



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

May 16, 2023



MEETING DATE:	May 16, 2023
LOCATION OF MEETING:	St. John School
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:03 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 type="checkbox"/>	Jamey Robertson	Superintendent of Education
7.	JW	<input 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** - The meeting was opened with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Jeffrey White was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #044 Moved by Paul Landry
 Seconded by Angela Bishop

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.



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4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #045 Moved by Paul Landry

Seconded by Marie Lundin

Recommendation:

THAT the agenda be approved as presented/amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #046 Moved by Lorne Temple

Seconded by Angela Bishop

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of April 18, 2023, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 St. John School – **Corinna Glazier and SJS Team**

Principal Corinna Glazier along with educators Shauna Lamme and Cori Litwin provided a presentation on the warm, welcoming, and caring school environment at St. John School. The presentation highlighted programs and services, as well as mentorship and leadership opportunities and relationships with students as well as opportunities for family engagement.

8.2 Mental Health Strategy – **Sue Devlin**

Sue Devlin, Mental Health Clinical Supervisor provided a presentation on the Board's three-year Mental Health Strategy and one-year Action Plan. The plans focus on ensuring pathways to and from services are strong and barrier-free, student and family engagement is a priority, as well as increasing student voice, supporting mentally healthy schools, and classrooms, and prevention and early intervention strategies.

Devlin reported that the KCDSB is one of very few boards in the province that has Mental Health Support in all schools, which is the heart of the program – providing individual student, family, and classroom support.



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8.3 Introduction of Incoming Student Trustees – **E. Favreau, Z. Kavanaugh, and J. Pitt**

The Student Trustees introduced Jesse Peterson and Ben Favreau as the new incoming Student Trustees for the 2023 – 2024 School Year.

Both students are welcoming and kind, have strong leadership and teamwork qualities and will be excellent advocates for students at St. Thomas Aquinas High School.

Joshua Pitt will assume the role of mentor Student Trustee at the start of the new school year.

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

Student Trustees Elizabeth Favreau, Zhawaan Kavanaugh, and Joshua Pitt provided a report on the activities and initiatives happening at St. Thomas Aquinas High School in May. The school is celebrating year-end athletic and arts events and is looking forward to the Spring Concert.

The soccer and track and field season has begun, and the school has a feast and pow-wow planned as well as Imagine a Canada Week - a weeklong celebration of Indigenous culture that includes learning the construction of a teepee, and traditional drumming and dancing.

The Student Trustees highlighted the Ontario Catholic Youth Student Day conference earlier in May as an opportunity to engage in professional learning and strengthen bonds as a team.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Motion #047 Moved by Lorne Temple

Seconded by Marie Lundin

Recommendation:

THAT the report of the Policy Governance Committee meeting of May 2, 2023, be approved as presented.

Carried.

9.2 **Policy**

9.2.1 Policy #10 – Committees of the Board – **N. Kurtz**

Motion #048 Moved by Derek Favreau

Seconded by Marie Lundin

Recommendation:

THAT the Board approve the revisions to Policy #10 – Committees of the Board effective immediately.

Carried.



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9.2.2 Policy #23 – Director of Education Performance Appraisal – **N. Kurtz**

Motion #049 Moved by Angela Bishop
Seconded by Marie Lundin

Recommendation:

THAT the Board approve the implementation of Policy #23 – Director of Education Performance Appraisal effective immediately.

Carried.

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.2 Special Education Annual Review – **A. Batters**

Andrea Batters, Special Education Coordinated presented the Special Education Annual Plan, highlighting notable updates made throughout the year. The plan once approved will be sent to the Ministry of Education and published on the Board website.

Motion #50 Moved by Paul Landry
Seconded by Marie Lundin

Recommendation:

THAT the Board approve the 2023 amendments to the Special Education Plan and forward the amendments to the Ministry of Education.

Carried.

9.7 Negotiations

9.8 Other

9.8.1 2023 OCSTA Annual General Meeting and Conference Report – **T. Gallik**

Chair Teresa Gallik provided a report and highlights of the 2023 OCSTA Annual General Meeting and Conference held in Toronto in April. The theme was Journeying Together in Faith



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10. COMMITTEE OF THE WHOLE

Motion #051 Moved by Lorne Temple
Seconded by Derek Favreau

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

June 6, 2023 (Chair A. Bishop)

September 12, 2023

October 3, 2023

November 7, 2023

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

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

June 20, 2023 (Location: Catholic Education Centre)

September 19, 2023

October 17, 2023

November 21, 2023

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

Tuesday, May 16, at 1:30 PM

Friday, June 16 at 1:30 PM



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INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

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

St. Louis Living Arts School – May 15 at 6:30 PM

St. John School – May 16 at 6:00 PM

St. John Paull II School – May 17 at 6:00 PM

École Ste-Marguerite Bourgeoys – May 31 at 5:30 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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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15. ADJOURNMENT

Motion #052 Moved by Paul Landry
Seconded by Angela Bishop
Recommendation:
THAT the meeting adjourn at 8:03 p.m.

Carried.


Chairperson


Secretary/Treasurer