



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, September 19, 2023**, at the Catholic Education Centre and virtually via Microsoft Teams. The Committee of the Whole meeting will commence at 6:00 p.m. **The public meeting will commence at 7:00 p.m.**

AGENDA

1. **OPENING PRAYER AND RITE OF COMMISSIONING OF STUDENT TRUSTEES**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

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.

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 June 20, 2023, be approved as circulated/amended.

Recommendation:

THAT the minutes of the Special Board Meeting of the Kenora Catholic District School Board of June 26, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 2023 Summer Learning Program – **Jared Ralko**

8.2 Education Services: Early Years Coordinator – **Marnie Buffett**

8.3 Education Services: Curriculum Coordinator – **Nancy Barclay**

8.4 Education Services: Special Education Elementary Learning Resource Lead – **Leanne Chisholm**

8.5 Student Trustee Report – **Joshua Pitt, Jesse Peterson, and Benjamin Favreau**



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10. POLICY GOVERNANCE

10.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee meeting of September 12, 2023, be approved as circulated.

10.2 Policy

10.3 Personnel

10.3.1 2023 Principal Assignment Report – **Maureen Frankcom**

10.3.2 2023 Staffing Report – **Alison Smith**

10.3.3 Emergency Appointments – **Nicole Kurtz**

Recommendation:

THAT the Board authorize the Director of Education to invoke, as required, the emergency procedure (Reg. 298, 21) to appoint a person who is not a teacher or a temporary teacher, if no qualified teacher is available, for a period of 10 days with the option to renew this appointment.

10.4 Property

10.5 Finance

10.6 Program

10.6.1 National Day for Truth and Reconciliation – **N. Kurtz**

10.6.2 Initial Enrolment Report - **A. Smith**

10.7 Negotiations

10.8 Other

10.8.1 Changes to Board Meetings Dates for 2023 – 2024

Recommendation:

THAT the Board Meeting of Tuesday, November 21, 2023, be rescheduled to Monday, November 20, 2023.

Recommendation:

THAT the Board Meeting of Tuesday, March 19, 2024, be rescheduled to Tuesday, March 26, 2024.



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11. **COMMITTEE OF THE WHOLE**

Recommendation:

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

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **INFORMATION**

15. **FUTURE MEETINGS**

16. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

October 3, 2023

November 7, 2023

December 5, 2023

REGULAR BOARD MEETINGS

Tuesday, October 17

Monday, November 20 (Annual Board Meeting)

Tuesday, December 19

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, October 18, at 11:30 AM

Wednesday, December 6, at 11:30 AM

Wednesday, February 7, at 11:30 AM

Wednesday, May 15, at 11:30 AM

Tuesday, June 4 School Council & Catholic Parent Involvement Committee Report at 5:00 PM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 22 at 1:30 PM

Friday, October 20 at 1:30 PM

Friday, November 17 at 1:30 PM

Friday, December 8 at 1:30 PM

Friday, January 12 at 1:30 PM

Friday, February 16 at 1:30 PM



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INTERNAL AUDIT COMMITTEE MEETINGS

Tuesday, September 19 at 4:00 PM

SCHOOL COUNCIL MEETINGS

St. Louis Living Arts School – September 12 at 5:30 PM

École Ste-Marguerite Bourgeoys – September 13 at 5:00 PM

St. John School – September 19 at 6:00 PM

St. John Paul II School – September 20 at 7:00 PM

St. Thomas Aquinas High School – November 20 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Fall Regional Meeting Friday, October 6 in Thunder Bay

OCSTA 2024 Catholic Trustees' Seminar, January 19 – 20 in Toronto

OCSTA 2024 Annual General Meeting and Conference, May 2 – 4, in Niagara Falls

CCSTA 2024 AGM and Convention May 30 – June 1 in Calgary

MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

Date	Description
June 30, 2023	School Board Estimates for 2023 – 24
November 15, 2023	School Board Financial Statements for 2022 – 23
December 15, 2023	School Board Revised Estimates for 2023 – 204
May 15, 2024	School Board Financial Report for September 1, 2023, to March 31, 2024

17. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.