



# 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

January 16, 2024



MEETING DATE:	January 16, 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. – 7:54 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 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 checked="" 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 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**
- ROLL CALL** – Marie Lundin was absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #058 Moved by Derek Favreau  
 Seconded by Lorne Temple  
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



## 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

January 16, 2024



#### 4. DECLARATIONS OF PECUNIARY INTEREST - NIL

#### 5. CONSIDERATION AND APPROVAL OF THE AGENDA

Motion #059 Moved by Paul Landry  
Seconded by Derek Favreau  
Recommendation:  
THAT the agenda be approved as presented.

Carried.

#### 6. CONFIRMATION OF MINUTES

Motion #060 Moved by Lorne Temple  
Seconded by Jeffrey White  
Recommendation:  
THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of December 19, 2023, be approved as circulated.

Carried.

#### 7. BUSINESS ARISING FROM THE MINUTES

#### 8. DELEGATIONS AND PRESENTATIONS

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

Leanne Chisholm provided a report on the Early Literacy and Numeracy Intervention program, highlighting its focus on addressing learning gaps in Kindergarten to Grade 3 students. The program uses screening tools and a Math Universal Screener developed with Carlton University to identify at-risk students. Future efforts will focus on training school leads and teachers to further support students.

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

Principal Kylie Hughes provided an overview of St. Thomas Aquinas High School's improvement plan, emphasizing the alignment on goals, as well as provincial priorities. The Ontario Catholic Graduate Expectations are central to this strategy, guiding the school's efforts in community outreach.



## 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

January 16, 2024



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

Student Trustees provided a report on January activities at St. Thomas Aquinas High School, highlighting the successful conclusion of semester one, including upcoming exams. They reported high spirits in the music department following the Christmas Concert, showcasing the school's musical talent. Sports such as hockey, basketball, and volleyball have concluded their seasons, with teams enjoying competition and camaraderie.

The report also covered the school's community initiatives, including the "Nutrition on Weekends" program in partnership with NWHU, providing food to families and ensuring students have access to food at school. Preparations for TA Day include a morning prayer and various afternoon activities, reflecting the school's commitment to both academic and community engagement.

## 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**

Director Nicole Kurtz and Trina Henley presented an overview of the 2023 Director's Annual Report, highlighting key initiatives and activities from the last school year. The report encompasses significant achievements, program implementations, and community engagement efforts that have shaped the educational landscape within the KCDSB.

Motion #061 Moved by Jeffrey White

Seconded by Lorne Temple

Recommendation:

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

Carried.

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

Director Nicole Kurtz reported on the consultation process for the 2024-2025 School Year Calendar, noting two options which are currently under consideration for community consultation. Stakeholders are encouraged to participate in the survey, which concludes on January 18.



## 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

January 16, 2024



### 9.7 Negotiations

### 9.8 Other

## 10. COMMITTEE OF THE WHOLE

Motion #062 Moved by Paul Landry  
Seconded by Angela Bishop

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**

February 6, 2024 (Chair: Marie Lundin)

March 5, 2024 (Chair: Angela Bishop)

### **SPECIAL BOARD MEETINGS**

NIL

### **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



## 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

January 16, 2024



### 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

Motion #064 Moved by Paul Landry

Seconded by Derek Favreau

Recommendation:

*THAT the meeting adjourn at 7:54 p.m.*

Carried.

Chairperson

Secretary/Treasurer