



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

October 18, 2022



MEETING DATE:	October 18, 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. – 7:52 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, Facilities and Planning Services
3.	EF	<input 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** – Dean Woodbeck, Chaplain opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present, and student Trustee Elizabeth Favreau was noted as absent with regret.



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REGULAR BOARD MEETING

Meeting Report

October 18, 2022



3. COMMITTEE OF THE WHOLE

Motion #083 Moved by Paul Landry
Seconded by Vaughn Blab

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

Motion #084 Moved by Mike Favreau
Seconded by Frank Bastone

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #085 Moved by Anne Sweeney
Seconded by Vaughn Blab

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of September 20, 2022, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Spirit Bears Initiative – **A. Cox and S. Tom**

Shelly Tom, First Nation, Métis and Inuit Education Coordinator and Alecia Cox, Jordan's Principle Navigator presented the Spirit Bears Initiative that will be introduced in Kenora Catholic schools.

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

Student Trustees reported on the spiritual, humanitarian, sports, arts and academics activities happening at St. Thomas Aquinas High School.



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Meeting Report

October 18, 2022



8.3 Special Presentation to Outgoing Trustees – **T. Gallik and N. Kurtz**

Chair Gallik and Director Nicole Kurtz made a special presentation to the outgoing Trustees – Mike Favreau, Frank Bastone, Vaughn Blab and Anne Sweeney to recognize their contributions to Catholic education and years of service as Kenora Catholic District School Board Trustees. The outgoing Trustees represent over 62 years of combined service in their roles.

10. **POLICY GOVERNANCE**

10.1 **Approval of Minutes**

Motion #086 Moved by Vaughn Blab
Seconded by Mike Favreau

Recommendation:

THAT the report of the Policy Governance Committee meeting of October 4, 2022, be approved as circulated.

Carried.

10.2 **Policy**

10.2.1 Policy #3 – Director of Education Job Descriptions – **N. Kurtz**

Motion #087 Moved by Anne Sweeney
Seconded by Frank Bastone

Recommendation:

THAT the Board accept the revisions to Policy #3 – Role of the Director of Education effective immediately.

Carried.

10.3 **Personnel**

10.4 **Property**

10.5 **Finance**

10.6 **Program**

10.6.1 2022 – 2023 Class Size Report - **A. Smith**

Alison Smith, Superintendent of Business, Facilities and Planning Services provided a report on the 2022 – 2023 Class Size Report, identifying that the Board is compliant with the Ministry of Education, Ontario Regulation 132/12 Primary Class Size Legislation in all areas.



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Meeting Report

October 18, 2022



10.7 Negotiations

10.8 Other

10.8.1 OCSTA 2022 Fall Regional Meeting Report – **T. Gallik**

Teresa Gallik provided a report on the OCSTA 2022 Fall Regional Meeting.

10.8.2 Special Education Advisory Committee Report for September 2022 – **A. Sweeney**

Trustee Anne Sweeney provided a report on the Special Education Advisory Committee Meeting of September 23, 2022. Sweeney provided an overview of the highlights of the meeting and noted that the SEAC committee is seeking members.

11. COMMITTEE OF THE WHOLE

Motion #088 Moved by Mike Favreau
Seconded by Vaughn Blab

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

14. INFORMATION

15. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

~~November 1, 2022 cancelled~~

~~December 5, 2022 Special Board Meeting~~

January 3, 2023

February 7, 2023

SPECIAL BOARD MEETINGS

December 5, 2022, at 6:00 PM

REGULAR BOARD MEETINGS

November 15, 2022 (*Inaugural Board Meeting*)

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

January 17, 2023

February 21, 2023



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Meeting Report

October 18, 2022



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, 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 Paull II School – September 13 at 6:00 PM

École Ste-Marguerite Bourgeoys – October 26 at 7:00 PM

St. Louis Living Arts School – November 14 at 6:30 PM

St. John School – November 18 at 6:00 PM

St. Thomas Aquinas High School – November 21 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Virtual Training on Robert’s Rules of Order on November 23 at 5:30 PM

OCSTA Virtual Training on Conflict of Interest on November 30 at 5:30 PM

OCSTA 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



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16. COMMITTEE OF THE WHOLE

17. ADJOURNMENT

Motion #089 Moved by Jeffrey White
Seconded by Frank Bastone
Recommendation:
THAT the meeting adjourn at 7:52 p.m.

Carried.


Chairperson


Secretary / Treasurer