



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, December 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**

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 November 15, 2023, be approved as circulated/amended.

Recommendation:

THAT the minutes of the Special Board Meeting of the Kenora Catholic District School Board of December 5, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Education Services: Northern Studies – **Dean Demers**

8.2 Education Services: Leader of Experiential Learning – **Cindy Melenchenko**

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



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



9. POLICY GOVERNANCE

9.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee meeting of December 5, 2023, be approved as circulated.

9.2 Policy

9.2.1 Policy #22 – Finance, Consulting, and Capital – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #22 – Finance, Consulting and Capital effective immediately.

9.3 Personnel

9.4 Property

9.5 Finance

9.5.1 2022 – 2023 Internal Audit Committee Report – **Alison Smith**

Recommendation:

THAT the Board accept the 2022 – 2023 Internal Audit Committee Report as presented.

9.5.2 2023 – 2024 Revised Estimates – **Alison Smith**

Recommendation:

That the Board approve the 2023 – 2024 Revised Estimates as presented.

9.6 Program

9.7 Negotiations

9.8 Other



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



10. **COMMITTEE OF THE WHOLE**

Recommendation:

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

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

15. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

January 9, 2023 (Chair: Derek Favreau)

February 6, 2023 (Chair: Marie Lundin)

March 5, 2023 (Chair: Angela Bishop)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

Tuesday, December 19

Tuesday, January 16

Tuesday, February 20

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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, December 8 at 1:30 PM

Friday, January 12 at 1:30 PM

Friday, February 16 at 1:30 PM



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



INTERNAL AUDIT COMMITTEE MEETINGS

SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeys – No Meeting in January

St. John Paul II School – January 17 at 6:00 PM

St. John School – January 23 at 6:00 PM

St. Louis Living Arts School – January 25 at 6:30 PM

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

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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 – 2024
November 15, 2023	School Board Financial Statements for 2022 – 2023
December 15, 2023	School Board Revised Estimates for 2023 – 2024
May 15, 2024	School Board Financial Report for September 1, 2023, to March 31, 2024

16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.