



## 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.

INAUGURAL BOARD MEETING

December 4, 2018

By order of the Presiding Officer, the Inaugural meeting of the Kenora Catholic District School Board will be held on **TUESDAY, December 4, 2018** in the boardroom at 7:00 p.m. Mass will be held at 6:00 p.m. at the Catholic Education Center before the board meeting.

### **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/amended.*

6. **ELECTIONS RETURNS**

7. **DECLARATIONS AND OATHS OF ALLEGIANCE**

8. **REPORT OF THE NOMINATIONS COMMITTEE**

*Recommendation:*

*THAT the Board accept the report of the Nomination Committee as presented.*

9. **SELECTION OF SCRUTINEER**

*Recommendation:*

*THAT Andrew Poirier and Paul White be appointed scrutineers in the event an election by ballot is required.*

10. **ELECTION OF CHAIRPERSON**



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11. **ELECTION OF VICE-CHAIRPERSON**

12. **BALLOTS**

*Recommendation:*

*THAT all ballots be destroyed.*

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

14. **CONFIRMATION OF MINUTES**

*Recommendation:*

*THAT the minutes of the meeting of the Kenora Catholic District School Board of November 13, 2018 be approved as circulated/amended.*

15. **BUSINESS ARISING FROM THE MINUTES**

16. **DELEGATIONS AND PRESENTATIONS**

16.1 Greetings from the Schools

16.1.1 Pope John Paul II School

16.1.2 École Ste. Marguerite Bourgeoys

16.1.3 St. Louis School

16.1.4 St. John School

16.1.5 St. Thomas Aquinas High School

16.1.6 OECTA

17.2 Student Trustee Report

18. **POLICY GOVERNANCE:**

18.1 **Approval of Minutes**

18.2 **Policy**

18.3 **Personnel**

18.4 **Property**

18.5 **Finance**

18.7 **Program**

18.7 **Negotiations**



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### 18.8 **Other**

- 18.8.1 Trustee Twins
- 18.8.2 Trustee Committees
- 18.8.3 Appointment of SEAC Committee Members

Recommendation:

*THAT the Kenora Catholic District School Board appoint Anne Sweeney as Trustee Representative on the Special Education Advisory Committee.*

Recommendation:

*THAT the Kenora Catholic District School Board appoint Aimee Foucher as Representative for the Kenora Association for Community Living on the Special Education Advisory Committee.*

Recommendation:

*THAT the Kenora Catholic District School Board appoint Tom Fawcett, Diane VanderZande, Norine Schram, Dianne Griffiths and Leslie Legros as members at large on the Special Education Advisory Committee.*

### 18.8.4 January 2019 Board Meeting

Recommendation:

*THAT the Board Meeting of Tuesday, January 22, 2019 be moved to Tuesday, January 15, 2019 and the start time of the in camera session begin at 4:00 p.m. and the start time of the public session to begin at 5:00 p.m.*

### 19. **COMMITTEE OF THE WHOLE**

### 20. **UNFINISHED BUSINESS**

### 21. **NEW BUSINESS**

### 22. **INFORMATION**

### 23. **FUTURE MEETINGS**

#### **POLICY GOVERNANCE MEETINGS**

January 8, 2019

February 5, 2019



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### REGULAR BOARD MEETINGS

January 22, 2019

### SPECIAL BOARD MEETINGS

December 10<sup>th</sup> at 12:00 PM at the Catholic Education Center

### SPECIAL EDUCATION ADVISORY COMMITTEE

November 21<sup>st</sup>, at 1:30 PM at the Catholic Education Center

### SCHOOL COUNCIL MEETINGS

December 17 at 6:30 PM - St. Thomas Aquinas High

January 16 at 5:30 PM - École Ste-Marguerite Bourgeoys

January 16 at 6:30 PM - St. Louis School

January 29 at 6:00 PM - Pope John Paul II School

February 5 at 6:00 PM - St. John School

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Trustee Professional Development Opportunity – January 18 – 19, 2019 (Toronto)

OCSTA Annual General Meeting and Conference – April 25 – 27, 2019 (Toronto)

CCSTA Annual General Meeting – May 30 – June 1, 2019 (Canmore)

### MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

June 29, 2018 – Board Estimates for 2018-19

Nov 15, 2018 – Board Financial Statements for 2017-18

Nov 23, 2018 – Board Enrolment Projections for 2019 – 20 to 2022 - 23

Dec 14, 2018 – Board Revised Estimates for 2018 - 2019

May 15, 2019 – Board Financial Report for Sep 1 2018 to March 31, 2019

### 24. ADJOURNMENT

#### Recommendation:

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