



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, March 28, 2023**, at St. John Paul II School and virtually via Microsoft Teams. **The public meeting will commence at 7:00 p.m.**

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

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 February 21, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 St. John Paul II School – **Tammy Bush and Team**

8.2 KCDSB Coding Initiative - **Jared Ralko and Stephanie Sweeney**

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

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of March 7, 2023, be approved as presented.



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9.2 Policy

9.2.1 Policy #11 – Board Representatives – **N. Kurtz**

Recommendation:

THAT the Board approve the review of Policy #11 – Board Representatives with no changes at this time.

9.2.2 Policy #18 – Catholic Student Trustees – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #18 – Catholic School Trustees effective immediately.

9.3 Personnel

9.3.1 Resignation of Leanne Davidson – **Teresa Gallik**

Recommendation:

THAT the Board accept the resignation of Leanne Davidson for the purpose of retirement effective June 30, 2023, with regret.

9.3.2 Resignation of Sharon Remmerswaal – **Jeffrey White**

Recommendation:

THAT the Board accept the resignation of Sharon Remmerswaal for the purpose of retirement effective June 30, 2023, with regret.

9.3.3 Resignation of Andrew Kozlowski – **Paul Landry**

Recommendation:

THAT the Board accept the resignation of Andrew Kozlowski for the purpose of retirement effective August 25, 2023, with regret.

9.4 Property

9.5 Finance

9.5.1 2021 – 2022 Energy Efficiency Report

Recommendation:

THAT the Board receive the 2021 - 2022 Energy Efficiency Report as presented.



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9.5.2 2019 – 2024 Capital Plan

Recommendation:

THAT the Board accept the 2019 – 2024 Capital Plan as presented.

9.6 Program

9.7 Negotiations

9.8 Other

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. INFORMATION

13. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

April 4, 2023 (Chair: D. Favreau)

May 2, 2023 (Chair M. Lundin)

June 6, 2023 (Chair A. Bishop)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

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

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

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

June 20, 2023 (Location: Catholic Education Centre)

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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, March 24, at 1:30 PM

Friday, April 14, at 1:30 PM

Tuesday, May 16, at 1:30 PM



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INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

St. Louis Living Arts School – March 27 at 6:30 PM

École Ste-Marguerite Bourgeoys – March 29 at 4:30 PM

St. John School – April 11 at 6:00 PM

St. John Paul 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)

OCSTA Human Rights Program for Catholic School Board Trustees – Ableism Saturday, May 13, 2023, from 8:00 – 11:00 AM

OCSTA Human Rights Program for Catholic School Board Trustees – Anti-Hate Tuesday, May 23, 2023, from 5:30 – 9:00 AM

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

14. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.