



**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**  
 January 17, 2023



MEETING DATE:	January 17, 2023
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. – 7:49 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 type="checkbox"/>	Marie Lundin	Trustee
10.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
11.	PL	<input checked="" type="checkbox"/>	Paul Landry	Vice Chair
12.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
13.	ZK	<input checked="" type="checkbox"/>	Zhaawan Kavanaugh	Student Trustee

**AGENDA**

- OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL**- Trustee Marie Lundin, and Student Trustee Joshua Pitt were absent with regret.



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### 3. COMMITTEE OF THE WHOLE

Motion #001 Moved by Derek Favreau  
Seconded by Lorne Temple

*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

Teresa Gallik noted that Trustee Jeffrey White declared a pecuniary interest with item 6.4.1 in the Committee of the Whole Meeting of January 17, 2023.

### 5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #002 Moved by Paul Landry  
Seconded by Lorne Favreau

*Recommendation:*

*THAT the agenda be approved as presented.*

*Carried.*

### 6. CONFIRMATION OF MINUTES

Motion #003 Moved by Derek Favreau  
Seconded by Angela Bishop

*Recommendation:*

*THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of December 13, 2022, be approved as circulated.*

*Carried.*

### 7. BUSINESS ARISING FROM THE MINUTES



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GROWING



INVESTING



ENGAGING

## 8. DELEGATIONS AND PRESENTATIONS

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

Principal Maureen Frankcom and educators Magdelina Angel, Kerri Favreau and Sarah Burt provided an overview of St. Louis School's Living Arts Programming, which is vibrantly and seamlessly infused into each child's academic learning and the provincial curriculum. The team shared a video that showcased the variety of opportunities available to students and families and talked about the incredible relationships and community partners that are central to the program and deepen the learning experience.

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

Student Trustees Elizabeth Favreau and Zhaawan Kavanaugh provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during January. Students are studying for exams, completing culminating projects and preparing for the semester change.

Court sports are in full swing, and there is a new drumming and regalia-making club.

## 9. POLICY GOVERNANCE

### 9.1 Approval of Minutes

Motion #004 Moved by Jeffrey White

Seconded by Paul Landry

Recommendation:

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

Carried.

### 9.2 Policy

#### 9.2.1 Policy #1 – District Mission Vision and Values

Motion #005 Moved by Lorne Temple

Seconded by Derek Favreau

Recommendation:

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

Carried.



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### 9.2.2 Policy #9 – Board Operations

Motion #006 Moved by Paul Landry

Seconded by Jeffrey White

*Recommendation:*

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

Carried.

### 9.2.3 Policy #19 – Trustee Honorarium and Expenses

Motion #007 Moved by Derek Favreau

Seconded by Angela Bishop

*Recommendation:*

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

Carried.

## 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**

Motion #008 Moved by Jeffrey White

Seconded by Lorne Temple

*Recommendation:*

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

Carried.

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

Director Nicole Kurtz provided an overview of the consultation process for the 2023 – 2024 School Year Calendar that is happening across the region until January 20.



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

Nicole Kurtz provided the Trustees with a copy of the Special Incident Portion Claim Funding Letter from the Kenora Catholic District School Board to the Ministry of Education. The letter is in support of the Duhan District School Board's letter, requesting that the Ministry address the funding for special incident portion claims that has been decreasing since 2018.

## 9.7 Negotiations

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

Motion #009 Moved by Angela Bishop

Seconded by Paul Landry

*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 conSAY scolaires des écoles publiques du l'Ontario (ACEPO), l'Association franco-ontarienne des conSAY 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 the Ontario Catholic School Trustees Association.

*Carried.*

## 9.8 Other

### 9.8.1 March Board Meeting

Motion #010 Moved by Jeffrey White

Seconded by Derek Favreau

*Recommendation:*

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

*Carried.*



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

## 10. COMMITTEE OF THE WHOLE

Motion #011 Moved by Derek Favreau  
Seconded by Jeffrey White  
Recommendation:

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

*Carried.*

## 11. UNFINISHED BUSINESS

## 12. NEW BUSINESS

## 13. INFORMATION

## 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



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INVESTING



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### 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 Paull 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

### 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. ADJOURNMENT

Motion 011 Moved by Paul Landry  
Seconded by Lorne Temple  
Recommendation:  
THAT the meeting adjourn at 7:49 p.m.

Carried.

  
Chairperson

  
Secretary/Treasurer