



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
May 2, 2023



MEETING DATE:	May 2, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Marie Lundin
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m. to 7:28 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AB	<input checked="" type="checkbox"/>	Angela Bishop	Trustee
2.	AS	<input checked="" 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

- 1. CALL TO ORDER** – Trustee Marie Lundin called the meeting to order at 6:00 PM.
- 2. OPENING PRAYER** – Marie Lundin opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- 3. ROLL CALL** – Trustee Jeffrey White was noted as absent with regret.
- 4. DECLARATIONS OF PECUNIARY INTEREST - NIL**
- 5. APPROVAL OF AGENDA** – The agenda was approved as presented.
- 6. PRESENTATIONS/DELEGATIONS**



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7. PRESENTATIONS AND REPORTS

7.1 Policy

7.1.1 Policy #10: Committees of the Board – **N. Kurtz**

Director Nicole Kurtz provided a review of Policy #10 – Committees of the Board and highlighted proposed changes to the policy. The Trustees accepted the changes as presented.

7.1.2 Policy #23: Director of Education Performance Evaluation – **N. Kurtz and T. Gallik**

Nicole Kurtz provided an overview of Policy #23 – Director of Education Performance Evaluation, which is a new policy proposed for implementation. The new policy will guide the Board of Trustees in conducting a Director of Education performance evaluation, which will be completed before the end of the school year. The Trustees accepted the new policy as presented.

7.2 Personnel

7.3 Property

7.4 Finance

7.4.1 2023 – 2024 Grants for Student Needs – **A. Smith**

Alison Smith, Superintendent of Business, Facilities and Planning Services provided Trustees with a review of the recent Ministry of Education memorandums pertaining to Student Transportation Funding, Capital Funding, Priorities, and Partnership Funding, and Grants for Student Needs, in preparation for the 2023 – 2023 Budget preparations.

7.5 Program

7.5.1 The Better Schools and Student Outcomes Act, 2023 – **N. Kurtz**

Nicole Kurtz provided a review of the province's Better Schools and Student Outcomes Act, 2023. The Ontario Catholic School Trustees' Association is collecting feedback from Catholic School Boards by May 16. Kurtz and Gallik will gather information from other Northern Boards and provide a summary to the Trustees for consideration.

7.6 Negotiations

7.7 Other

7.7.1 Survey Regarding O. Reg. 463/97 Electronic Meetings – **N. Kurtz**

Director Kurtz reported that the Ministry of Education is reviewing O. Reg. 463/97 regarding electronic meetings. The Ministry has indicated that it will be releasing a survey to consult with school boards on the legislation.



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- 7.7.2 May 16 Board Meeting / Travel to Red Lake – **N. Kurtz and T. Henley**
Nicole Kurtz provided an overview of the May 16 Board Meeting and Trustee travel to Red Lake.

- 7.7.3 OCSTA Human Rights Program for Catholic School Board Trustees – Anti-Hate & Ableism Training – Reminder – **N. Kurtz**
Nicole Kurtz provided information to the Trustees regarding registration for the Ontario Catholic School Trustees’ Association Anti-Hate and Ableism Human Rights Training scheduled for May.

- 7.7.4 June 6 School Council & Catholic Parent Involvement Committee Report at 5:00 PM – **N. Kurtz**
Trustees were provided with information pertaining to the School Council and Catholic Parent Involvement Committee Report to Trustees. The event is happening on June 6 at the Catholic Education Centre, with the Policy Governance Committee Meeting to follow.

St. John School will be joining virtually from Red Lake.

- 7.7.5 Year-End Schedule of Celebrations – **N. Kurtz**
Director Nicole Kurtz provided an overview of the Year-End Schedule of Celebrations at events taking place across the Kenora Catholic District School Board in May and June.

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION

12. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

June 6, 2023 (Chair A. Bishop)

SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

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

June 20, 2023 (Location: Catholic Education Centre)



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POLICY GOVERNANCE COMMITTEE May 2, 2023



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

INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

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 the submission of financial reports:

Date	Description
June 30, 2023	School Board Estimates for 2023 – 24
November 15, 2023	School Board Financial Statements for 2022 – 23
December 15, 2023	School Board Revised Estimates for 2023 – 204
May 15, 2024	School Board Financial Report for September 1, 2023, to March 31, 2024

13. COMMITTEE OF THE WHOLE – NIL

14. ADJOURNMENT – The meeting adjourned at 7:28 PM.



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GROWING



INVESTING



ENGAGING

A handwritten signature in black ink, appearing to read "J. Malik".

Chairperson

A handwritten signature in black ink, appearing to read "M. Smith".

Secretary/Treasurer