



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 community and family.

Board Meeting Agenda

By order of the Chair, Teresa Gallik, the regular meeting of the Kenora Catholic District School Board will be held **Tuesday, February 15, 2022**, at the Catholic Education Centre and virtually via Microsoft Teams. **The public meeting will commence at 7:00 p.m.**

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

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.

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Board Meeting of the Kenora Catholic District School Board of January 18, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 School Improvement Plan with École Ste-Marguerite Bourgeoys – **H. Aitken and Team**

8.2 Student Census 2021 Report - **J. Robertson**

8.3 Student Trustee Report – **Student Trustees**



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9. POLICY GOVERNANCE

9.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee meeting of February 1, 2022 be approved as circulated.

9.2 Policy

9.2.1 Policy #12 – Policy Making – **P. Eikre**

Recommendation:

THAT the Board approve the review of Policy #12 – with no revisions at this time

9.2.2 Policy #17: Advisory Council on Aboriginal Education – **P. Eikre**

Recommendation:

THAT the Board approve the revisions of Policy #17 – Advisory Council on Aboriginal Education effective immediately.

9.3 Personnel

9.4 Property

9.4.1 Child Care Announcement for St. Louis School – **P. White and A. Smith**

9.5 Finance

9.6 Program

9.6.1 2022 – 2023 School Year Calendar – **P. White**

Recommendation:

THAT the Board approve the 2022 – 2023 School Year Calendar as presented and forward the calendar to the Ministry of Education for approval.

9.7 Negotiations

9.8 Other

9.8.1 Special Education Advisory Committee Report – **A. Sweeney**

9.8.2 COVID-19 Update – **Alison Smith**



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10. **COMMITTEE OF THE WHOLE**

Recommendation:

THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **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



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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

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

15. **COMMITTEE OF THE WHOLE**

16. **ADJOURNMENT**

Recommendation:

THAT the meeting adjourn at _____ p.m.