



# 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

December 5, 2023



MEETING DATE:	December 5, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	5:00 PM

### 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.	DF	<input checked="" type="checkbox"/>	Derek Favreau	Trustee
4.	JR	<input checked="" type="checkbox"/>	Jamey Robertson	Superintendent of Education
5.	JW	<input type="checkbox"/>	Jeffrey White	Trustee
6.	LT	<input checked="" type="checkbox"/>	Lorne Temple	Trustee
7.	ML	<input checked="" type="checkbox"/>	Marie Lundin	Trustee
8.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Vice Chair
10.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair

### AGENDA

1. **OPENING PRAYER** - Lorne Temple 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 #043 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.

### 4. DECLARATIONS OF PECUNIARY INTEREST - NIL



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#### 5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #044 Moved by Angela Bishop  
Seconded by Marie Lundin  
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

##### 9.5.1 2022 – 2023 Audited Financial Statements – **BDO Canada and Alison Smith**

Jennifer Pyzer-Whetter of BDO Canada LLP provided a report on the Board's 2022 – 2023 Audited Financial Statements. For the year ending August 31, 2023, the Board has an annual deficit of \$2,188,929 million and an accumulated surplus of \$3,265,595.

The Board is not within the 1% compliance with Ministry of Education legislation and will be implementing a deficit recovery plan.

Motion #45 Moved by Lorne Temple  
Seconded by Paul Landry  
Recommendation:  
*THAT the Board approve the 2022 – 2023 Audited Financial Statements as presented.*

Carried.

##### 9.6 Program

##### 9.8 Negotiations



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### 9.9 Other

### 10. COMMITTEE OF THE WHOLE

Motion #046 Moved by Paul Landry  
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

### 15. ADJOURNMENT

Motion #047 Moved by Derek Favreau  
Seconded by Marie Lundin

Recommendation:

*THAT the meeting adjourn at 5:46 p.m.*

Carried.