



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.

POLICY GOVERNANCE COMMITTEE

**Meeting Report
 February 1, 2021**

MEETING DATE:	February 1, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Frank Bastone
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:30 p.m. – 6:27 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	DH	<input checked="" type="checkbox"/>	Paul White	Director of Education
4.	FB	<input type="checkbox"/>	Frank Bastone	Trustee
5.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
6.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
7.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
8.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
9.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- CALL TO ORDER** – The meeting was called to order at 6:00 PM.
- OPENING PRAYER** – Vaughn Blab opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Frank Bastone was noted as absent with regret.
- DECLARATIONS OF PECUNIARY INTEREST - NIL**
- APPROVAL OF AGENDA** – The agenda was approved as presented.
- PRESENTATIONS/DELEGATIONS**



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7. PRESENTATIONS AND REPORTS

7.1 Policy

7.1.1 Policy #12: Policy Making – Phyllis Eikre

Phyllis Eikre provided a review of Policy #12: Policy Making. The Trustees accepted the review of Policy #12 with no changes at this time. The policy will be brought to the February 15, 2022, Board Meeting for approval.

7.1.2 Policy #17: Advisory Council on Aboriginal Education – Phyllis Eikre

Phyllis Eikre provided a review of Policy #17 – Advisory Council on Aboriginal Education. Eikre presented language changes and updates per Ontario Regulation 462/97. The Trustees accepted the review and the recommended updates of Policy #17 as presented. The policy will be brought to the February 15, 2022, Board Meeting for approval.

7.2 Personnel

7.3 Property

7.4 Finance

7.5 Program

7.5.1 2022 – 2023 School Year Calendar – Paul White

Paul White provided a report on the 2022 – 2023 School Year Calendar, and provided an overview on Calendar Option #1 and Option #2. The consultation process ran from January 10 – 21 and 3,392 stakeholders across Northwestern Ontario participated in the survey with 53.4 percent of respondents choosing Calendar Option #2. A motion will be presented to Trustees at the February 15 Board Meeting and once approved the calendar will be submitted to the Ministry of Education by March 1, 2021, for approval.

7.6 Negotiations

7.7 Other

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION



12. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

March 1, 2022 (Chair: Anne Sweeney)
April 5, 2022 (Chair: Jeffrey White)
May 3, 2022 (Chair: Paul Landry)
Juen 7, 2022 (Chair: Frank Bastone)

REGULAR BOARD MEETINGS

March 22, 2022
April 19, 2022
May 17, 2022
June 21, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, February 15, 2022 at 11:30 AM
Wednesday, May 4, 2022 at 11:30 AM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, February 18 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

St. John School – Wednesday, February 3, at 6:00 PM
École Ste-Marguerite Bourgeoys – Tuesday, February 22 at 6:00 PM
Pope John Paul II School – Wednesday, February 23 at 6:00 PM
St. Louis Living Arts School – Tuesday, March 1 at 6:30 PM
St. Thomas Aquinas High School – Monday, April 19 at 6:30 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA AGM, Conference and Business Seminar – April 21 – 23, 2022 in Ottawa
CCSTA AGM 'Rejoicing in God's Creation' – June 2 – 4, 2022 in Blue Mountain



MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

Dates for Submission of Financial Reports

The ministry has established the following dates for submission of financial reports:

Date	Description
June 30, 2021	School Board Estimates for 2021-22
November 15, 2021	School Board Financial Statements for 2020-21
November 19, 2021	School Board Enrolment Projections for 2022-23 to 2025-26
December 15, 2021	School Board Revised Estimates for 2021-22
May 13, 2022	School Board Financial Report for September 1, 2021 to March 31, 2022

- 13. **COMMITTEE OF THE WHOLE**
- 14. **ADJOURNMENT** - The meeting adjourned at 6:27 p.m.


Chairman


Secretary