



# 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

November 15, 2022



MEETING DATE:	November 15, 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. – 7:50 p.m.

### ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AB	<input checked="" type="checkbox"/>	Angela Bishop	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business, Facilities and Planning Services
3.	DF	<input checked="" type="checkbox"/>	Derek Favreau	Trustee
4.	EF	<input checked="" type="checkbox"/>	Elizabeth Favreau	Student Trustee
5.	JP	<input 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.	LT	<input checked="" type="checkbox"/>	Lorne Temple	Trustee
9.	ML	<input checked="" type="checkbox"/>	Marie Lundin	Trustee
10.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
11.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
12.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
13.	ZK	<input checked="" type="checkbox"/>	Zhaawan Kavanaugh	Student Trustee

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present. Joshua Pitt, Student Trustee was noted as absent with regret.
- COMMITTEE OF THE WHOLE** – N/A
- DECLARATIONS OF PECUNIARY INTEREST** - NIL



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## REGULAR BOARD MEETING

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### 5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #090 Moved by Lorne Temple  
Seconded by Paul Landry  
Recommendation:  
*THAT the agenda be approved as presented.*

Carried.

### 6. ELECTIONS RETURNS

Nicole Kurtz, Director of Education provided a report on the Municipal elections that were conducted on October 24, 2022. The term of office for the new Board of Trustees is from November 15, 2022, to November 14, 2026.

The City of Kenora declared that Derek Favreau, Teresa Gallik, Paul Landry, Marie Lundin and Lorne Temple are acclaimed to the office of English Separate School Board Trustee. The Municipality of Red Lake declared that Angela Bishop is acclaimed to the office of English Separate School Board Trustee. Jeffrey White will continue to stand for the position of Indigenous School Board Trustee.

These acclamations are pursuant to section 37 of the Municipal Elections Act, 1996

### 7. DECLARATIONS AND OATHS OF ALLEGIANCE

Nicole Kurtz led the Trustees through the Solemn Declaration and Oath of Allegiance to the King. Trustees declared and signed their Solemn Declaration and Oath of Allegiance to the King.

### 8. REPORT OF THE NOMINATIONS COMMITTEE

Motion #091 Moved by Angela Bishop  
Seconded by Jeffrey White  
Recommendation:  
*THAT the Board accept the report of the Nomination Committee as presented.*

Carried.

### 9. SELECTION OF SCRUTINEER

Motion #092 Moved by Derek Favreau  
Seconded by Lorne Temple  
Recommendation:  
*THAT Alison Smith and Jamey Robertson be appointed scrutineers in the event an election by ballot is required.*

Carried.



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



#### 10. **ELECTION OF CHAIRPERSON**

Nicole Kurtz submitted Teresa Gallik's name for the position of Chairperson. Kurtz then called for further nominations from the floor three times. Hearing none, Kurtz declared nominations closed and Teresa Gallik was acclaimed as Chairperson.

#### 11. **ELECTION OF VICE CHAIRPERSON**

Nicole Kurtz submitted Paul Landry's name for the position of Chairperson. Kurtz then called for further nominations from the floor three times. Hearing none, Kurtz declared nominations closed and Paul Landry was acclaimed as Vice Chairperson.

#### 12. **BALLOTS – N/A**

Motion #093 Moved by  
Seconded by  
Recommendation:  
*THAT all ballots be destroyed.*

#### 13. **PRESENTATION OF THE GAVEL AND OPENING REMARKS**

Nicole Kurtz offered her congratulations to both Teresa Gallik and Paul Landry and then presented the gavel to Teresa Gallik who assumed the role of Chairperson.

Teresa Gallik accepted the gavel as the Chairperson of the Kenora Catholic District School Board. In her acceptance speech, Gallik thanked fellow Trustees for their confidence in allowing her to serve another term as Chairperson.

#### 14. **CONFIRMATION OF MINUTES**

Motion #094 Moved by Marie Lundin  
Seconded by Jeffrey White  
Recommendation:  
*THAT the minutes of the meeting of the Kenora Catholic District School Board of October 18, 2022, be approved as circulated.*

*Carried.*

#### 15. **BUSINESS ARISING FROM THE MINUTES**



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



## 16. DELEGATIONS AND PRESENTATIONS

### 16.1 Greetings from the Schools

Principals and Vice Principals from the schools and representatives from the local unions provided greetings to the Board of Trustees.

- 16.1.1 St. John Paul II School – **Tammy Bush and Travis Batters**
- 16.1.2 École Ste. Marguerite Bourgeoys – **Hilary Aitken, and Andrea Sachowski**
- 16.1.3 St. Louis Living Arts School – **Maureen Frankcom**
- 16.1.4 St. John School – **Corinna Glazier**
- 16.1.5 St. Thomas Aquinas High School – **Kylie Hughes, Mark Richard and Erin Hercun**
- 16.1.6 Ontario English Catholic Teachers' Association – **Leanne Davidson**
- 16.1.7 Ontario Public Service Employees Union – **Jennifer Cameron**

### 16.2 Student Trustee Report

Student Trustees Elizabeth Favreau, Joshua Pitt and Zhaawan Kavanaugh congratulated the Trustees. The students provided a report on the notable school activities, sporting events and social justice initiatives happening at St. Thomas Aquinas High School.

## 17. POLICY GOVERNANCE:

### 17.1 Approval of Minutes

### 17.2 Policy

### 17.3 Personnel

#### 17.3.1 Resignation of Trish Edie – **Jeffrey White**

Trustee Jeffrey White provided a report on Trish Edie's career as a Teacher at the Kenora Catholic District School Board.

Motion #095 Moved by Jeffrey White  
Seconded by Paul Landry

#### Recommendation:

*THAT the Board approve the resignation of Trish Edie for the purposes of retirement effective December 31, 2022, with regret.*

Carried.



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



### 17.3.2 Resignation of Janice Sparkman – **Paul Landry**

Vice Chairperson Paul Landry provided a report on Janice Sparkman's career as a Teacher at the Kenora Catholic District School Board.

Motion #096 Moved by Paul Landry

Seconded by Marie Lundin

Recommendation:

*THAT the Board approve the resignation of Janice Sparkman for the purposes of retirement effective December 31, 2022, with regret.*

Carried.

### 17.4 **Property**

### 17.5 **Finance**

### 17.6 **Program**

#### 17.6.1 2021 – 2022 EQAO Results – **Jamey Robertson**

Jamey Robertson, Superintendent of Education provided a report on the 2021 – 2022 Education, Quality and Accountability Office Results for Grade 3 and 6 Reading and Writing, Grade 9 Mathematics and the Grade 10 Ontario Secondary School Literacy Test.

### 17.7 **Negotiations**

### 17.8 **Other**

#### 17.8.1 Appointment of Statutory Committee Members – **Teresa Gallik**

Teresa Gallik reported that the appointments for the Statutory Committee Members will take place tonight, while the appointments to the Standing Committees will take place in January 2023.

#### 17.8.2 Appointment of Special Education Advisory Committee Members

Motion #097 Moved by Jeffrey White

Seconded by Paul Landry

Recommendation:

*THAT the Kenora Catholic District School Board appoint Marie Lundin as Trustee Representative on the Special Education Advisory Committee.*

Carried.



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



Motion #098 Moved by Angela Bishop  
Seconded by Derek Favreau  
Recommendation:  
*THAT the Kenora Catholic District School Board appoint Erica Murray as the representative for the Kenora Association for Community Living on the Special Education Advisory Committee.*

Carried.

Motion #099 Moved by Lorne Temple  
Seconded by Jeffrey White  
Recommendation:  
*THAT the Kenora Catholic District School Board appoint Joel Willet as the representative for FireFly on the Special Education Advisory Committee.*

Carried.

Motion #100 Moved by Derek Favreau  
Seconded by Angela Bishop  
Recommendation:  
*THAT the Kenora Catholic District School Board appoint Shirley Jette as the representative and Jennifer Parsons as the alternate for Harmony Centre for Community Living on the Special Education Advisory Committee.*

Carried.

Motion #101 Moved by Jeffrey White  
Seconded by Lorne Temple  
Recommendation:  
*THAT the Kenora Catholic District School Board appoint Anne Sweeney, Diane Vanderzande and Dianne Griffiths as members at large on the Special Education Advisory Committee.*

Carried.



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



### 17.8.3 Appointment of Internal Audit Committee Members

Motion #102 Moved by Derek Favreau  
Seconded by Marie Lundin

Recommendation:

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

Carried.

### 17.8.4 Appointment of Catholic Parent Involvement Committee Member

Motion #103 Moved by Jeffrey White  
Seconded by Paul Landry

Recommendation:

*THAT the Kenora Catholic District School Board appoint Derek Favreau and Angela Bishop as Trustee Representative on the Catholic Parent Involvement Committee effective immediately.*

Carried.

### 17.8.5 Appointment of Student Disciplinary Committee Members

Motion #104 Moved by Derek Favreau  
Seconded by Marie Lundin

Recommendation:

*THAT the Kenora Catholic District School Board appoint all Trustee being Teresa Gallik, Paul Landry, Jeffrey White, Angela Bishop, Lorne Temple, Derek Favreau, and Marie Lundin as Trustee Representatives on the Student Disciplinary Committee.*

Carried.



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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



### 17.8.6 Supervised Alternative Learning Committee

Motion #105 Moved by Angela Bishop  
Seconded by Lorne Temple

Recommendation:

THAT the Kenora Catholic District School Board appoint all Trustees being Teresa Gallik, Paul Landry, Jeffrey White, Angela Bishop, Lorne Temple, Derek Favreau, and Marie Lundin as Trustee Representatives on the Supervised Alternative Learning Committee.

Carried.

### 18. COMMITTEE OF THE WHOLE

### 19. UNFINISHED BUSINESS

### 20. NEW BUSINESS

### 21. INFORMATION

### 22. FUTURE MEETINGS

#### **POLICY GOVERNANCE MEETINGS**

~~December 6, 2022~~ Special Board Meeting

January 3, 2023

February 7, 2023

#### **SPECIAL BOARD MEETINGS**

December 6, 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

#### **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





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## REGULAR BOARD MEETING

### Meeting Report

November 15, 2022



### **SPECIAL EDUCATION ADVISORY COMMITTEE**

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

St. John School – November 15 at 6:00 PM

St. John Paull II School – November 16 at 6:00 PM

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

École Ste-Marguerite Bourgeoys – November 30 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



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### Meeting Report

November 15, 2022



## MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

### Dates of 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

### 23. COMMITTEE OF THE WHOLE

### 24. ADJOURNMENT

Motion #106 Moved by Paul Landry  
 Seconded by Jeffrey White  
Recommendation:  
 THAT the meeting adjourn at 7:50 p.m.

Carried.

  
 Chairperson

  
 Secretary / Treasurer