



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

November 15, 2023



MEETING DATE:	November 15, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Director Nicole Kurtz
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 7:34 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business, Facilities, and Planning Services
2.	AB	<input checked="" type="checkbox"/>	Angela Bishop	Trustee
3.	BF	<input type="checkbox"/>	Benjamim Favreau	Student Trustee
4.	DF	<input checked="" type="checkbox"/>	Derek Favreau	Trustee
5.	JR	<input checked="" type="checkbox"/>	Jamey Robertson	Superintendent of Education
6.	JW	<input type="checkbox"/>	Jeffrey White	Trustee
7.	JP	<input checked="" type="checkbox"/>	Jesse Peterson	Student Trustee
8.	JP	<input checked="" type="checkbox"/>	Joshua Pitt	Student Trustee
9.	LT	<input checked="" type="checkbox"/>	Lorne Temple	Trustee
10.	ML	<input checked="" type="checkbox"/>	Marie Lundin	Trustee
11.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
12.	PL	<input checked="" type="checkbox"/>	Paul Landry	Vice Chair
13.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair

AGENDA

- OPENING PRAYER** - The meeting was opened with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Jeffrey White and Student Trustee Benjamin Favreau were noted as absent with regret.
- DECLARATIONS OF PECUNIARY INTEREST - NIL**



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4. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #30 Moved by Paul Landry
Seconded by Marie Lundine
Recommendation:
THAT the agenda be approved as presented.

Carried.

5. REPORT OF THE NOMINATIONS COMMITTEE

The Nominations Committee comprised of Trustee Marie Lundin and Director Nicole Kurtz, reported that there is one nomination for the position of Chair being Teresa Gallik and one nomination for the position of Vice Chair being Paul Landry.

Motion #031 Moved by Lorne Temple
Seconded by Angela Bishop
Recommendation:
THAT the Board accept the report of the Nominations Committee as presented.

Carried.

6. SELECTION OF SCRUTINEERS

Motion #032 Moved by Teresa Gallik
Seconded by Paul Landry
Recommendation:
THAT Superintendents Alison Smith and Jamey Robertson be appointed scrutineers in the event an election by ballot is required.

Carried.

7. ELECTION OF CHAIRPERSON

Nicole Kurtz submitted Teresa Gallik's name for the position of Chairperson. Kurtz then called for further nominations from the floor three times. Hearing none, Kurtz declared nominations closed and Teresa Gallik was acclaimed as Chairperson.

8. ELECTION OF VICE CHAIRPERSON

Nicole Kurtz submitted Paul Landry's name for the position of Vice Chairperson. Kurtz then called for further nominations from the floor three times. Hearing none, Kurtz declared nominations closed and Paul Landry was acclaimed as Vice Chairperson.



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9. BALLOTS – N/A

Motion #033 Moved by
Seconded by
Recommendation:
THAT all ballots be destroyed.

Carried.

10. PRESENTATION OF THE GAVEL AND OPENING REMARKS

Nicole Kurtz offered her congratulations to both Teresa Gallik and Paul Landry and then presented the gavel to Teresa Gallik who assumed the role of Chairperson.

Teresa Gallik accepted the gavel as the Chairperson of the Kenora Catholic District School Board. In her acceptance speech, Gallik thanked fellow Trustees for their confidence in allowing her to serve another term as Chairperson.

11. CONFIRMATION OF MINUTES

Motion #34 Moved by Derek Favreau
Seconded by Paul Landry
Recommendation:
THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of October 17, 2023, be approved as circulated.

Carried.

Motion #35 Moved by Lorne Temple
Seconded by Angela Bishop
Recommendation:
THAT the minutes of the Special Board Meeting of November 7, 2023, of the Kenora Catholic District School Board be approved as circulated.

Carried.

12. BUSINESS ARISING FROM THE MINUTES



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13. DELEGATIONS AND PRESENTATIONS

13.1 Greetings from Principals and Unions

Principal Hilary Aitken and Darlene Literovich provided greetings on behalf of their associations. An Ontario Public Service Employees Union representative was not present.

13.1.1 Kenora Catholic DSB Principals – **Hilary Aitken**

13.1.2 Ontario English Catholic Teachers Association – **Darlene Literovich**

13.1.3 Ontario Public Service Employees Union – **Greetings**

13.2 Student Trustee Report

The Student Trustees provided a report on the activities and accomplishments that happened at St. Thomas Aquinas High School. The report covered the annual Christmas concert, and tryouts for the junior band, and in academics, students in Grade 10 are preparing for the Ontario Secondary School Literacy Test. In sports, the Girls' basketball team is preparing for playoffs, while the hockey season is underway.

Remembrance Day was observed with various activities, while 'Rock your Mocks' day promoted cultural awareness. The Interac club is involved in preparing a Christmas float and providing community service opportunities for students.

14. POLICY GOVERNANCE

14.1 **Approval of Minutes**

Motion #36 Moved by Marie Lundin

Seconded by Derek Favreau

Recommendation:

THAT the report of the Policy Governance Committee meeting of November 7, 2023, be approved as circulated.

Carried.

14.2 **Policy**

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

Motion #37 Moved by Lorne Temple

Seconded by Paul Landry

Recommendation:

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

Carried.



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14.3 Personnel

14.3.1 Leave of Absence for Jeffrey White – **Teresa Gallik**

Motion #38 Moved by Derek Favreau

Seconded by Marie Lundin

Recommendation:

THAT the Board grant Trustee Jeffrey White a leave of absence, effective November 20, 2023, to January 31, 2024, for personal reasons with regret.

Carried.

14.3.2 Resignation of Jacqueline Rivard – **Marie Lundin**

Trustee Marie Lundin shared information regarding Jacqueline Rivard's tenure at the Kenora Catholic District School Board, highlighting achievements.

Motion #39 Moved by Marie Lundin

Seconded by Angela Bishop

Recommendation:

THAT the Board accept the resignation of Jacqueline Rivard for the purpose of retirement effective December 31, 2023, with regret.

Carried.

14.4 Property

14.5 Finance

14.6 Program

14.6.1 2024 – 2025 School Year Calendar Consultation – **N. Kurtz**

Director Nicole Kurtz provided Trustees with a review of two calendar options for the 2024 – 2025 School Year Calendar. The calendars are available for consultation in committees of the Board. The community consultation will begin on January 8 and run until January 19.

14.7 Negotiations



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14.8 Other

14.8.1 Appointment of Special Education Advisory Committee Members – **M. Lundin**

Motion #40 Moved by Lorne Temple

Seconded by Derek Favreau

Recommendation:

THAT the Kenora Catholic District School Board appoint Lina O'Connor as Representative for the Kenora Association for Community Living and Leah Bailey as the alternate, on the Special Education Advisory Committee.

Carried.

Motion #41 Moved by Marie Lundin

Seconded by Angela Bishop

Recommendation:

THAT the Kenora Catholic District School Board appoint Jennifer Parsons as the Alternate Representative for the Harmony Center for Community Living in Red Lake, on the Special Education Advisory Committee.

Carried.

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. INFORMATION

18. FUTURE MEETINGS

19. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

December 5, 2023 (Chair: Lorne Temple)

January 9, 2024 (Chair: Derek Favreau)

February 6, 2024 (Chair: Marie Lundin)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

Monday, November 20 (Annual Board Meeting)

Tuesday, December 19

Tuesday, January 16



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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, 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

INTERNAL AUDIT COMMITTEE MEETINGS

Monday, November 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

St. John Paul II School – October 11 at 7:00 PM

St. John School – October 24 at 6:00 PM

École Ste-Marguerite Bourgeoys – October 18 at 5:00 PM

St. Louis Living Arts School – November 15 at 5:30 PM

St. Thomas Aquinas High School – November 20 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Faith Formation & Professional Development for KCDSB – December 8 – 9 in Kenora

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 – 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



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20. ADJOURNMENT

Motion #42 Moved by Paul Landry
Seconded by Lorne Temple
Recommendation:
THAT the meeting adjourn at 7:34 p.m.

Carried.