



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.

SPECIAL BOARD MEETING
May 5, 2011

MEETING DATE:	May 5, 2011
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Special Board Meeting
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. – 6:30 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	LB	<input type="checkbox"/>	Adrian Boivin	Student Trustee
2.	AP	<input checked="" type="checkbox"/>	Andrew Poirier	Manager Operational Services
3.	BB	<input checked="" type="checkbox"/>	Brenda Bye	Trustee
4.	EB	<input checked="" type="checkbox"/>	Erica Bailey	Superintendent Administrative Services
5.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Vice Chair
6.	JK	<input checked="" type="checkbox"/>	Josie Kipling	Trustee
7.	KW	<input checked="" type="checkbox"/>	Kyle Williams	Manager of Information Technology Services
8.	LD	<input type="checkbox"/>	Laurie Duggan	Manager of Human Resource Services
9.	MC	<input type="checkbox"/>	Mary Cunningham	Assistant Superintendent School Effectiveness
10.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Chair
11.	MD	<input type="checkbox"/>	Murray Delorme	Superintendent Instructional Services
12.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
13.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
14.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Trustee
15.	TH	<input checked="" type="checkbox"/>	Trina Henley	Executive Assistant to the Director of Education
16.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee (available via teleconference from Red Lake)

AGENDA

1. **OPENING PRAYER** – Teresa Gallik led the Trustees through an opening prayer bringing everyone into the presence of the Lord.
2. **ROLL CALL** – All trustees were present and accounted for.



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3. COMMITTEE OF THE WHOLE

Motion #39 Moved by Paul Landry
Seconded by Teresa Gallik

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

5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #40 Moved by Frank
Seconded by Josie Kipling

Recommendation:

THAT the agenda be approved as presented/amended.

Carried.

6. CONFIRMATION OF MINUTES

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

9. POLICY GOVERNANCE:

9.1 Approval of Minutes

9.2 Policy

9.3 Personnel

9.4 Property



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9.5 Finance

9.5.1 2010/11 Audited Statements

Motion #41 Moved by Paul Landry
Seconded by Vaughn Blab

Recommendation:

THAT the Board approve the 2010/11 Audited Financial Statements as presented.

Chair Mike Favreau thanked Erica Bailey, Superintendent of Administrative Services and BDO for their hard work and expertise.

Carried.

9.6 Program

9.7 Negotiations

9.8 Other

10. COMMITTEE OF THE WHOLE

Motion #42 Moved by Brenda Bye
Seconded by Teresa Gallik

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



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14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

Tuesday, June 7, 2011

REGULAR BOARD MEETINGS

Tuesday, June 14, 2011

SPECIAL EDUCATION ADVISORY COMMITTEE

May 27, 2011 at 1:30 p.m. at the Catholic Education Center

June 17, 2011 at 1:30 p.m. at the Catholic Education Center

SCHOOL COUNCIL MEETINGS

May 18th at 7:00 p.m. at École Ste-Marguerite Bourgeoys

May 30th at 7:00 p.m. at St. Thomas Aquinas High School

May 31st at 3:45 p.m. at Pope John Paul II School

June 7th at 3:45 p.m. – St. John's Separate School

June 14th at 7:00 p.m. – St. Louis School

TRUSTEE TRAVEL/PROFESSIONAL DEVELOPMENT

System Retreat May 7, 2011 at Andy Lake Resort

ICE Symposium – May 15 – 16, 2011 (B. Bye & T. Gallik)

CCSTA Annual Convention June 2 – 4, 2011 (P. Landry, V. Blab, M. Favreau & J. Kipling)

Catholic Education: A National Conversation – September 22 – 24, 2011 (M. Favreau, F. Bastone, V. Blab)

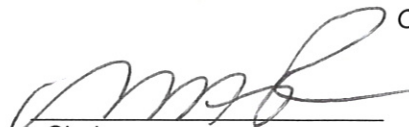
15. ADJOURNMENT

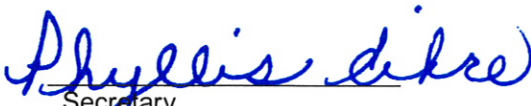
Motion #43 Moved by Paul Landry

Seconded by Frank Bastone

Recommendation:

THAT the meeting adjourn at 6:30 p.m.

 Carried.
Chairman


Secretary