



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, January 16, 2024**, 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 December 19, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Education Services: Early Literacy & Numeracy Intervention Lead - **Leanne Chisholm**

8.2 School Presentation for St. Thomas Aquinas High School – **Kylie Hughes**

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



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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 2023 Director's Annual Report – **N. Kurtz and T. Henley (P. 7)**

Recommendation:

THAT the Board accept the 2023 Director's Annual Report as presented.

9.6.2 2024 – 2025 School Year Calendar – **N. Kurtz**

9.7 **Negotiations**

9.8 **Other**

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**

POLICY GOVERNANCE MEETINGS

February 6, 2024 (Chair: Marie Lundin)

March 5, 2024 (Chair: Angela Bishop)

SPECIAL BOARD MEETINGS

NIL



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REGULAR BOARD MEETINGS

Tuesday, February 20

Tuesday, March 26

Tuesday, April 16

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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, January 12 at 1:30 PM

Friday, February 16 at 1:30 PM

INTERNAL AUDIT COMMITTEE MEETINGS

SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – January 10 at 5:00 PM

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.