



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, December 13, 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**

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 Inaugural Board Meeting of the Kenora Catholic District School Board of November 15, 2022, be approved as circulated/amended.

Recommendation:

THAT the minutes of the Special Board Meeting of the Kenora Catholic District School Board of December 6, 2022, be approved as circulated/amended.



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7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Early Literacy Support Team – **A. Batters, M. Buffett, L. Chisholm**

8.2 Student Trustee Report – **E. Favreau, Z. Kavanaugh, and J. Pitt**

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

9.2 **Policy**

9.3 **Personnel**

9.4 **Property**

9.5 **Finance**

9.5.1 2021 - 2022 Internal Audit Committee Report – **A. Smith (P. 15)**

Recommendation:

THAT the board accept the 2021 - 2022 Internal Audit Committee Report as presented.

9.5.2 2022 – 2023 Revised Estimates

Recommendation:

*THAT the Board approve the 2022 – 2023 Revised Estimates as presented. – **A. Smith***

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**

9.8.1 Letter from Mayor Poirier dated November 22, 2022 – **T. Gallik (P. 16)**

10. **COMMITTEE OF THE WHOLE**

Recommendation:

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

11. **UNFINISHED BUSINESS**



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12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

January 3, 2023

February 7, 2023

March 7, 2023

April 4, 2023

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

December 13, 2022 (*Christmas Tea at 6:00 PM*)

January 17, 2023

February 21, 2023

March 21, 2023

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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, December 9 at 1:30 PM

Friday, January 20 at 1:30 PM

Friday, February 17 at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, December 6 at 4:00 PM

Tuesday, February 21 at 4:00 PM

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

St. Louis Living Arts School – February 6 at 6:30 PM

St. John School – January 17 at 6:00 PM

St. John Paull II School – January 18 at 6:00 PM

St. Thomas Aquinas High School – February 13 at 7:00 PM

École Ste-Marguerite Bourgeoys – January 25 at 7:00 PM



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TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2023 Catholic Trustees Seminar January 20 – 21, in Toronto

OCSTA Annual General Meeting and Conference – April 27 – 29, in Toronto

ICE Symposium On the Way/En Chemin: Adult Faith Formation in Catholic Education – May 9-10, Toronto (Director and Chair)

CCSTA 2023 Annual General Meeting – Rooted in Faith – June 1 – 3 in Saskatoon

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

15. **COMMITTEE OF THE WHOLE**

16. **ADJOURNMENT**

Recommendation:

THAT the meeting adjourn at _____ p.m.