



## 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, June 20, 2023**, at the Catholic Education Centre 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 May 16, 2023, be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

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

8.2 Presentation to Student Trustees – **T. Gallik**



## 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



### 9. **POLICY GOVERNANCE**

#### 9.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of June 6, 2023, be approved as presented.

#### 9.2 **Policy**

##### 9.2.1 Policy #20 – Delegations to the Board – **N. Kurtz**

Recommendation:

THAT the Board approve the revisions to Policy #20 – Delegations to the Board effective immediately.

#### 9.3 **Personnel**

##### 9.3.1 Resignation of Maria Froese

Recommendation:

THAT the Board accept the resignation of Maria Froese for the purposes of retirement, effective June 30, 2023, with regret.

##### 9.3.2 Occupational Health and Safety Committee Report for 2022 – 2023 – **A. Smith**

Recommendation:

THAT the Board accept the 2022 – 2023 Occupational Health and Safety Committee Report as presented.

#### 9.4 **Property**

#### 9.5 **Finance**

##### 9.5.1 2023 – 2024 Budget – **A. Smith**

Recommendation:

THAT the Board approve the 2023 – 2024 Budget as presented.

##### 9.5.2 Borrowing Resolution – **A. Smith**

Recommendation:

THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$5,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.



## 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



### 9.6 Program

#### 9.6.1 School Council & Catholic Parent Involvement Committee Report – **N. Kurtz**

Recommendation:

THAT the Board accept the 2022 – 2023 School Council and Catholic Parent Involvement Committee Reports as presented.

#### 9.6.2 Special Education Advisory Committee Report for 2022 – 2023 – **M. Lundin**

Recommendation:

THAT the Board accept the Special Education Advisory Committee Report for 2022 – 2023.

#### 9.6.3 Graduation 2023 – **N. Kurtz**

### 9.7 Negotiations

### 9.8 Other

## 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

September 12, 2023

October 3, 2023

November 7, 2023

### SPECIAL BOARD MEETINGS

NIL

### REGULAR BOARD MEETINGS



## 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



September 19, 2023

October 17, 2023

November 21, 2023

### CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, October 18 at 11:45 AM

### SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, September 23 at 1:30 PM

### INTERNAL AUDIT COMMITTEE

Tuesday, June 20 at 4:00 PM

### SCHOOL COUNCIL MEETINGS

*New School Council Schedule in Fall 2023 - 2024*

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Student Trustee Onboarding Session, Wednesday, September 6 at 11:00 AM

OCSTA Fall Regional Meeting Friday, October 6 in Thunder Bay

### MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

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

## 15. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at \_\_\_\_\_ p.m.