



## 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, March 26, 2024**, at the Catholic Education Centre and virtually via Microsoft Teams. The Committee of the Whole meeting will commence at 5:30 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 February 20, 2024, be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 School Presentation for St. John Paul II School – **Travis Batters**

8.2 Business Services Report – **Krista Helsel, Jonathon Ranger and Devin Ryan**

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



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### 9. **POLICY GOVERNANCE**

#### 9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of March 5, 2024, be approved as presented.

#### 9.2 **Policy**

##### 9.2.1 Policy #18 – Student Trustees – **N. Kurtz**

Recommendation:

THAT the Board approves the revisions to Policy #18 – Student Trustees effective immediately.

#### 9.3 **Personnel**

#### 9.4 **Property**

#### 9.5 **Finance**

##### 9.5.1 2019–2024 Capital Plan – **A. Smith**

Recommendation:

THAT the Board accept the 2019 – 2024 Capital Plan as presented.

#### 9.6 **Program**

##### 9.6.1 2023–2024 Math Achievement Action Plan Update – **N. Kurtz**

Recommendation:

THAT the Board endorses the update for the 2023 – 2024 Math Achievement Action Plan for the Kenora Catholic District School Board as presented.



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### 9.7 **Negotiations**

- 9.7.1 Ontario English Catholic Teachers Association Ratification of Agreement – **A. Smith**

Recommendation:

THAT the Kenora Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 5, 2024, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and Agreed to by the Crown. Further that the approval of the ratification of central terms be reported to the OCSTA.

### 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**

April 2, 2024 (Chair: Derek Favreau)

May 7, 2024 (Chair: Lorne Temple)

June 4, 2024 (Chair: Jeffrey White)

### **SPECIAL BOARD MEETINGS**

NIL

### **REGULAR BOARD MEETINGS**

Tuesday, April 16

Tuesday, May 21

Tuesday, June 18

### **CATHOLIC PARENT INVOLVEMENT COMMITTEE**

Wednesday, May 15, at 11:30 AM

Tuesday, June 4 School Council & Catholic Parent Involvement Committee Report at 5:00 PM



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### SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, April 12 at 1:30 PM – St. Thomas Aquinas High School

### INTERNAL AUDIT COMMITTEE MEETINGS

### SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – April 10 at 5:30 PM

St. John Paul II School – April 10 at 6:00 PM

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

St. Louis Living Arts School – May 13 at 6:30 PM

St. John School – May 14 at 6:00 PM

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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

### 15. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at \_\_\_\_\_ p.m.