



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
 September 20, 2022



MEETING DATE:	September 20, 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. – 8:14 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Allison Smith	Superintendent of Business, Facilities and Planning Services
3.	EF	<input checked="" type="checkbox"/>	Elizabeth Favreau	Student Trustee
4.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
5.	JP	<input checked="" type="checkbox"/>	Joshua Pitt	Student Trustee
6.	JR	<input checked="" type="checkbox"/>	Jamey Robertson	Superintendent of Education
7.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
8.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
9.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
10.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
12.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee
13.	ZK	<input checked="" type="checkbox"/>	Zhaawan Kavanaugh	Student Trustee

- OPENING PRAYER AND RITE OF COMMISSIONING OF STUDENT TRUSTEES**
 Mariette Martineau, Religious Education and Family Life Coordinator, opened the meeting with a meaningful prayer, bringing everyone into the presence of the Lord. Student Trustees Elizabeth Favreau, Zhaawan Kavanaugh and Joshua Pitt received their Rite of Commissioning ceremony as the incoming Student Trustees for the 2022 – 2023 School Year.
- ROLL CALL** – All Trustees are present.



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3. COMMITTEE OF THE WHOLE

Motion #073 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 THE AGENDA

The agenda was amended with the addition of item 10.5.4, National Day for Truth and Reconciliation.

Motion #074 Moved by Mike Favreau
Seconded by Vaughn Blab

Recommendation:

THAT the agenda be approved as amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #075 Moved by Frank Bastone
Seconded by Jeffrey White

Recommendation:

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

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 2022 Summer Learning Programs – Jared Ralko and Bob Kowal

Bob Kowal, Graduation Coach, provided a report on the First Nation Métis and Inuit Art Camp that was offered from June 27 – June 30 for Indigenous students. Jared Ralko, Summer Learning Acting Administrator, provided a report on the 2022 Summer Learning Program. The program ran from July 4 to July 22, for students in Grades 1 - 5, with 49 students registered in the program.



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

Grace Dunford, Community Relations Lead and Trina Henley, Executive Assistant to the Director, presented Kenora Catholic's new custom App, which officially launched on September 21. The App is an enhanced communication tool to support communication, connections and engagement between schools and families, as well as high school students.

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

Student Trustees Elizabeth Favreau, Zhaawan Kavanaugh and Joshua Pitt provided a report on the notable accomplishments, humanitarian activities and events happening at St. Thomas Aquinas High School during September, with a look forward to October.

10. POLICY GOVERNANCE

10.1 Approval of Minutes

Motion #076 Moved by Frank Bastone
Seconded by Vaughn Blab
Recommendation:

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

Carried.

10.2 Policy

10.3 Personnel

10.3.1 2022 Staffing Report – Alison Smith

Alison Smith, Superintendent of Business, Facilities and Planning Services, provided a report on the recent staffing activities. Smith reported that 37 employees had been hired for permanent positions in the past six months.

10.3.2 Emergency Appointments – Nicole Kurtz

Motion #077 Moved by Mike Favreau
Seconded by Paul Landry
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.

Carried.



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10.4 Property

10.5 Finance

10.6 Program

10.6.1 Enrolment Report - A. Smith

Alison Smith provided an initial enrolment report indicating that the schools are still in transition with incoming enrolment and Ontario Student Records requests from other schools. As well, Smith provided an overview of each school's enrolment, indicating that overall, the Board is up 38 students from projections with a current enrolment of 1,329 students.

10.7 Negotiations

10.8 Other

10.8.1 Trustee Representatives on the Internal Audit Committee – N. Kurtz

Motion #078 Moved by Frank Bastone
Seconded by Jeffrey White

Recommendation:

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

10.8.2 Elections Compliance Audit Committee 2022 – 2026 – A. Smith

Motion #079 Moved by Mike Favreau
Seconded by Paul Landry

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.

Carried.



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Motion #080 Moved by Frank Bastone

Seconded by Anne Sweeney

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.

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

10.8.4 National Day for Truth and Reconciliation – **N. Kurtz**

Nicole Kurtz provided a report on the activities and importance of September 30 - the National Day for Truth and Reconciliation.

11. COMMITTEE OF THE WHOLE

Motion #081 Moved by Vaughn Blab

Seconded by Mike Favreau

Recommendation:

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

Carried.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1 Final OCSTA Board of Director's Meeting

Trustee Frank Bastone provided a report from his final Ontario Catholic School Trustees' Association Director's Meeting. Bastone highlighted the online courses with a Catholicity lens.

14. INFORMATION

15. 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

16. **COMMITTEE OF THE WHOLE**

17. **ADJOURNMENT**

Motion #082 Moved by Jeffrey White
 Seconded by Paul Landry
 Recommendation:
 THAT the meeting adjourn at 8:14 p.m.

Dereasa Hallik
 Chairperson

Paul Landry
 Secretary / Treasurer