



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, Frank Bastone, the regular meeting of the Kenora Catholic District School Board will be held **TUESDAY, January 10, 2012**. The meeting will start at 6:00 p.m. at the Catholic Education Center. **The public meeting will commence at 7:00 p.m.** Video Conferencing will be available from St. John's Separate School in Red Lake.

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

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.

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the meeting of the Kenora Catholic District School Board of December 20, 2011 be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Pope John Paul II School (M. Frankcom)

8.2 Culinary Arts Program (P. White)



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

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 2012 – 2013 School Year Calendar

Recommendation:

THAT the board approve the 2012 – 2013 school year calendar as presented.

9.7 **Negotiations**

9.8 **Other**

9.8.1 Trustee Twinning Report

9.8.2 Board Committee Report

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**

12.1 Trustee Professional Development Modules

13. **INFORMATION**

13.1 Student Trustee Report



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

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

February 7, 2012

March 6, 2012

April 3, 2012

May 1, 2012

June 5, 2012

REGULAR BOARD MEETINGS

February 21, 2012

March 22, 2012

April 17, 2012

May 15, 2012

June 19, 2012

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, January 20, 2012 at St. Louis School at 1:30 p.m.

SCHOOL COUNCIL MEETINGS

St. John's Separate School – January 16, 2012 at 3:45 p.m.

École Ste-Marguerite Bourgeoys – Wednesday, January 18, 2012 at 7:00 p.m.

Pope John Paul II School – Tuesday, January 31, 2012 at 7:00 p.m.

St. Thomas Aquinas High School – Tuesday, January 30, 2012 at 7:00 p.m.

St. Louis School – Tuesday, February 14, 2012 at 7:00 p.m.

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA AGM Kingston – April 2012

KCDSB System Retreat – May 5, 2012 – Andy Lake Resort

OCSTA Trustee Professional Development in Kenora – May 2012

CCSTA AGM Sudbury – June 2012

15. **ADJOURNMENT**

Recommendation:

THAT the meeting adjourn at _____ p.m.