



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, April 18, 2023**, at École Ste-Marguerite Bourgeoys 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 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 March 28, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 École Ste-Marguerite Bourgeoys – **Hilary Aitken and Team**

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



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9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of April 4, 2023, be approved as presented.

9.2 **Policy**

9.2.1 Policy #4 – Delegation of Authority – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #6 – Delegation of Authority effective immediately.

9.2.2 Policy #15 – Pupil Accommodation Review – **N. Kurtz**

Recommendation:

THAT the Board approve the review of Policy #15 – Pupil Accommodation Review effective immediately.

9.3 **Personnel**

9.3.1 Student Trustee Appointments – **N. Kurtz**

Recommendation:

THAT the Board approve the recommendation to appoint Joshua Pitt, xx and xx to the position of Student Trustee from August 1, 2023, to July 31, 2024.

9.3.2 Resignation of Frank Caruso – **Jeffrey White**

Recommendation:

THAT The Board approve the resignation of Frank Caruso for the purpose of retirement effective March 31, 2023, with regret.

9.4 **Property**

9.5 **Finance**

9.6 **Program**

9.7 **Negotiations**



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Other

- 9.8.1 2023 Catholic Education Week – “We Are Many, We Are One” – **N. Kurtz**
- 9.8.2 May 16, 2023, Board Meeting in Red Lake – **N. Kurtz**
- 9.8.3 Intensive Human Rights Program for School Board Leaders – **T. Gallik**

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

POLICY GOVERNANCE MEETINGS

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

Tuesday, May 16, at 1:30 PM

Friday, June 16 at 1:30 PM

INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM



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SCHOOL COUNCIL MEETINGS

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

St. Louis Living Arts School – May 15 at 6:30 PM

St. John School – May 16 at 6:00 PM

St. John Paull II School – May 17 at 6:00 PM

École Ste-Marguerite Bourgeoys – May 31 at 5:30 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)

Kenora Catholic Mini Retreat – April 20, 4:30 – 6:30 PM (register by April 11)

OCSTA Human Rights Program for Catholic School Board Trustees – Ableism Saturday, May 13, 2023, from 8:00 – 11:00 AM

OCSTA Human Rights Program for Catholic School Board Trustees – Anti-Hate Tuesday, May 23, 2023, from 4:30 – 8:00 PM

Year-End Retirement and Service Awards Celebration – May 24

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

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.