



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, October 18, 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 THE AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of September 20, 2022, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Spirit Bears Initiative – **A. Cox and S. Tom**

8.2 Student Trustee Report – **E. Favreau, Z. Kavanaugh, and J. Pitt**

8.3 Special Presentation to Outgoing Trustees – **T. Gallik and N. Kurtz**



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10. **POLICY GOVERNANCE**

10.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of October 4, 2022, be approved as circulated.

10.2 **Policy**

10.2.1 Policy #3 – Director of Education Job Descriptions – **N. Kurtz**

Recommendation:

THAT the Board accept the revisions to Policy #3 – Role of the Director of Education effective immediately.

10.3 **Personnel**

10.4 **Property**

10.5 **Finance**

10.6 **Program**

10.6.1 2022 – 2023 Class Size Report - **A. Smith**

10.7 **Negotiations**

10.8 **Other**

10.8.1 OCSTA 2022 Fall Regional Meeting Report – **T. Gallik**

10.8.2 Special Education Advisory Committee Report for September 2022 – **A. Sweeney**

11. **COMMITTEE OF THE WHOLE**

Recommendation:

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

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **INFORMATION**



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15. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

~~November 1, 2022 cancelled~~

~~December 5, 2022 Special Board Meeting~~

January 3, 2023

February 7, 2023

SPECIAL BOARD MEETINGS

December 5, 2022, at 6:00 PM

REGULAR BOARD MEETINGS

November 15, 2022 (*Inaugural Board Meeting*)

December 13, 2022 (*Christmas Tea at 6:00 PM*)

January 17, 2023

February 21, 2023

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, February 15, 2023, at 11:30 AM

Wednesday, May 10, 2023, at 11:30 AM

Tuesday, June 6 School Council & Catholic Parent Involvement Committee Report at 5:00 PM

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, October 21 at 1:30 PM

Friday, November 18 at 1:30 PM

Friday, December 9 at 1:30 PM

Friday, January 20 at 1:30 PM

Friday, February 17 at 1:30 PM

SCHOOL COUNCIL MEETINGS

St. John Paull II School – September 13 at 6:00 PM

École Ste-Marguerite Bourgeoys – October 26 at 7:00 PM

St. Louis Living Arts School – November 14 at 6:30 PM

St. John School – November 18 at 6:00 PM

St. Thomas Aquinas High School – November 21 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Virtual Training on Robert's Rules of Order on November 23 at 5:30 PM

OCSTA Virtual Training on Conflict of Interest on November 30 at 5:30 PM

OCSTA Catholic Trustees Seminar January 20 – 21, in Toronto

OCSTA Annual General Meeting and Conference – April 27 – 29, in Toronto

ICE Symposium On the Way/En Chemin: Adult Faith Formation in Catholic Education – May 9-10, Toronto (Director and Chair)

CCSTA 2023 Annual General Meeting – Rooted in Faith – June 1 – 3 in Saskatoon



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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

16. **COMMITTEE OF THE WHOLE**

17. **ADJOURNMENT**

Recommendation:

THAT the meeting adjourn at _____ p.m.