



## 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, April 19, 2022**, at the Catholic Education Centre and virtually via Microsoft Teams. The meeting will start at 6:30 p.m. **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 March 22, 2022, be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

- 8.1 Mental Health Strategy – **S. Devlin**
- 8.2 Early Years Community Project – **M. Buffett**
- 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 April 5, 2022, be approved as circulated.

#### 9.2 **Policy**

##### 9.2.1 Policy #2 – Board Job Description – **P. Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #2 Board Job Description effective immediately.

##### 9.2.2 Policy #9 – Board Operations – **P. Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #9 – Board Operations effective immediately.

##### 9.2.3 Policy #15 – Pupil Accommodation Review – **P. Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #15 – Pupil Accommodation Review effective immediately.

#### 9.3 **Personnel**

##### 9.3.1 Director of Education Appointment – **T. Gallik**

Recommendation:

THAT the Board appoint XX as the Director of Education and Secretary-Treasurer of the Kenora Catholic District School Board effective September 1, 2022, in accordance with the terms and conditions agreed to by XX and the Kenora Catholic District School Board.

##### 9.3.2 Resignation of Chuck Manson – **F. Bastone**

Recommendation:

THAT the Board accept the resignation of Chuck Manson effective March 31, 2022, for the purposes of retirement, with regret.



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### 9.3.3 Resignation of Theresa Clarke – **J. White**

#### Recommendation:

THAT the Board accept the resignation of Theresa Clarke effective June 24, 2022, for the purposes of retirement, with regret.

### 9.3.4 Resignation of Tracey Bernie – **P. Landry**

#### Recommendation:

THAT the Board accept the resignation of Tracey Bernie effective June 24, 2022, for the purposes of retirement, with regret.

### 9.3.5 Resignation of Penny Parameter – **A. Sweeney**

#### Recommendation:

THAT the Board accept the resignation of Penny Parameter effective June 24, 2022, for the purposes of retirement, with regret.

### 9.4 **Property**

### 9.5 **Finance**

### 9.6 **Program**

### 9.7 **Negotiations**

### 9.8 **Other**

9.8.1 2022 Municipal and School Board Elections – **P. White**

9.8.2 Ontario Catholic Student Youth Day – May 4 Virtual Event for Students – **P. White and T. Gallik**

9.8.3 Special Education Advisory Committee Report for April – **A. Sweeney**

## 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**



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### 14. **FUTURE MEETINGS**

#### **POLICY GOVERNANCE MEETINGS**

May 3, 2022 (Chair: Paul Landry)

June 7, 2022 (Chair: Frank Bastone)

#### **REGULAR BOARD MEETINGS**

May 17, 2022

June 21, 2022

#### **CATHOLIC PARENT INVOLVEMENT COMMITTEE**

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

Year End School Council and Catholic Parent Involvement Presentation June 7 at 5:00 PM

#### **SPECIAL EDUCATION ADVISORY COMMITTEE**

Friday, April 29 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

#### **VIRTUAL SCHOOL COUNCIL MEETINGS**

St. Thomas Aquinas High School – Monday, April 19 at 6:30 PM

St. John School – Wednesday, April 20, at 6:00 PM

École Ste-Marguerite Bourgeoys – Tuesday, April 20 at 6:00 PM

St. Louis Living Arts School – Tuesday, May 17 at 6:30 PM

St. John Paul II School – Wednesday, May 25 at 6:00 PM

#### **TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT**

OCSTA AGM, Conference and Business Seminar – April 21 – 23, 2022 in Ottawa

Catholic Education Week 2022 Province Wide Mass May 4 at 9:00 AM

Live Stream Link: [Livestream - St. Michael's Cathedral Basilica \(stmichaelscathedral.com\)](https://stmichaelscathedral.com)

OCSTA Catholic Student Youth Day – Virtual Event for Students – May 4

System Retreat at St. Thomas Aquinas High School - May 7 at 8:30 AM at STAHS

CCSTA AGM 'Rejoicing in God's Creation' – June 2 – 4, 2022 in Blue Mountain



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### Dates for Submission of Financial Reports

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

| Date              | Description   |
|-------------------|---|
| June 30, 2022     | School Board Estimates for 2022–23                                    |
| November 15, 2022 | School Board Financial Statements for 2021–22                         |
| December 15, 2022 | School Board Revised Estimates for 2022–23                            |
| May 15, 2023      | School Board Financial Report for September 1, 2022 to March 31, 2023 |

### 15. ADJOURNMENT

*Recommendation:*

*THAT the meeting adjourn at \_\_\_\_\_ p.m.*