10.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
11.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
12.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
13.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee
14.	ZK	<input checked="" type="checkbox"/>	Zhaawan Kavanaugh	Incoming Student Trustee

AGENDA

1. **OPENING PRAYER** - Trustees opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.

2. **ROLL CALL** – All Trustees were present.



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Meeting Report
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3. COMMITTEE OF THE WHOLE

Motion #059 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 #060 Moved by Frank Bastone
Seconded by Jeffrey White
Recommendation:

THAT the agenda be approved as presented/amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #061 Moved by Anne Sweeney
Seconded by Paul Landry
Recommendation:

THAT the minutes of the Board Meeting of May 17, 2022, be approved as circulated.

Carried.

Motion #062 Moved by Frank Bastone
Seconded by Mike Favreau
Recommendation:

THAT the minutes of the Special Board Meeting of June 14, 2022, be approved as circulated.

Carried.



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Meeting Report
June 21, 2022**

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Student Trustee Report – Student Trustees

Student Trustees Maxwell Froese, Antonie-Marie Skead and Elizabeth Favreau provided their final report for the 2022 – 2023 School Year. They reported that students enjoyed their first prom in many years. The school recently hosted its first Annual School Pride Walk and recently held the athletics banquet, and spring feast and pow wow.

Students in Grades 9 – 12 are completing exams and looking forward to summer vacation. The Graduation ceremony is on June 22 at 7:00 PM under the Whitecap Pavilion.

Elizabeth thanked Maxwell and Antonie-Marie for their service as Student Trustees. The students also thanked Director Paul White for his support and for being a role model and leader in the school community, advocating for sports, drama, the indigenous community and the Catholic faith.

8.2 Presentation to Student Trustees – Teresa Gallik

Chair Teresa Gallik presented Elizabeth, Maxwell and Antonie-Marie with a stained glass cross and thanked them for their leadership not only in the boardroom but also in the school and the community.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

Motion #063 Moved by Anne Sweeney
Seconded by Mike Favreau
Recommendation:

THAT the report of the Policy Governance Committee meeting of June 7, 2022, be approved as circulated.

Carried.

9.2 Policy

9.2.1 Policy #9 – Board Operations – P. Eikre

Motion #064 Moved by Frank Bastone
Seconded by Paul Landry
Recommendation:

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

Carried.



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Meeting Report
June 21, 2022

9.2.2 Policy #18 – Catholic Student Trustees – P. Eikre

Motion #065 Moved by Vaughn Blab
Seconded by Mike Favreau
Recommendation:

THAT the Board approve the creation of Policy #18 – Catholic Student Trustees from Policy #9 – Board Operations effective immediately.

Carried.

9.2.3 Policy #22 – Finance, Consulting and Capital – P. Eikre

Motion #066 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:

THAT the Board approve the creation of Policy #22 – Finance, Consulting and Capital from Policy #9 – Board Operations effective immediately.

Carried.

9.3 Personnel

9.3.1 Resignation of Judy Zilinski

Motion #067 Moved by Mike Favreau
Seconded by Paul Landry
Recommendation:

THAT the Board approve the resignation of Judy Zilinski for the purposes of retirement effective June 24, 2022, with regret.

Carried.

9.4 Property



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REGULAR BOARD MEETING
Meeting Report
June 21, 2022

9.5 Finance

9.5.1 2022 – 2023 Budget – **A. Smith**

Alison Smith, Superintendent of Business Services provided a presentation on the 2022 – 2023 budget. Smith reported that the Board is estimating revenues of \$32,860,298 and expenses of \$33,005,504, and is projecting an annual deficit of \$145, 206.

The Board must comply with the balanced budget determination allowing the Board to operate a 1% operating deficit. Smith reported that the deficit is created by a shortfall in transportation funding.

The 2022 – 2023 budget is a balanced budget and in compliance with Ministry of Education legislation.

Motion#068 Moved by Frank Bastone
Seconded by Jeffrey White
Recommendation:
THAT the Board approve the 2022 – 2023 Budget as presented.

Carried.

9.5.2 Borrowing Resolution – **A. Smith**

Motion #069 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:
THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$5,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.

Carried.

9.6 Program

9.6.1 School Council & Catholic Parent Involvement Committee Report – **P. White**

Motion #070 Moved by Mike Favreau
Seconded by Anne Sweeney
Recommendation:
THAT the Board accept the 2021 – 2022 School Council and Catholic Parent Involvement Committee Reports as presented.

Carried.



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Meeting Report
June 21, 2022

9.6.2 Graduation 2022 – P. White

Paul White reported that the Graduation Celebration is happening on Wednesday, June 21, under the Whitecap Pavilion at 7:00 PM. This is the first in-person graduation celebration in a few years.

Friends and family are welcome to attend the celebration.

White congratulated all graduates and thanked the staff, students and parents for their dedication to student achievement.

9.7 Negotiations

9.8 Other

9.8.1 Special Education Advisory Committee Report for May – A. Sweeney

Trustee Anne Sweeney provided a report on the Special Education Advisory Committee Meeting of May 17, 2022, that was hosted at St. John School. Principal Corinna Glazier, along with Lexi McLeish, First Nations Life Skills Coach, provided a presentation on St. John School's program called Building Cultural Connections for First Nation students. Eighty-eight percent of students in the program are also special education students.

9.8.2 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 opened on May 2 and closes on August 19.

Trustees are elected for a four-year term. The next term of office is from 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.

Trustees Mike Favreau, Frank Bastone and Anne Sweeney advised that they will not be running for the office of Catholic School Trustee.



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**REGULAR BOARD MEETING
Meeting Report
June 21, 2022**

10. COMMITTEE OF THE WHOLE

Motion #071 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

POLICY GOVERNANCE MEETINGS

June 7, 2022 (Chair: Frank Bastone)

September 13, 2022 (Chair: Teresa Gallik)

REGULAR BOARD MEETINGS

September 20, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

October 19 at 11:30 AM Catholic Parent Involvement Committee Meeting

SPECIAL EDUCATION ADVISORY COMMITTEE

June 17 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

September 23 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

SCHOOL COUNCIL MEETINGS

St. Thomas Aquinas High School – September / TBD

St. Louis Living Arts School – September / TBD

St. John School – September / TBD

St. John Paul II School – September / TBD

École Ste-Marguerite Bourgeoys – September / TBD

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2022 Fall Regional Meeting – September 29, 2022



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Meeting Report
June 21, 2022**

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

16. ADJOURNMENT

Motion #072 Moved by Frank Bastone
Seconded by Paul Landry
Recommendation:
THAT the meeting adjourn at 7:41 p.m.

Carried.

J. Hallik
Chairperson

M. Kurty
Secretary/Treasurer