



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

February 20, 2024



MEETING DATE:	February 20, 2024
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. – 7:47 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"/>	Benjamin 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 checked="" type="checkbox"/>	Jesse Peterson	Student Trustee
8.	JP	<input checked="" type="checkbox"/>	Joshua Pitt	Student Trustee
9.	LT	<input 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** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Lorne Temple and Student Trustee Benjamin Favreau were noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #065 Moved by Paul Landry

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.



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4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #066 Moved by Paul Landry
Seconded by Marie Lundin
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #067 Moved by Derek Favreau
Seconded by Angela Bishop
Recommendation:
THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of January 16, 2024, be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

- 8.1 Education Services – Religious Education and Family Life Coordinator – **Mariette Martineau**
Mariette Martineau, in her role as Religious Education and Family Life Coordinator, provided an overview of the role which include supporting prayer and liturgy, curriculum development, event coordination, and offering pastoral care. She highlighted current initiatives like enhancing the prayer lab experiences at St. Thomas Aquinas High School and integrating Catholic perspectives across all subjects, with a focus on social studies. Martineau also emphasized the importance of fostering reflection on the connection between life and faith among students and staff, addressing the diversity of beliefs within the school community.
- 8.2 School Presentation for St. Louis Living Arts School – **Erin Hercun**
Principal Erin Hercun, accompanied by students Abby Loon, Charlotte Neufeld, Frankie Buffett, and Desmond Hercun, highlighted the contributions of community volunteers to the St. Louis Living Arts School's programs. They acknowledged the efforts in beekeeping by Garry Wiebe and Ingrid Braun, choir direction by Leonard Whiting, pottery workshops by Aimee Baldwin, drama productions from Edward Franko, and piano lessons from Ingrid Loewen. These initiatives, spanning from environmental education to performing arts, showcase the volunteers' dedication to enriching student experiences and fostering a vibrant school community. The presentation celebrated the positive impact of living arts on students' creativity, collaboration, achievement and community engagement.



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

The Student Trustees reported on the start of the second semester, noting the ongoing educational activities and relationship-building among students. Upcoming religious events, including Lent and Ash Wednesday, were marked by student participation in prayer services.

In sports, the winter season is ending with teams vying for positions in upcoming championships, while soccer tryouts are set for next month. The Grade 7/8 basketball season has started.

The school play "Clue" is in preparation, offering students a chance to engage in new experiences. Lastly, the Travel Club is preparing for a trip to Europe during the March Break, with students looking forward to the experience.

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Motion #068 Moved by Derek Favreau
Seconded by Marie Lundin

Recommendation:

THAT the report of the Policy Governance Committee meeting of February 6, 2024, be approved as presented.

Carried.

9.2 **Policy**

9.2.1 Policy #12 – Policy Making

Motion #069 Moved by Marie Lundin
Seconded by Paul Landry

Recommendation:

THAT the Board approves the revisions to Policy #12 – Policy Making effective immediately.

Carried.



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9.2.2 Policy #17 – Advisory Council on First Nation, Métis and Inuit Education

Motion #070 Moved by Jeffrey White

Seconded by Derek Favreau

Recommendation:

THAT the Board approves the revisions to Policy #17 – Advisory Council on First Nation, Métis and Inuit Education effective immediately.

Carried.

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

9.6.1 2024 – 2025 School Year Calendar – **N. Kurtz**

Motion #071 Moved by Derek Favreau

Seconded by Angela Bishop

Recommendation:

THAT the Kenora Catholic District School Board approves the 2024 – 2025 School Year Calendar as presented and submits it to the Ministry of Education for approval in accordance with the Education Act and Regulation 304.

Carried.

9.7 Negotiations

9.8 Other

9.8.1 OCSTA 2024 Trustee Professional Development Report – **T. Gallik**

Trustees Teresa Gallik, Paul Landry, and Angela Bishop attended the OCSTA 2024 Trustee Professional Development Session in Toronto in January. They noted the conference was well-received, highlighting two Ministry-led workshops focused on effective board meetings and governance priorities. These workshops emphasized the need for knowledgeable governance and efficient management of board delegations.



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10. COMMITTEE OF THE WHOLE

Motion #072 Moved by Derek Favreau
Seconded by Jeffrey White

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

POLICY GOVERNANCE MEETINGS

March 5, 2024 (Chair: Angela Bishop)

April 2, 2024 (Chair: Jeffrey White)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

Tuesday, March 26

Tuesday, April 16

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

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, March 22 at 1:30 PM – St. John Paul II School

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

INTERNAL AUDIT COMMITTEE MEETINGS



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SCHOOL COUNCIL MEETINGS

- St. John Paul II School – February 21 at 6:00 PM
- St. John School – February 27 at 6:00 PM
- École Ste-Marguerite Bourgeoys – March 20 at 5:30 PM
- St. Louis Living Arts School – March 21 at 6:30 PM
- St. Thomas Aquinas High School – April 15 at 7:00 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

Motion #073 Moved by Paul Landry
 Seconded by Marie Lundin
Recommendation:
 THAT the meeting adjourn at 7:47 p.m.

Carried.

Chairperson

Secretary/Treasurer