



## 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, October 17, 2023**, at the Catholic Education Centre and virtually via Microsoft Teams. The Committee of the Whole meeting will commence 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**

*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 September 19, 2023, be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Education Services: Mental Health Clinical Supervisor – **Sue Devlin**

8.2 Education Services: Positive Behavioural Interventions and Supports Lead – **Sarah Pyzer**

8.3 Education Services: Speech-Language Pathologist – **Julia Lizzi**

8.4 Education Services: Special Education Coordinator – **Andrea Batters**

8.5 Education Services: Technology Enabled Learning and Teaching Lead - **Lori Bazelo**

8.6 Student Trustee Report – **Joshua Pitt, Jesse Peterson, and Benjamin Favreau**



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### 9. POLICY GOVERNANCE

#### 9.1 Approval of Minutes

Recommendation:

*THAT the report of the Policy Governance Committee meeting of October 3, 2023, be approved as circulated.*

#### 9.2 Policy

##### 9.2.1 Policy #23 – Director of Education Performance Evaluation – **N. Kurtz**

Recommendation:

*THAT the Board approve the revisions to Policy #23 – Director of Education Performance Evaluation effective immediately.*

#### 9.3 Personnel

#### 9.4 Property

#### 9.5 Finance

#### 9.6 Program

##### 9.6.1 2020 – 2025 Multi-Year Strategic Plan Extension – **N. Kurtz**

Recommendation:

*THAT the Board approves the extension of the Multi-Year Strategic Plan for the Kenora Catholic District School Board, which was originally planned to run from 2020 to 2025, to now encompass the years 2020 to 2027.*

##### 9.6.2 2023 – 2024 Math Action Plan – **J. Robertson and S. Burt**

Recommendation:

*THAT the Board approves the endorsement of the 2023-2024 Math Achievement Action Plan for the Kenora Catholic District School Board as presented.*

##### 9.6.3 2023 – 2024 Class Size Report – **A. Smith**

Recommendation:

*THAT the Board accept the 2023 – 2024 Class Size Report as presented.*



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### 9.7 Negotiations

### 9.8 Other

9.8.1 OCSTA 2023 Fall Regional Meeting Report – **P. Landry**

## 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

## 15. FUTURE MEETINGS

### **POLICY GOVERNANCE MEETINGS**

November 7, 2023 (Chair: Jeffrey White)

December 5, 2023 (Chair: Lorne Temple)

### **SPECIAL BOARD MEETINGS**

NIL

### **REGULAR BOARD MEETINGS**

Tuesday, October 17

Monday, November 20 (Annual Board Meeting)

Tuesday, December 19

### **CATHOLIC PARENT INVOLVEMENT COMMITTEE**

Wednesday, October 18, at 11:30 AM

Wednesday, December 6, at 11:30 AM

Wednesday, February 7, at 11:30 AM

Wednesday, May 15, at 11:30 AM

Tuesday, June 4 School Council & Catholic Parent Involvement Committee Report at 5:00 PM



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### SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, October 20 at 1:30 PM  
Friday, November 17 at 1:30 PM  
Friday, December 8 at 1:30 PM  
Friday, January 12 at 1:30 PM  
Friday, February 16 at 1:30 PM

### INTERNAL AUDIT COMMITTEE MEETINGS

Monday, November 20 at 4:00 PM

### SCHOOL COUNCIL MEETINGS

St. John Paul II School – October 11 at 7:00 PM  
St. John School – October 24 at 6:00 PM  
École Ste-Marguerite Bourgeoys – October 18 at 5:00 PM  
St. Louis Living Arts School – November 15 at 5:30 PM  
St. Thomas Aquinas High School – November 20 at 6:00 PM

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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

OCSTA 2024 Catholic Trustees' Seminar, January 19 – 20 in Toronto  
OCSTA 2024 Annual General Meeting and Conference, May 2 – 4, in Niagara Falls  
CCSTA 2024 AGM and Convention May 30 – June 1 in Calgary

### 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

## 16. ADJOURNMENT

Recommendation:

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