



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, June 21, 2022**, at the Catholic Education Centre and virtually via Microsoft Teams. The meeting will start at 6:00 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 May 17, 2022, be approved as circulated/amended.

Recommendation:

THAT the minutes of the Special Board Meeting of June 14, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**



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8. **DELEGATIONS AND PRESENTATIONS**

- 8.1 Student Trustee Report – **Student Trustees**
- 8.2 Presentation to Student Trustees – **Teresa Gallik**

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of June 7, 2022, be approved as circulated.

9.2 **Policy**

- 9.2.1 Policy #9 – Board Operations – **P. Eikre**

Recommendation:

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

- 9.2.2 Policy #18 – Catholic Student Trustees – **P. Eikre**

Recommendation:

THAT the Board approve the creation of Policy #18 – Catholic Student Trustees from Policy #9 – Board Operations effective immediately.

- 9.2.3 Policy #22 – Finance, Consulting and Capital – **P. Eikre**

Recommendation:

THAT the Board approve the creation of Policy #22 – Finance, Consulting and Capital from Policy #9 – Board Operations effective immediately.

9.3 **Personnel**

- 9.3.1 Resignation of Judy Zilinski

Recommendation:

THAT the Board approve the resignation of Judy Zilinski for the purposes of retirement effective June 24, 2022, with regret.

9.4 **Property**



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9.5 **Finance**

9.5.1 2022 – 2023 Budget – **A. Smith**

Recommendation:

THAT the Board approve the 2022 – 2023 Budget as presented.

9.5.2 Borrowing Resolution – **A. Smith**

Recommendation:

THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$5,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.

9.6 **Program**

9.6.1 School Council & Catholic Parent Involvement Committee Report – **P. White**

Recommendation:

THAT the Board accept the 2021 – 2022 School Council and Catholic Parent Involvement Committee Reports as presented.

9.6.2 Graduation 2022 – **P. White**

9.7 **Negotiations**

9.8 **Other**

9.8.1 Special Education Advisory Committee Report for May – **T. Gallik**

9.8.2 2022 Municipal and School Board Municipal Elections – **P. White**

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**



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POLICY GOVERNANCE MEETINGS

June 7, 2022 (Chair: Frank Bastone)

September 13, 2022 (Chair: Teresa Gallik)

REGULAR BOARD MEETINGS

September 20, 2022

CATHOLIC PARENT INVOLVEMENT COMMITTEE

October 19 at 11:30 AM Catholic Parent Involvement Committee Meeting

SPECIAL EDUCATION ADVISORY COMMITTEE

June 17 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

September 23 at 1:30 PM at the Catholic Education Centre via Microsoft Teams

VIRTUAL SCHOOL COUNCIL MEETINGS

St. Thomas Aquinas High School – September / TBD

St. Louis Living Arts School – September / TBD

St. John School – September / TBD

St. John Paul II School – September / TBD

École Ste-Marguerite Bourgeoys – September / TBD

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2022 Fall Regional Meeting – September 29, 2022

MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

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



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16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.