



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.

SPECIAL BOARD MEETING

Meeting Report

June 26, 2023

MEETING DATE:	June 26, 2023
LOCATION OF MEETING:	Virtually via Microsoft Teams / Catholic Education Centre
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	12:30 p.m. – 12:36 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 type="checkbox"/>	Elizabeth Favreau	Student Trustee
5.	JP	<input 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

1. **OPENING PRAYER** – Teresa Gallik opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
2. **ROLL CALL** – All Trustees were present.
3. **COMMITTEE OF THE WHOLE**
4. **DECLARATIONS OF PECUNIARY INTEREST - NIL**



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5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #066 Moved by Angela Bishop
Seconded by Jeffrey White
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

9. POLICY GOVERNANCE:

9.1 Approval of Minutes

9.2 Policy

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.1 New School Logo for St. Louis School – **M. Frankcom**

Principal Maureen Frankcom provided a report on the proposed new school logo as well as the consultation process with the school community during the visioning and creation of the new logo. The logo reflects the diversity and uniqueness of the school's living arts programming.

Motion #067 Moved by Marie Lundin
Seconded by Jeffrey White
Recommendation:
THAT the Board approve the new logo for St. Louis School effective immediately.

Carried.

9.7 Negotiations

9.8 Other



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10. **COMMITTEE OF THE WHOLE**

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, 2023, at 11:45 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 23, 2023, at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, June 20, 2023, at 4:00 PM

SCHOOL COUNCIL MEETINGS

New School Council Schedule in Fall 2023 - 2024

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Student Trustee Onboarding Session, Wednesday, September 6, 2023, at 11:00 AM

OCSTA Fall Regional Meeting Friday, October 6, 2023, in Thunder Bay



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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 #068 Moved by Derek Favreau
 Seconded by Lorne Temple
Recommendation:
THAT the meeting adjourn at 12:36 p.m.

Carried.


 Chairperson


 Secretary/Treasurer