



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.

INAUGURAL BOARD MEETING

November 15, 2022

By order of the Presiding Officer, the Inaugural meeting of the Kenora Catholic District School Board will be held on **TUESDAY, November 15, 2022**, in the boardroom at 7:00 p.m.

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **CONSIDERATION AND APPROVAL OF THE AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **ELECTIONS RETURNS**

7. **DECLARATIONS AND OATHS OF ALLEGIANCE (P. 1)**

8. **REPORT OF THE NOMINATIONS COMMITTEE**

Recommendation:

THAT the Board accept the report of the Nomination Committee as presented.

9. **SELECTION OF SCRUTINEER**

Recommendation:

THAT Alison Smith and Jamey Robertson be appointed scrutineers in the event an election by ballot is required.

10. **ELECTION OF CHAIRPERSON**

11. **ELECTION OF VICE-CHAIRPERSON**

12. **BALLOTS**

Recommendation:

THAT all ballots be destroyed.



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13. **PRESENTATION OF THE GAVEL AND OPENING REMARKS**

14. **CONFIRMATION OF MINUTES** (P. 2)

Recommendation:

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

15. **BUSINESS ARISING FROM THE MINUTES**

16. **DELEGATIONS AND PRESENTATIONS**

16.1 Greetings from the Schools

- 16.1.1 St. John Paul II School – **Tammy Bush**
- 16.1.2 École Ste. Marguerite Bourgeoys – **Hilary Aitken**
- 16.1.3 St. Louis Living Arts School – **Maureen Frankcom**
- 16.1.4 St. John School – **Corinna Glazier**
- 16.1.5 St. Thomas Aquinas High School – **Kylie Hughes**
- 16.1.6 Ontario English Catholic Teachers' Association – **Leanne Davidson**
- 16.1.7 Ontario Public Service Employees Union – **Jennifer Cameron**

16.2 Student Trustee Report

17. **POLICY GOVERNANCE:**

17.1 **Approval of Minutes**

17.2 **Policy**

17.3 **Personnel**

- 17.3.1 Resignation of Trish Edie – **Jeffrey White**

Recommendation:

THAT the Board approve the resignation of Trish Edie for the purposes of retirement effective December 31, 2022, with regret.

- 17.3.2 Resignation of Janice Sparkman – **Paul Landry**

Recommendation:

THAT the Board approve the resignation of Janice Sparkman for the purposes of retirement effective December 31, 2022, with regret.

17.4 **Property**

17.5 **Finance**



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17.6 **Program**

17.6.1 2021 – 2022 EQAO Results – **Jamey Robertson (P. 8)**

17.7 **Negotiations**

17.8 **Other**

17.8.1 Appointment of Statutory Committee Members – **Teresa Gallik**

17.8.2 Appointment of Special Education Advisory Committee Members

Recommendation:

THAT the Kenora Catholic District School Board appoint Marie Lundin as Trustee Representative on the Special Education Advisory Committee.

Recommendation:

THAT the Kenora Catholic District School Board appoint Erica Murray as the representative for the Kenora Association for Community Living on the Special Education Advisory Committee.

Recommendation:

THAT the Kenora Catholic District School Board appoint Joel Willet as the representative for FireFly on the Special Education Advisory Committee.

Recommendation:

THAT the Kenora Catholic District School Board appoint Shirley Jette as the representative and Jennifer Parsons as the alternate for Harmony Centre for Community Living on the Special Education Advisory Committee.

Recommendation:

THAT the Kenora Catholic District School Board appoint Anne Sweeney, Diane Vanderzande and Dianne Griffiths as members at large on the Special Education Advisory Committee.

17.8.3 Appointment of Internal Audit Committee Members

Recommendation:

THAT the Kenora Catholic District School Board appoint Lorne Temple and Paul Landry as Trustee Representatives on the Internal Audit Committee effective immediately.

17.8.4 Appointment of Catholic Parent Involvement Committee Member

Recommendation:

THAT the Kenora Catholic District School Board appoint Derek Favreau and Angela Bishop as Trustee Representative on the Catholic Parent Involvement Committee effective immediately.



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17.8.5 Appointment of Student Disciplinary Committee Members

Recommendation:

THAT the Kenora Catholic District School Board appoint all Trustee being Teresa Gallik, Paul Landry, Jeffrey White, Angela Bishop, Lorne Temple, Derek Favreau, and Marie Lundin as Trustee Representatives on the Student Disciplinary Committee.

17.8.6 Supervised Alternative Learning Committee

Recommendation:

THAT the Kenora Catholic District School Board appoint all Trustee being Teresa Gallik, Paul Landry, Jeffrey White, Angela Bishop, Lorne Temple, Derek Favreau, and Marie Lundin as Trustee Representatives on the Supervised Alternative Learning Committee.

18. COMMITTEE OF THE WHOLE

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. INFORMATION

22. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

~~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



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SPECIAL EDUCATION ADVISORY COMMITTEE

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

St. John School – November 15 at 6:00 PM

St. John Paul II School – November 16 at 6:00 PM

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

École Ste-Marguerite Bourgeoys – November 30 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

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

23. COMMITTEE OF THE WHOLE

24. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.