



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, February 21, 2023**, at St. Thomas Aquinas High School and virtually via Microsoft Teams. The meeting will start at 6:00 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 January 17, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 St. Thomas Aquinas High School – **Kylie Hughes 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 February 7, 2023, be approved as presented.

9.2 **Policy**

9.2.1 Policy #5 – Trustee Code of Ethics – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #5 – Trustee Code of Ethics effective immediately.

9.2.2 Policy #6 – Role of the Trustee – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #6 – Role of the Trustee effective immediately.

9.3 **Personnel**

9.4 **Property**

9.5 **Finance**

9.6 **Program**

9.6.1 2023 – 2024 School Year Calendar – **N. Kurtz**

Recommendation:

THAT the Kenora Catholic District School Board approves the 2023 – 2024 School Year Calendar as presented, subject to the Ministry of Education approval.

9.7 **Negotiations**



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9.8 **Other**

9.8.1 OCSTA 2023 Trustee Professional Development Report – **T. Gallik**

9.8.2 Ontario Catholic School Trustees' Association Regional Director Nomination – **T. Gallik**

Recommendation

THAT the Kenora Catholic District School Board approve the nomination of Trustee Paul Landry as a candidate for Regional Director, for Region 2 for the Ontario Catholic School Trustees' Association (OCSTA) and that the Board submit this nomination to the OCSTA.

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**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

March 7, 2023 (Chair: L. Temple)

April 4, 2023 (Chair: D. Favreau)

May 2, 2023 (Chair M. Lundin)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

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

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

May 16, 2023 (Location: St. John School)

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



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GROWING



INVESTING



ENGAGING

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, January 13 at 1:30 PM

Friday, February 17 at 1:30 PM

Friday, March 24, at 1:30 PM

Friday, April 14, at 1:30 PM

Tuesday, May 16, 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 – February 21 at 6:00 PM

École Ste-Marguerite Bourgeois – February 22 at 7:00 PM

St. Louis Living Arts School – March 22 at 6:30 PM

St. John Paull II School – April 12 at 6:00 PM

St. Thomas Aquinas High School – May 15 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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

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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15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.