



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

June 20, 2023



MEETING DATE:	June 20, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 7:51 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 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

1. **OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer, bringing everyone into the presence of the Lord.

2. **ROLL CALL** – Trustee Jeffrey White was noted as absent with regret.

3. COMMITTEE OF THE WHOLE

Motion #053 Moved by Paul Landry
Seconded by Derek Favreau

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

Carried.

6. CONFIRMATION OF MINUTES

Motion #055 Moved by Angela Bishop
Seconded by Derek Favreau
Recommendation:
THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of May 16, 2023, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

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

Student Trustees Elizabeth Favreau, Zhaawan Kavanaugh and Joshua Pitt, provided a report on the activities and initiatives happening at St. Thomas Aquinas High School in June. Students highlighted the Year End Mass, Stellars Awards, National Indigenous Peoples Day as well as the Graduation Celebration on June 28 at the Whitecap Pavilion.

The school hosted a Pride Walk for students from different grades recognizing and welcoming inclusivity for all.

As it was the last Board Meeting for Elizabeth and Zhaawan, they welcomed incoming student trustees and thanked the Board of Trustees for the opportunity to serve as a Student Trustee.



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8.2 Presentation to Student Trustees – **T. Gallik**

Chair Teresa Gallik provided a special presentation to the Student Trustees thanking them for their dedication, service, and monthly reports. Students were provided with a gift of gratitude.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Motion #056 Moved by Marie Lundin
Seconded by Angela Bishop

Recommendation:

THAT the report of the Policy Governance Committee meeting of June 6, 2023, be approved as presented.

Carried.

9.2 **Policy**

9.2.1 Policy #20 – Delegations to the Board – **N. Kurtz**

Motion #057 Moved by Paul Landry
Seconded by Derek Favreau

Recommendation:

THAT the Board approve the revisions to Policy #20 – Delegations to the Board effective immediately.

Carried.

9.3 **Personnel**

9.3.1 Resignation of Maria Froese

Motion #058 Moved by Marie Lundin
Seconded by Lorne Temple

Recommendation:

THAT the Board accept the resignation of Maria Froese for the purposes of retirement, effective June 30, 2023, with regret.

Carried.



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- 9.3.2 Occupational Health and Safety Committee Report for 2022 – 2023 – **A. Smith**
Alison Smith, Superintendent of Business, Facilities, and Planning Services, provided a report of the Occupational Health and Safety Committee's goals, initiatives, and accomplishments for the 2022 – 2023 school year.

Motion #059 Moved by Angela Bishop
Seconded by Marie Lundin
Recommendation:
THAT the Board accept the 2022 – 2023 Occupational Health and Safety Committee Report as presented.

Carried.

9.4 **Property**

9.5 **Finance**

9.5.1 2023 – 2024 Budget – **A. Smith**

Alison Smith, Superintendent of Business, Facilities, and Planning Services provided a report on the 2023 – 2024 budget. Smith reported that the Board is estimating revenues of \$33,746, 899 and expenses of \$34,081,786, and is projecting an annual deficit of \$334,887.

Smith reported that the 2023 – 2024 budget is in compliance with Ministry of Education regulation 280/19.

Motion #060 Moved by Lorne Temple
Seconded by Paul Landry
Recommendation:
THAT the Board approve the 2023 – 2024 Budget as presented.

Carried.

9.5.2 Borrowing Resolution – **A. Smith**

Motion #061 Moved by Marie Lundin
Seconded by Derek Favreau
Recommendation:
THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$5,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.

Carried.



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9.6 **Program**

9.6.1 School Council & Catholic Parent Involvement Committee Report – **N. Kurtz**

Director Kurtz reported that the Trustees received a report from each school on June 6 regarding the fundraising initiatives and purchases by each of the School Councils and Catholic Parent Involvement Committee throughout the school year.

Motion #062 Moved by Lorne Temple

Seconded by Derek Favreau

Recommendation:

THAT the Board accept the 2022 – 2023 School Council and Catholic Parent Involvement Committee Reports as presented.

Carried.

9.6.2 Special Education Advisory Committee Report for 2022 – 2023 – **M. Lundin**

Marie Lundin provided a report on the Special Education Advisory Committee for 2022 – 2023, highlighting activities and accomplishments during the school year.

Motion #063 Moved by Angela Bishop

Seconded by Paul Landry

Recommendation:

THAT the Board accept the Special Education Advisory Committee Report for 2022 – 2023, as presented.

Carried.

9.6.3 Graduation 2023 – **N. Kurtz**

Director Nicole Kurtz provided a report on the 2023 Graduation Celebration. Kurtz noted that the Most Reverend Bishop Fred J. Colli will be presiding at mass at the Notre Dame du Portage Church along with Father Rudy. Mass is on Wednesday, June 28 at 10:00 AM, and the Graduation Celebration will take place at the Whitecap Pavilion overlooking Lake of the Woods, at 7:00 PM, also on June 28. All are welcome to celebrate the class of 2023.

9.7 **Negotiations**

9.8 **Other**



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10. COMMITTEE OF THE WHOLE

Motion #064 Moved by Derek Favreau
Seconded by Lorne Temple

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

September 12, 2023

October 3, 2023

November 7, 2023

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

September 19, 2023

October 17, 2023

November 21, 2023

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, October 18 at 11:45 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 23 at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

New School Council Schedule in Fall 2023 - 2024



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TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Student Trustee Onboarding Session, Wednesday, September 6 at 11:00 AM

OCSTA Fall Regional Meeting Friday, October 6 in Thunder Bay

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

15. ADJOURNMENT

Motion #065 Moved by Angela Bishop
 Seconded by Paul Landry
Recommendation:
THAT the meeting adjourn at 7:51 p.m.

Carried.

Chairperson

Secretary/Treasurer