



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
March 2, 2021**

MEETING DATE:	March 2, 2021
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Paul Landry
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. – 6:48 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 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

- 1. CALL TO ORDER** – Paul Landry called the meeting to order at 6:00 p.m.
- 2. OPENING PRAYER** – Paul Landry opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- 3. ROLL CALL** – All Trustees were present.
- 4. DECLARATIONS OF PECUNIARY INTEREST - NIL**
- 5. APPROVAL OF AGENDA** – The agenda was approved as presented.
- 6. PRESENTATIONS/DELEGATIONS**



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7. PRESENTATIONS AND REPORTS

7.1 Policy

7.1.1 Policy #5: Trustee Code of Ethics – Phyllis Eikre

Phyllis Eikre provided a review of Policy #5: Trustee Code of Ethics, with no recommended changes at this time. The Trustees accepted the review as presented.

7.1.2 Policy #9: Board Operations – Phyllis Eikre

Phyllis Eikre provided a review of Policy #9 Board Operations with recommended changes to section 4.9 regarding trustee attendance at meetings. The trustees accepted the recommended changes.

Section F – Student Representation on the Board was discussed with consideration for a First Nation Student Trustee, with additional information being brought forward at the April 2 Policy Governance Committee Meeting.

7.1.3 Policy #13: Appeals Regarding Student Matters – Phyllis Eikre

Phyllis Eikre provided a review of Policy #13: Appeals Regarding Student Matters, with no recommended changes at this time. The Trustees accepted the review as presented.

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 in the areas of Growing, Investing and Engaging and talked about work with local priests, Kindergarten Registration 2021, Grade 9 math de-streaming, Superintendents of Instructional Services appointments, Capital Projects, Equity and Inclusion, attendance rates, Spring Break, and employee engagement and service excellence.

7.5.2 2021 – 2022 School Year Calendar – Phyllis Eikre

Phyllis Eikre advised that the Ministry of Education provided a memorandum to school boards regarding the 2021 – 2022 school year calendar advising that the Ministry is recommending that school board add three professional development days at the start of the 2021 – 2022 school year calendar. Administration will be working with the regional schools to create a common calendar. The deadline for submissions is May 1, 2021.

7.6 Negotiations



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7.7 Other

7.7.1 COVID-19 Update – Alison Smith

Alison Smith, Superintendent of Instructional Services provided an update on COVID-19, reporting that there was one positive case at St. Louis Living Arts Schol that resulted in one class being closed. Smith reported that Kenora Catholic is working with the Ministry of Education and area school boards on the implementation of asymptomatic testing and identified that because the board has less than ten schools, a vendor would not be assigned to the school board. Smith reported that they are awaiting further instructions from the Ministry of Education.

7.7.2 Virtual AGM (May 1) – Elections and Important Deadline Dates – Phyllis Eikre

Phyllis Eikre identified that the OCSTA Annual General Meeting is scheduled for May 1 from 8:00 a.m. to 11:00 a.m. Registration is not yet open, but once it is trustees are encouraged to self-register.

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION

12. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

March 2, 2021

April 6, 2021

REGULAR BOARD MEETINGS

March 23, 2021

April 20, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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

SPECIAL EDUCATION ADVISORY COMMITTEE

March 26, at 1:30 PM at the Catholic Education Centre or virtually

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

VIRTUAL SCHOOL COUNCIL MEETINGS

St. Isidore Virtual School – March 24 at 6:00 PM

St. John School – April 2 at 6:00 PM

St. Thomas Aquinas High School – April 5 at 6:30 PM



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- 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

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2021 Virtual Annual General Meeting – May 1 from 8:00 AM – 11:00 AM

- Deadline for Receipt of Resolutions – January 29, 2021
- Election for Regional Director Nominations – Deadline April 7, 2021 at 9:00 AM EDT
- Deadline for Assignment of Proxies (via registration) – April 29, 2021 9:00 AM EDT


CCSTA Annual General Meeting and Business Seminar in Saskatoon – June 3 – 6, 2021

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 – Adjournment at 6:48 PM.


Chairman


Secretary