



## 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, February 20, 2024**, 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 January 16, 2024, be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Education Services – Religious Education and Family Life Coordinator – **Mariette Martineau**

8.2 School Presentation for St. Louis Living Arts School – **Erin Hercun**

8.3 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 February 6, 2024, be approved as presented.

#### 9.2 Policy

##### 9.2.1 Policy #12 – Policy Making

Recommendation:

THAT the Board approves the revisions to Policy #12 – Policy Making effective immediately.

##### 9.2.2 Policy #17 – Advisory Council on First Nation, Métis and Inuit Education

Recommendation:

THAT the Board approves the revisions to Policy #17 – Advisory Council on First Nation, Métis and Inuit Education effective immediately.

#### 9.3 Personnel

#### 9.4 Property

#### 9.5 Finance

#### 9.6 Program

##### 9.6.1 2024 – 2025 School Year Calendar – **N. Kurtz**

Recommendation:

THAT the Kenora Catholic District School Board approves the 2024 – 2025 School Year Calendar as presented and submits it to the Ministry of Education for approval in accordance with the Education and Regulation 304.

#### 9.7 Negotiations

#### 9.8 Other

##### 9.8.1 OCSTA 2024 Trustee Professional Development Report – **T. Gallik**



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### 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**

March 5, 2024 (Chair: Angela Bishop)

April 2, 2024 (Chair: Jeffrey White)

#### **SPECIAL BOARD MEETINGS**

NIL

#### **REGULAR BOARD MEETINGS**

Tuesday, March 26

Tuesday, April 16

#### **CATHOLIC PARENT INVOLVEMENT COMMITTEE**

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, March 22 at 1:30 PM – St. John Paul II School

Friday, April 12 at 1:30 PM – St. Thomas Aquinas High School

#### **INTERNAL AUDIT COMMITTEE MEETINGS**

#### **SCHOOL COUNCIL MEETINGS**

St. John Paul II School – February 21 at 6:00 PM

St. John School – February 27 at 6:00 PM

École Ste-Marguerite Bourgeoys – March 20 at 5:30 PM

St. Louis Living Arts School – March 21 at 6:30 PM

St. Thomas Aquinas High School – April 15 at 7:00 PM



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### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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 – 2024
November 15, 2023	School Board Financial Statements for 2022 – 2023
December 15, 2023	School Board Revised Estimates for 2023 – 2024
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.