



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
September 12, 2011**

MEETING DATE:	September 12, 2011
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Special Board Meeting
TRANSCRIBER:	Phyllis Eikre
TIME OF MEETING:	5:00 p.m. to 6:18 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AP	<input type="checkbox"/>	Andrew Poirier	Manager Operational Services
2.	TH	<input checked="" type="checkbox"/>	Brenda Bye	Trustee
3.	EB	<input type="checkbox"/>	Erica Bailey	Superintendent Administrative Services
4.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
5.	JK	<input checked="" type="checkbox"/>	Josie Kipling	Trustee
6.	LD	<input type="checkbox"/>	Laurie Duggan	Manager of Human Resource Services
7.	MC	<input type="checkbox"/>	Mary Cunningham	Superintendent of Instructional Services
8.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Chair
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
10.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Trustee
12.	TH	<input type="checkbox"/>	Trina Henley	Executive Assistant to the Director of Education
13.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee (Available via Video Conferencing in Red Lake)

AGENDA

- OPENING PRAYER** - The meeting was opened with a prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present and accounted for.
- COMMITTEE OF THE WHOLE**

Motion #69 Moved by Paul Landry
 Seconded by Brenda Bye
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.



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

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #70 Moved by Paul Landry

Seconded by Frank Bastone

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**

9.5 **Finance**

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**



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10. COMMITTEE OF THE WHOLE

Motion #71 Moved by Josie Kipling

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

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

October 4, 2011

November 1, 2011

December 6, 2011

January 10, 2012

REGULAR BOARD MEETINGS

October 18, 2011

November 15, 2011

December 20, 2011

January 24, 2012

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 16, 2011 at 1:30 p.m. at the CEC

SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – Wednesday, September 21, 2011 at 7:00 p.m.

St. Thomas Aquinas High School – Monday, September 26, 2011 at 7:00 p.m.

Pope John Paul II School – Tuesday, September 27, 2011 at 7:00 p.m.

St. Louis School – Tuesday, October 11, 2011 at 7:00 p.m.

St. John's Separate School – Monday, October 17, 2011 at 3:45 p.m.



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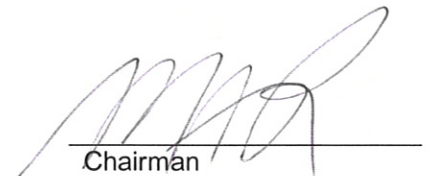
TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Catholic Conversation September 22 – 24th - Ottawa
49th Annual AGM Celebrating our Successes September 30 – October 1 – Thunder Bay
System Spiritual Development Professional Activity Day – October 21
OCSTA AGM Kingston – April 2012
KCDSB System Retreat – May 5 – Andy Lake Resort
CCSTA AGM Sudbury – June 2012

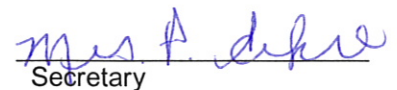
15. ADJOURNMENT

Motion #72 Moved by Paul Landry
Seconded by Brenda Bye
Recommendation:
THAT the meeting adjourn at 6:18 p.m.

Carried.



Chairman



Secretary