



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 November 7, 2023



MEETING DATE:	November 7, 2023
LOCATION OF MEETING:	Catholic Education Centre
SUBJECT OF MEETING:	Policy Governance Committee Meeting
CHAIR:	Paul Landry
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	6:00 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AB	<input 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 checked="" type="checkbox"/>	Jamey Robertson	Superintendent of Education
6.	JW	<input checked="" 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 type="checkbox"/>	Teresa Gallik	Chair

AGENDA

- CALL TO ORDER** – Trustee Paul Landry called the meeting to order at 6:00 PM.
- OPENING PRAYER** – The meeting was opened with prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustees Teresa Gallik and Angela Bishop were noted as absent with regret.
- DECLARATIONS OF PECUNIARY INTEREST – NIL**
- APPROVAL OF AGENDA** – The agenda was approved as presented.
- PRESENTATIONS/DELEGATIONS**



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7. PRESENTATIONS AND REPORTS

7.1 Policy

7.1.1 Policy #20: Delegation to the Board – **N. Kurtz**

Director Nicole Kurtz provided an overview of Policy #20 – Delegation to the Board. Trustees accepted the recommended changes as presented. Policy #20 – Delegation to the Board will be brought to the November Board Meeting for approval.

7.2 Personnel

7.2.1 Monthly Director's Report – **N. Kurtz**

Director Nicole Kurtz provided a report on the priorities and initiatives happening throughout the month of October. Kurtz highlighted the Student Achievement Plans, Board Improvement Plans, provincial Special Education Advisory Committee as well as the upcoming November 27 Professional Development Day.

7.2.2 Elections Nomination Committee: Call for Nominations – **N. Kurtz and M. Ludin**

Marie Ludin provided a report on the Elections and Nomination Committee. Ludin presented that Trustee Teresa Gallik has put her name forward for the position of Chair and Paul Landry has put his name forward for the position of Vice Chair.

Calls for Nominations are being accepted until the elections at the Annual Board Meeting on Monday, November 20.

7.3 Property

7.4 Finance

7.5 Program

7.5.1 2024 – 2025 School Year Calendar – **N. Kurtz**

The Trustees were provided with two draft calendars for the 2024 – 2025 School Year Calendar. The public consultation will begin in early January where the families, staff and the community can vote on the calendars.

7.6 Negotiations

7.7 Other

7.7.2 Faith Formation & Professional Development on December 8-9 - **N. Kurtz**

Trustees were provided with a draft agenda for the Faith Formation and Professional Development session happening on December 8 - 9. The session is being led by the Ontario Catholic School Trustees' Association.



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7.7.3 Trustee Christmas Celebration on December 14 – **N. Kurtz**

The Christmas Celebration is scheduled for Thursday, December 14. The Board will be hosting a Christmas Raffle Fundraiser, with proceeds being donated to the Canadian Catholic School Trustees Association, Toonies for Tuition. Trustees were asked to voluntarily contribute to the raffle.

8. UNFINISHED BUSINESS

9. CORRESPONDENCE

10. NEW BUSINESS

11. INFORMATION

12. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

December 5, 2023 (Chair: Lorne Temple)

January 9, 2024 (Chair: Derek Favreau)

February 6, 2024 (Chair: Marie Lundin)

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



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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 and Professional Development for KCDSB – December 8 – 9
- 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

ADJOURNMENT – The meeting adjourned at 6:54 p.m.