



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, January 17, 2023**, at St. Louis Living Arts School and virtually via Microsoft Teams. The meeting will start at 5:30 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 Regular Board Meeting of the Kenora Catholic District School Board of December 13, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 St. Louis Living Arts School – **M. Frankcom and Team**

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



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9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of January 3, 2023, be approved as presented.

9.2 **Policy**

9.2.1 Policy #1 – District Mission Vision and Values

Recommendation:

THAT the Board approve the revisions to Policy #1 – District Mission, Vision, and Values effective immediately.

9.2.2 Policy #9 – Board Operations

Recommendation:

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

9.2.3 Policy #19 – Trustee Honorarium and Expenses

Recommendation:

THAT the Board approve the revisions to Policy #19 – Trustee Honorarium and Expenses effective immediately.

9.3 **Personnel**

9.4 **Property**

9.5 **Finance**

9.6 **Program**

9.6.1 2022 Director's Annual Report – **N. Kurtz and T. Henley**

Recommendation:

THAT the Board accept the 2022 Director's Annual Report as presented.

9.6.2 2023 – 2024 School Year Calendar – **N. Kurtz**

9.6.3 Special Incident Portion Claim Funding Letter of Support – **N. Kurtz**



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9.7 **Negotiations**

- 9.7.1 Ontario Council of Education Workers (OCEW) and Council of Trustees Association/Crown Agreement – **A. Smith**

Recommendation:

THAT the Kenora Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated December 10, 2022 made between the Ontario Council of Educational Workers (OCEW) and the Council of Trustees Associations comprised of, the Ontario Catholic School Trustees Association (OCSTA), the Ontario Public School Boards' Association (OPSBA), l'Association des conseils scolaires des écoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association or the Ontario Public School Boards' Association and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

9.8 **Other**

- 9.8.1 March Board Meeting

Recommendation:

THAT the regular Board Meeting scheduled for Tuesday, March 21, 2023, be rescheduled to Tuesday, March 28, 2023.

- 9.8.2 2023 Committees of the Board – **N. Kurtz**
9.8.3 2023 Trustee Twinning Report – **N. Kurtz**
9.8.4 2023 Policy Governance Committee Chairs – **N. Kurtz**

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**

12. **NEW BUSINESS**

13. **INFORMATION**



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14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

February 7, 2023 (Chair: J. White)

March 7, 2023 (Chair: L. Temple)

April 4, 2023 (Chair: D. Favreau)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

February 21, 2023 (Location: St. Thomas Aquinas High School)

March 28, 2023 (Location: St. John Paul II School)

April 18, 2023 (Location: École Ste- Marguerite Bourgeoys)

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, February 15, 2023, at 11:30 AM

Wednesday, May 17, 2023, at 11:30 AM

Tuesday, June 6 School Council & Catholic Parent Involvement Committee Report at 5:00 PM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, January 13 at 1:30 PM

Friday, February 17 at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, February 21 at 4:00 PM

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

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

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

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

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

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

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)

Year-End Retirement and Service Awards Celebration – May 24

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



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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, 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.