



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

March 28, 2023



MEETING DATE:	March 28, 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. – 8:15 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AB	<input 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 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 Angela Bishop was noted as absent with regret.
- DECLARATIONS OF PECUNIARY INTEREST - NIL**



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5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #022 Moved by Paul Landry
Seconded by Lorne Temple
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #023 Moved by Derek Favreau
Seconded by Jeffrey White
Recommendation:
THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board for February 21, 2023, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

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

Principal, Tammy Bush, Vice Principal Travis Batters along with students, Benjamin, and Reid, reported on the activities and initiatives of the Student Council. The students highlighted their school's charitable work for the Salvation Army, Makwa Patrol, and the Jubilee Church. The Student Council is also looking forward to celebrating Earth Day in April with litterless lunches and hosting a Faith Playday with a variety of faith activities for Catholic Education Week in May.

Grace Dunford and Amanda Derouard, Friends, and Family members of the School Council, provided a presentation highlighting the fundraising efforts for new playground equipment for the school. The council is close to achieving its goal of raising \$30,000 and will be applying for community and provincial grants to support its efforts. The vision for the playground is to purchase new equipment, ensuring accessibility and plenty of opportunities for creative play.



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

Jared Ralko, Learning Technology Coordinator, and Stephanie Sweeney, Technology Enabled Learning and Teaching Contact Lead provided a report on the partnership with FSET Inc. – Innovation Empowering People. FSET partnered with Kenora Catholic to offer a five-week Coding Club for students in Grades 4- 6, providing an opportunity for students to explore coding and computer sciences. Each session started with the Coder's Code which closely reflects Catholic values.

Through a video shared at the meeting, students spoke about the skills and experiences they learned through the program. They benefited from improved communication skills, networking and collaboration, new friendships, and perseverance skills. The students will be showcasing their learning in their classrooms.

The team talked about continuing with the initiative with a Junior Coding Club and expanding the program to St. Thomas Aquinas High School for an IT Fundamentals Certification.

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

Student Trustees Elizabeth Favreau, Joshua Pitt, and Zhaawan Kavanaugh provided a report on the activities and initiatives happening at St. Thomas Aquinas High School in March. The school is preparing for Holy Thursday and following Easter, each grade will gather in the chapel for prayer and celebration.

Students presented the triumphs and successes in sports and the memories being made on and off the court, with students looking forward to spring badminton and soccer tryouts.

A new First Nation, Métis, and Inuit Youth Council was formed where students who identify as Indigenous can have a voice for opportunities within the school. The committee had its first meeting to plan activities, including designing apparel. Twenty FNMI students also travelled to Winnipeg to watch a Truth and Reconciliation-themed play *The Secret to Good Tea* at the Manitoba Theatre Centre.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Motion #024 Moved by Derek Favreau
Seconded by Paul Landry

Recommendation:

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

Carried.



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9.2 **Policy**

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

Motion #025 Moved by Marie Lundin
Seconded by Lorne Temple

Recommendation:

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

Carried.

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

Director Nicole Kurtz reported that changes were made to Policy #18 – Catholic Student Trustees in accordance with new provincial legislation directing Catholic School Boards to remove the requirement that a student must be a Catholic to run for a Student Trustee position.

Motion #026 Moved by Paul Landry
Seconded by Jeffrey White

Recommendation:

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

Carried.

9.3 **Personnel**

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

Chair, Teresa Gallik provided a brief highlight of Leanne Davidson's career at the Kenora Catholic District School Board.

Motion #027 Moved by Marie Lundin
Seconded by Derek Favreau

Recommendation:

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

Carried.



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

Trustee Jeffrey White provided a brief highlight of Sharon Remmerswaal's career at the Kenora Catholic District School Board.

Motion #028 Moved by Jeffrey White
Seconded by Lorne Temple

Recommendation:

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

Carried.

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

Trustee Paul Landry provided a brief highlight of Andrew Kozlowski's career at the Kenora Catholic District School Board.

Motion #029 Moved by Paul Landry
Seconded by Derek Favreau

Recommendation:

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

Carried.

9.4 **Property**

9.5 **Finance**

9.5.1 2021 – 2022 Energy Efficiency Report

Alison Smith, Superintendent of Business and Facilities Planning Services provided a 2021 – 2022 Energy Efficiency Report highlighting initiatives and actions taken in energy savings, retrofits, and renovation projects across the board. The board continues to implement its five-year Energy and Conservation and Demand Management Plan, which began July 1, 2019, per Ontario Regulation 507/18.

Motion #030 Moved by Derek Favreau
Seconded by Lorne Temple

Recommendation:

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

Carried.



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9.5.2 2019 – 2024 Capital Plan

Alison Smith provided a report on the Board's five-year capital plan, highlighting capital and school renewal projects and initiatives completed or scheduled to be completed at each school and facility.

Motion #031 Moved by Marie Lundin
Seconded by Paul Landry

Recommendation:

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

Carried.

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



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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

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 4:30 – 8:00 PM

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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14. ADJOURNMENT

Motion #032 Moved by Paul Landry
Seconded by Lorne Temple

Recommendation:

THAT the meeting adjourn at 8:15 p.m.

Carried.


Chairperson


Secretary/Treasurer