



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.

Special Board Meeting Agenda

By order of the Vice Chair, Mr. Frank Bastone, the Special Meeting of the Kenora Catholic District School Board will be held **Friday, July 6, 2018** at 9:00 a.m. at the Catholic Education Center.

AGENDA

1. **OPENING PRAYER**
2. **ROLL CALL**
3. **COMMITTEE OF THE WHOLE**
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **CONSIDERATION AND APPROVAL OF AGENDA**

Recommendation:

THAT the agenda be approved as presented.

6. **CONFIRMATION OF MINUTES**
7. **BUSINESS ARISING FROM THE MINUTES**
8. **DELEGATIONS AND PRESENTATIONS**
9. **POLICY GOVERNANCE:**
 - 9.1 Approval of Minutes
 - 9.2 **Policy**
 - 9.3 **Personnel**
 - 9.3.1 Consulting Services for Recruitment of Director of Education

Recommendation:

THAT the Board accept the proposal submitted by Rick Boisvert for consultation services for the selection of the Director of Education.

- 9.4 **Property**
- 9.5 **Finance**
- 9.6 **Program**



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.

Special Board Meeting Agenda

9.7 **Negotiations**

9.8 **Other**

10. **COMMITTEE OF THE WHOLE**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

September 4, 2018

October 2, 2018

REGULAR BOARD MEETINGS

September 18, 2018

October 16, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

SCHOOL COUNCIL MEETINGS

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Fall Regional Meeting – September 29th 8:30 a.m. to 12:00 p.m.

Thunder Bay Diocesan 55th Annual Conference – September 29th 1:00 p.m. to 10:00 p.m.

OCSTA Trustee Professional Development – January 18 – 19, 2019

OCSTA AGM and Conference April 25 – 27, 2019

CCSTA AGM May 30 – June 1, 2019

MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

June 30, 2017 – Board Estimates for 2017-18

Nov 15, 2017 – Board Financial Statements for 2016-17

Nov 24, 2017 – Board Enrolment Projections for 2018-19 to 2021-22

Dec 15, 2017 – Board Revised Estimates for 2017-18

May 15, 2018 – Board Financial Report for Sep 1 2017 to March 31, 2017



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.

Special Board Meeting Agenda

15. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.