



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 March 7, 2023



MEETING DATE:	March 7, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Lorne Temple
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. to 6:55 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AB	<input type="checkbox"/>	Angela Bishop	Trustee
2.	AS	<input type="checkbox"/>	Alison Smith	Superintendent of Business, Facilities and Planning Services
3.	DF	<input checked="" type="checkbox"/>	Derek Favreau	Trustee
4.	DH	<input checked="" type="checkbox"/>	Nicole Kurtz	Director of Education
5.	JR	<input type="checkbox"/>	Jamey Robertson	Superintendent of Education
6.	JW	<input type="checkbox"/>	Jeffrey White	Trustee
7.	LT	<input checked="" type="checkbox"/>	Lorne Temple	Trustee
8.	ML	<input checked="" type="checkbox"/>	Marie Lundin	Trustee
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Vice Chair
10.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair

AGENDA

- CALL TO ORDER** – Lorne Temple called the meeting to order at 6:02 PM.
- OPENING PRAYER** – Lorne Temple opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustees J. White and A. Bishop were 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 #11: Board Representatives – **N. Kurtz**

Director Nicole Kurtz provided a review of Policy #11 – Board Representatives. The Trustees accepted the review as presented with no changes at this time.

7.1.2 Policy #18: Catholic Student Trustees – **N. Kurtz**

Director Nicole Kurtz provided a review of Policy #18 – Catholic Student Trustees. The Policy was modified to reflect that students wishing to run for the office of Student Trustee are no longer required to meet the criteria of being Catholic. The Trustees accepted the review and updates to Policy #18 as presented.

7.2 Personnel

7.3 Property

7.4 Finance

7.5 Program

7.6 Negotiations

7.7 Other

7.7.1 OCSTA 93rd Annual General Meeting and Conference – Dates to Remember – **N. Kurtz**

Nicole Kurtz provided the Trustees with an overview of key dates and deadlines associated with the OCSTA 93rd Annual General Meeting and Conference.

7.7.2 May 16 Board Meeting in Red Lake – **N. Kurtz**

Trustees were provided with a reminder of the luncheon and school tour planned for May 16 with Mayor Motta and the Councillors of the Municipality of Red Lake. The event is happening from 12:00 – 1:30 PM at St. John School in Red Lake.

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION

12. FUTURE MEETINGS



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GROWING



INVESTING



ENGAGING

POLICY GOVERNANCE MEETINGS

April 4, 2023 (Chair: D. Favreau)

May 2, 2023 (Chair M. Lundin)

June 6, 2023 (Chair A. Bishop)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

March 28, 2023 (Location: St. John Paul II School)

April 18, 2023 (Location: École Ste- Marguerite Bourgeoys)

May 16, 2023 (Location: St. John School)

June 20, 2023 (Location: Catholic Education Centre)

CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, May 17, 2023, at 11:30 AM

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

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, March 24, at 1:30 PM

Friday, April 14, at 1:30 PM

Tuesday, May 16, at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

SCHOOL COUNCIL MEETINGS

St. Louis Living Arts School – March 22 at 6:30 PM

École Ste-Marguerite Bourgeoys – March 29 at 5:30 PM

St. John School – April 11 at 6:00 PM

St. John Paul II School – April 12 at 6:00 PM

St. Thomas Aquinas High School – May 15 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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)

Year-End Retirement and Service Awards Celebration – May 24

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

- 13. COMMITTEE OF THE WHOLE
- 14. ADJOURNMENT – The meeting adjourned at 6:55 p.m.



 Chairperson



 Secretary/Treasurer