



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
May 3, 2022**

MEETING DATE:	May 3, 2022
LOCATION OF MEETING:	Virtually via Microsoft Teams
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Jeffrey White
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. to 6:36 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.	NK	<input checked="" type="checkbox"/>	Nicole Kurtz	Superintendent of Instructional Services
8.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
9.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
10.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- CALL TO ORDER** – Paul Landry called the meeting to order at 6:00 PM.
- OPENING PRAYER** – Paul Landry 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 #14: Hearings Regarding Teacher Termination – **Phyllis Eikre**

Phyllis Eikre provided a review of Policy #14 – Hearings Regarding Teacher Termination with no changes at this time. The Trustees accepted the review as presented.

7.1.2 Policy #19: Trustee Honorarium and Travel Expenses – **Phyllis Eikre**

Phyllis Eikre provided a review of a new Policy #19 – Trustee Honorarium and Travel Expenses that has been created from Policy #9 – Board Operations. Meal allowances will be updated in Policy #19, when they are updated in the Staff Travel procedure. The Trustees accepted the creation and review of the new procedure as presented.

7.1.3 Policy #20: Delegations to the Board – **Phyllis Eikre**

Phyllis Eikre provided a review of a new Policy #20 – Delegations to the Board that has been created from Policy #9 – Board Operations. The Trustees accepted the creation and review of the new procedure as presented.

7.1.4 Policy #21: Community Relations – **Phyllis Eikre**

Phyllis Eikre provided a review of a new Policy #21 – Community Relations that has been created from Policy #9 – Board Operations. The Trustees accepted the creation and review of the new procedure as presented.

7.2 **Personnel**

7.3 **Property**

7.4 **Finance**

7.5 **Program**

7.6 **Negotiations**

7.7 **Other**

7.7.1 Catholic Education Week – Rebuild, Restore, Renew Together – **P. White**

Paul White provided a review of activities at each school surrounding Catholic Education Week 2022 centered around the theme of rebuild, restore, renew together.

7.7.2 Year End Service Awards & Retirement Celebration - May 26, 2022 – **P. White**

Paul White provided a report of the Year End Service Awards and Retirement Celebration. The Trustees in attendance at the meeting indicated that they would be attending the event. The \$25 fee for the dinner ticket will be covered from the Trustee's budget for all attending Trustees.



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8. **UNFINISHED BUSINESS**

9. **CORRESPONDENCE**

10. **NEW BUSINESS**

11. **INFORMATION**

12. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

Juen 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

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, May 17 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

SCHOOL COUNCIL MEETINGS

St. Thomas Aquinas High School – Monday, May 16 at 6:30 PM

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

St. John School – Wednesday, May 18, at 6:00 PM

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

École Ste-Marguerite Bourgeoys – Tuesday, May 31 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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)

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



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MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINE

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

13. **ADJOURNMENT** – The meeting adjourned at 6:36 PM.


Chairperson


Secretary