



## Kenora Catholic District School Board

We are a Roman Catholic school system dedicated to excellence in education, the Christian formation of youth, and strong partnerships with parents and the church.

## Board Meeting Agenda

By order of the Chair, Mr. Darryl Michaluk, the regular meeting of the Kenora Catholic District School Board will be held **Wednesday, June 23, 2010** at the Catholic Education Center at 7:00 p.m. **The public meeting will commence at 8:00 p.m.**

### 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 May 18, 2010 be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**



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### 9. **POLICY GOVERNANCE:**

#### 9.1 **Policy**

#### 9.2 **Personnel**

9.2.1 Principal Staffing for 2010 - 2011

9.2.2 School Effectiveness Framework Leader Position

#### 9.3 **Property**

9.3.1 École Ste-Marguerite Bourgeoys Tender

Recommendation:

THAT the board accept the tender received in the amount of \_\_\_\_\_ from \_\_\_\_\_ for flooring replacement at École Ste-Marguerite Bourgeoys.

9.3.2 St. Thomas Aquinas High School Cafeteria Contract

Recommendation

THAT the board approves the cafeteria contract from David Blake and Dino Stathopoulos.

9.3.3 St. John's School Shared Site Agreement

#### 9.4 **Finance**

9.4.1 2010/11 Budget

Recommendation:

THAT the Board approve the 2010 – 2011 Estimates, as presented.

9.4.2 Bill 16 Public Sector Wage Freeze and Trustee Honorarium



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### 9.5 Program

#### 9.5.1 System School Council Reports

Recommendation:

THAT the Board receive the system School Council Reports as presented.

#### 9.5.2 SEAC Summary of Activities 2009-2010

#### 9.5.3 Special Education Annual Review

Recommendation:

THAT the Board approve the June 2010 amendments to the Special Education Plan/Manual.

Recommendation:

THAT the Board forward the amendments to the Ministry of Education.

#### 9.5.4 EQAO Grade 10 Ontario Secondary School Literacy Test (OSSLT) Results

#### 9.5.5 Early Learning Extended Day Program for 4 and 5 Year Olds

Recommendation:

THAT the board receives the report of the Early Learning Extended Day Program for 4 and 5 year olds and the recommendations contained therein.

### 9.6 Negotiations

### 9.7 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



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### 13. **INFORMATION**

- 13.1 Student Trustee Report
- 13.2 Introduction of new Student Trustee for the 2010-2011 school year
- 13.3 Schedule for 2010/11 Board Meetings & Policy Governance Committee Meetings
- 13.4 Policy Governance Committee Meeting Chairs – 2010/11 school year
- 13.5 CCSTA AGM Report
- 13.6 Inclusive Boards Inclusive Schools Report

### 14. **FUTURE MEETINGS**

#### **POLICY GOVERNANCE MEETINGS**

September 7, 2010

October 5, 2010

November 2, 2010

#### **REGULAR BOARD MEETINGS**

September 21, 2010

October 19, 2010

November 15, 2010

#### **SPECIAL EDUCATION ADVISORY COMMITTEE**

Schedule for 2010/11 not published at this time

#### **SCHOOL COUNCIL MEETINGS**

Schedule for 2010/11 not published at this time

#### **YEAR END GRADUATION CELEBRATIONS & MASSES**

June 23<sup>rd</sup> - École Ste-Marguerite Bourgeoys – Grade 6 graduation 7:00 p.m.

June 24<sup>th</sup> – St. Louis School – Year End Mass at 10:35 a.m.

June 24<sup>th</sup> - St. Thomas Aquinas High School Mass at 6:30 p.m. and Grade 12 graduation at 7:45 p.m. at STA gymnasium

June 25, 2010 – System Year End Celebration

#### **TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT/ EVENTS**

Diocesan Conference October 1 – 2, 2010 - Hosted by the KCDSB Trustees – Kenora

### 15. **ADJOURNMENT**

#### **Recommendation:**

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