



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, Director Nicole Kurtz, the regular meeting of the Kenora Catholic District School Board will be held **Monday, November 20, 2023**, at the Catholic Education Centre and virtually via Microsoft Teams. **The public meeting will commence at 7:00 p.m.**

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **DECLARATIONS OF PECUNIARY INTEREST**

4. **CONSIDERATION AND APPROVAL OF THE AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

5. **REPORT OF THE NOMINATIONS COMMITTEE**

Recommendation:

THAT the Board accept the report of the Nominations Committee as presented.

6. **SELECTION OF SCRUTINEERS**

Recommendation:

THAT Superintendents Alison Smith and Jamey Robertson be appointed scrutineers in the event an election by ballot is required.

7. **ELECTION OF CHAIRPERSON**

8. **ELECTION OF VICE CHAIRPERSON**

9. **BALLOTS**

Recommendation:

THAT all ballots be destroyed.

10. **PRESENTATION OF THE GAVEL AND OPENING REMARKS**



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11. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of October 17, 2023, be approved as circulated/amended.

Recommendation:

THAT the minutes of the Special Board Meeting of November 7, 2023, of the Kenora Catholic District School Board be approved as circulated/amended.

12. **BUSINESS ARISING FROM THE MINUTES**

13. **DELEGATIONS AND PRESENTATIONS**

13.1 Greetings from Principals and Unions

13.1.1 Kenora Catholic Principals – **Hilary Aitken**

13.1.2 Ontario English Catholic Teachers Association – **Darlene Literovich**

13.1.3 Ontario Public Service Employees Union – **Greetings**

13.2 Student Trustee Report

14. **POLICY GOVERNANCE**

14.1 **Approval of Minutes**

Recommendation:

THAT the report of the Policy Governance Committee meeting of November 7, 2023, be approved as circulated.

14.2 **Policy**

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

Recommendation:

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

14.3 **Personnel**

14.3.1 Leave of Absence for Jeffrey White – **Teresa Gallik**

Recommendation:

THAT the Board grant Trustee Jeffrey White a leave of absence, effective November 20, 2023, to January 31, 2024, for personal reasons with regret.



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14.3.2 Resignation of Jacqueline Rivard – **Marie Lundin**

Recommendation:

THAT the Board accept the resignation of Jacqueline Rivard for the purpose of retirement effective December 31, 2023, with regret.

14.4 **Property**

14.5 **Finance**

14.6 **Program**

15.6.1 2024 – 2025 School Year Calendar Consultation – **N. Kurtz**

14.7 **Negotiations**

14.8 **Other**

14.8.1 Appointment of Special Education Advisory Committee Members – **M. Lundin**

Recommendation:

THAT the Kenora Catholic District School Board appoint Lina O'Connor as Representative for the Kenora Association for Community Living and Leah Bailey as the alternate, on the Special Education Advisory Committee.

Recommendation:

THAT the Kenora Catholic District School Board appoint Jennifer Parsons as the Alternate Representative for the Harmony Center for Community Living Red Lake, on the Special Education Advisory Committee.

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

17. **INFORMATION**

18. **FUTURE MEETINGS**

19. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

December 5, 2023 (Chair: Lorne Temple)

January 9, 2024 (Chair: Derek Favreau)

February 6, 2024 (Chair: Marie Lundin)



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SPECIAL BOARD MEETINGS

NIL

REGULAR BOARD MEETINGS

Monday, November 20 (Annual Board Meeting)

Tuesday, December 19

Tuesday, January 16

CATHOLIC PARENT INVOLVEMENT COMMITTEE

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

SPECIAL EDUCATION ADVISORY COMMITTEE

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

OCSTA Faith Formation & Professional Development for KCDSB – December 8 – 9 in Kenora

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



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20. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.