



**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  
 April 6, 2021**

MEETING DATE:	April 6, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. – 7:14 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 checked="" type="checkbox"/>	Frank Bastone	Trustee
5.	JW	<input 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** – Teresa Gallik called the meeting to order at 6:00 PM.
- OPENING PRAYER** – Teresa Gallik opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Jeffrey White was noted as absent with regret.
- DECLARATIONS OF PECUNIARY INTEREST - NIL**
- APPROVAL OF AGENDA** – The agenda was approved as presented.
- PRESENTATIONS/DELEGATIONS**



## 7. PRESENTATIONS AND REPORTS

### 7.1 Policy

#### 7.1.1 Policy #9: Board Operations – Paul White and Phyllis

Paul White, Director of Education provided the Trustees with information regarding the addition of an Indigenous Student Trustee and proposed amendments to Policy #9 – Board Operations under section #F – Student Representation on the Board. The Indigenous Student Trustee will be elected from the Grade 10 – 12 who self-identify as Indigenous.

Trustees accepted the information as presented, with this item to be added to the May Policy Governance Committee Meeting for further discussion when Trustee Jeffrey White is present.

#### 7.1.2 Policy #10 – Committees of the Board – Phyllis Eikre

Phyllis Eikre, Advisor to the Director provided a review of Policy #10 – Committees of the Board. The proposed change was to add an introductory statement at the beginning of the policy to ensure the policy format is consistent. The Trustees accepted the revision as proposed and a motion to accept the changes will be presented at the April Board Meeting.

### 7.2 Personnel

### 7.3 Property

### 7.4 Finance

### 7.5 Program

#### 7.5.1 Director's Report – Paul White

Paul White provided a Director's Report focusing on the Board's Strategic Plan of Growing, Investing and Engaging and reported on various operational initiatives since the March report.

#### 7.5.2 2021 – 2022 School Year Calendar Report – Phyllis Eikre

Phyllis Eikre provided an update on the 2021 – 2022 School Year Calendar. Eikre provided the latest revision of the calendar, which reflects the Ministry of Education's recommendation to have three professional development days at the start of the new school year. Administration recommended moving the professional development day of November 29, to September 1 to allow three professional development days at the start of the school year. Students start on September 2 and still end on June 24. The Trustees accepted the report as presented and a motion to accept the changes will be presented at the April 20 Board Meeting.

### 7.6 Negotiations



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### 7.7 Other

#### 7.7.1 COVID-19 Update – Alison Smith

Alison Smith, Superintendent of Business Services provided a COVID-19 update. Smith's report included information on voluntary asymptomatic testing, and information regarding vaccination for education workers who provide support to students with complex special education needs.

#### 7.7.2 OCSTA Virtual AGM (May 1) – Assignment of Proxies (via online registration) and Hosting in Boardroom – Teresa Gallik

Chair, Teresa Gallik provided information to the Trustees on the Ontario Catholic School Trustees' Association Virtual Annual General Meeting scheduled for May 1. All Trustees were asked to self-register and if any trustee cannot attend, they are to submit their proxy delegate online. Gallik also identified that Trustees will participate in the session virtually from their homes.

### 8. UNFINISHED BUSINESS

### 9. CORRESPONDENCE

### 10. NEW BUSINESS

### 11. INFORMATION

### 12. FUTURE MEETINGS

#### POLICY GOVERNANCE MEETINGS

May 4, 2021

June 1, 2021

#### REGULAR BOARD MEETINGS

April 20, 2021

May 18, 2021

#### CATHOLIC PARENT INVOLVEMENT COMMITTEE

May 12, at 11:30 AM at the Catholic Education Centre or virtually

June 1, at 5:00 PM School Council and Catholic Parent Council Report to Trustees / Policy Governance Committee Meeting to follow

#### SPECIAL EDUCATION ADVISORY COMMITTEE

April 30, at 1:30 PM at the Catholic Education Centre or virtually

#### VIRTUAL SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – April 6 at 7:00 PM

St. Louis Living Arts School – April 7 at 6:30 PM



- Pope John Paul II School – April 28 at 6:00 PM
- St. Thomas Aquinas High School – May 3 at 6:30 PM
- St. John School – May 5 at 6:00 PM
- St. Isidore Virtual School – May 19 at 6:00 PM

**TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT**

- OCSTA 2021 Virtual Annual General Meeting – May 1 from 8:00 AM – 11:00 AM
  - Deadline for Assignment of Proxies (via registration) – April 29, 2021 9:00 AM EDT
- 2021 Ontario Catholic Student Youth (OCSY) Day Conference (May 5, 2021)
- CCSTA Annual General Meeting and Business Seminar in Saskatoon – June 3 – 6, 2021
- Year End Retirement Celebration and Service Awards – June 3 at 7:00 PM

**MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES**

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

Date	Description
August 19, 2020	School board Estimates for 2020–21
November 13, 2020	School board Financial Statements for 2019–20
November 20, 2020	School board Enrolment Projections for 2021–22 to 2024–25
December 15, 2020	School board Revised Estimates for 2020–21
May 14, 2021	School board Financial Report for September 1, 2020, to March 31, 2021

- 13. **COMMITTEE OF THE WHOLE**
- 14. **ADJOURNMENT** – The meeting adjourned at 7:14 p.m.

*Deresa Gallik*  
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 Chairman

*Paul White*  
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 Secretary