



# 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

February 21, 2023



MEETING DATE:	February 21, 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. – 7:50 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 checked="" 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	Vice Chair
12.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
13.	ZK	<input type="checkbox"/>	Zhaawan Kavanaugh	Student Trustee

### AGENDA

- OPENING PRAYER** – Dean Woodbeck, Chaplain at St. Thomas Aquinas High School, opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Student Trustee Zhaawan Kavanaugh was noted as absent with regret.



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### 3. COMMITTEE OF THE WHOLE

Motion #012 Moved by Marie Lundin  
Seconded by Paul Landry  
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

Trustee Marie Lundin identified that she had a Declaration of Pecuniary Interest with item 6.2.1 of the Committee of the Whole agenda.

### 5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #013 Moved by Jeffrey White  
Seconded by Lorne Temple  
Recommendation:

*THAT the agenda be approved as presented.*

*Carried.*

### 6. CONFIRMATION OF MINUTES

Motion #014 Moved by Derek Favreau  
Seconded by Paul Landry  
Recommendation:

*THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of January 17, 2023, be approved as circulated.*

*Carried.*

### 7. BUSINESS ARISING FROM THE MINUTES

### 8. DELEGATIONS AND PRESENTATIONS

#### 8.1 St. Thomas Aquinas High School – **Kylie Hughes and Erin Hercun**

Principal Kylie Hughes and Vice Principal Erin Hercun provided an overview of the successes and culture that makes St. Thomas Aquinas High School a special place for nearly 600 students from Grades 7 – 12. The school is grounded in faith while also focusing on excellence in athletics, arts and academics, with staff focused on supporting students in developing their talents and gifts in various fields.



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

Student Trustees Elizabeth Favreau and Joshua Pitt provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during February. Students enjoyed the Feast Day of St. Thomas Aquinas High School and are looking forward to celebrating Easter in April.

The Senior Band is attending Optimus Fest.

It has been a busy and successful athletics season, with STAHS teams competing well at all playoffs in hockey as well as court sports. Students are encouraged to bring their traditional regalia to the Winter Pow Wow, which aims to bring families and communities together.

## 9. POLICY GOVERNANCE

### 9.1 Approval of Minutes

Motion #015 Moved by Marie Lundin

Seconded by Angela Bishop

*Recommendation:*

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

Carried.

### 9.2 Policy

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

Motion #016 Moved by Paul Landry

Seconded by Derek Favreau

*Recommendation:*

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

Carried.

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

Motion #017 Moved by Lorne Temple

Seconded by Marie Lundin

*Recommendation:*

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

Carried.



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GROWING



INVESTING



ENGAGING

### 9.3 Personnel

### 9.4 Property

### 9.5 Finance

### 9.6 Program

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

Motion #018 Moved by Jeffrey White

Seconded by Angela Bishop

Recommendation:

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

Carried.

### 9.7 Negotiations

### 9.8 Other

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

Teresa Gallik provided a report on the OCSTA 2023 Trustee Professional Development session that was hosted in Toronto in January. The conference was entitled *Catholic School Trustees, Placing Christ at the Centre*, and was well attended by 112 Catholic School Trustees and Directors.

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

Teresa Gallik reported that Trustee Paul Landry has put his name forward for Region #2 for the OCSTA Regional Director role, and the Kenora Catholic District School Board supports this nomination.

Motion #019 Moved by Marie Lundin

Seconded by Jeffrey White

Recommendation

*THAT the Kenora Catholic District School Board approves 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.*

Carried.



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### 10. COMMITTEE OF THE WHOLE

Motion #020 Moved by Derek Favreau

Seconded by Paul Landry

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

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 Bourgeoys)

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

#### 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



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### 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 Bourgeoys – February 22 at 7:00 PM

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

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

## 15. COMMITTEE OF THE WHOLE



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## 16. ADJOURNMENT

Motion #021 Moved by Paul Landry  
Seconded by Derek Favreau  
Recommendation:  
THAT the meeting adjourn at 7:50 p.m.

Carried.

  
Chairperson

  
Secretary/Treasurer