



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

October 17, 2023



MEETING DATE:	October 17, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:18 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 type="checkbox"/>	Angela Bishop	Trustee
3.	BF	<input checked="" 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 checked="" type="checkbox"/>	Jeffrey White	Trustee
7.	JP	<input 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 by Maureen Frankcom, Assistant to the Director bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Angela Bishop and student Trustee Jesse Peterson were noted as absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #079 Moved by Derek Favreau
Seconded by Marie Lundin

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

5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #080 Moved by Paul Landry
Seconded by Derek Favreau

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #081 Moved by Lorne Temple
Seconded by Jeffrey Favreau

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of September 19, 2023, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Education Services: Mental Health Clinical Supervisor – **Sue Devlin**

Sue Devlin provided an overview of the role and services of the Mental Health Clinical Supervisor. Devlin talked about the services and pathways for students to access support, the mental health action plan for 2023 – 2024, and provided an overview of the Mental Health Team.

8.2 Education Services: Positive Behavioural Interventions and Supports Lead – **Sarah Pyzer**

Sarah Pyzer provided an overview of the role and services of the Positive Behavioural Interventions and Supports Lead. The report included information about supports and strategies for students with autism spectrum disorder and other students who are accessing special education services.



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- 8.3 Education Services: Speech-Language Pathologist – **Julia Lizzi**
Julia Lizzi provided an overview of the role and services of the Speech-Language Pathologist role with the goal of increasing access to speech-language pathology services through increased universal programming for all students.
- 8.4 Education Services: Special Education Coordinator – **Andrea Batters**
Andrea Batters provided an overview of the role and services of the Special Education Coordinator. The report highlighted planning, implementation, monitoring, and improvement of special education programming and services.
- 8.5 Education Services: Technology Enabled Learning and Teaching Lead - **Lori Bazelo**
Lori Bazelo provided an overview of the role and services of the Technology Enabled Learning and Teaching Lead. Bazelo talked about supporting students in enrolling and accessing e-learning courses, supporting St. Thomas Aquinas High School with bright space implementation, as well as the Ministry requirement for e-learning.
- 8.6 Student Trustee Report – **Joshua Pitt, and Benjamin Favreau**
Joshua Pitt and Benjamin Favreau provided a report on the accomplishments, humanitarian activities, and events happening at St. Thomas Aquinas High School in October with a review of upcoming events for November.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

Motion #082 Moved by Paul Landry
Seconded by Derek Favreau

Recommendation:

THAT the report of the Policy Governance Committee Meeting of October 3, 2023, be approved as circulated.

Carried.

9.2 Policy

9.2.1 Policy #23 – Director of Education Performance Evaluation – **N. Kurtz**

Motion #083 Moved by Marie Lundin
Seconded by Lorne Temple

Recommendation:

THAT the Board approve the revisions to Policy #23 – Director of Education Performance Evaluation effective immediately.

Carried.



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9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.1 2020 – 2025 Multi-Year Strategic Plan Extension – **N. Kurtz**

Motion #084 Moved by Jeffrey White
Seconded by Derek Favreau

Recommendation:

THAT the Board approves the extension of the Multi-Year Strategic Plan for the Kenora Catholic District School Board, which was originally planned to run from 2020 to 2025, to now encompass the years 2020 to 2027.

Carried.

9.6.2 2023 – 2024 Math Action Plan – **J. Robertson and S. Burt**

Superintendent of Education Jamey Robertson and Numeracy Lead Sara Burt provided a report on the 2023 – 2024 Math Achievement Action Plan, with the initial report being submitted to the Ministry of Education by November 15, 2023.

Motion #085 Moved by Derek Favreau
Seconded by Marie Lundin

Recommendation:

THAT the Board approves the endorsement of the 2023-2024 Math Achievement Action Plan for the Kenora Catholic District School Board as presented.

Carried.

9.6.3 2023 – 2024 Class Size Report – **A. Smith**

Alison Smith, Superintendent of Business, Facilities and Planning Services provided an overview of the 2023 – 2024 Class Size Report, identifying that the Board is compliant in all areas with the Ontario Regulation 132/12 Class Size Legislation.

Motion #086 Moved by Lorne Temple
Seconded by Marie Lundin

Recommendation:

THAT the Board accept the 2023 – 2024 Class Size Report as presented.

Carried.



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9.7 Negotiations

9.8 Other

9.8.1 OCSTA 2023 Fall Regional Meeting Report – **P. Landry**

Trustee Paul Landry provided a report on the Ontario Catholic School Trustees' Association 2023 Fall Region Meeting that was held in Thunder Bay on October 6.

10. COMMITTEE OF THE WHOLE

Motion #087 Moved by Jeffrey White
Seconded by Derek Favreau

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. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

November 7, 2023 (Chair: Jeffrey White)

December 5, 2023 (Chair: Lorne Temple)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

Tuesday, October 17

Monday, November 20 (Annual Board Meeting)

Tuesday, December 19



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CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, October 18, at 11:30 AM

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, October 20 at 1:30 PM

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

Student Trustee Onboarding Session, Wednesday, September 6 at 11:00 AM

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 – 23
December 15, 2023	School Board Revised Estimates for 2023 – 204
May 15, 2024	School Board Financial Report for September 1, 2023, to March 31, 2024



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16. ADJOURNMENT

Motion #088 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:
THAT the meeting adjourn at 8:18 p.m.

Carried.


Chairperson


Secretary / Treasurer