



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.

SPECIAL BOARD MEETING
Meeting Report
 December 10, 2018

MEETING DATE:	December 10, 2018
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Lena Alexander
TIME OF MEETING:	12:00 p.m. to 12:26p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Chair
4.	MS	<input checked="" type="checkbox"/>	Michelle Sawa	Superintendent of Instructional Services
5.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Trustee
6.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
7.	PL	<input checked="" type="checkbox"/>	Paul Landry	Vice Chair
8.	PW	<input checked="" type="checkbox"/>	Paul White	Superintendent of Instructional Services
9.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
10.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Phyllis Eikre opened with meeting with a prayer bringing everyone into the presence of the Lord.
- ROLL CALL** - All trustees present and accounted for.
- COMMITTEE OF THE WHOLE**

Motion #104 Moved by Frank Bastone
 Seconded by Mike Favreau
Recommendation:

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

Carried.



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.

SPECIAL BOARD MEETING

Meeting Report

December 10, 2018

4. **DECLARATIONS OF PECUNIARY INTEREST - NIL**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #105 Moved by Mike Favreau
Seconded by Anne Sweeney
Recommendation:
THAT the agenda be approved as presented.

Carried.

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**

9.2.1 **Transportation Policy**

Alison asked everyone review the Transportation Policy and to advise if there are any changes they would like brought forward. The Transportation Policy is reviewed annually. In January, Alison will bring forward any changes that were proposed at the Transportation Meeting.

9.3 **Personnel**

9.3.1 **Rescinding of Motion #077**

Terry Kurtz is requesting to rescind his resignation for the purpose of retirement.

Motion #106 Moved by Frank Bastone
Seconded by Vaughn Blab

Recommendation:

THAT the Board rescind motion #077 dated October 16, 2018 to accept the resignation of Terry Kurtz for the purposes of retirement effective December 31, 2018.

Carried.



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.

SPECIAL BOARD MEETING
Meeting Report
December 10, 2018

9.4 **Property**

9.5 **Finance**

9.5.1 2018-2019 Revised Estimates

Alison Smith, Superintendent of Business Services presented the 2018-2019 Revised Estimates. Total revenues are \$29,197,072 and estimated expenses are \$29,254,319 providing an annual deficit of \$57,247. The board is compliant and within the allowable 1% deficit.

Motion # 107 Moved by Mike Favreau

Seconded by Anne Sweeney

Recommendation:

THAT the Board approve the 2018-2019 Revised Estimates as presented.

Carried.

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**

10. **COMMITTEE OF THE WHOLE**

Motion # 108 Moved by Vaughn Blab

Seconded by Paul Landry

Recommendation:

THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

Carried.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**



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.

SPECIAL BOARD MEETING

Meeting Report
December 10, 2018

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

January 8, 2019

February 5, 2019

REGULAR BOARD MEETINGS

January 22, 2019

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, December 14th at 1:30 p.m. at the Catholic Education Center

SCHOOL COUNCIL MEETINGS

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

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

15. ADJOURNMENT

Motion #109 Moved by Frank Bastone
Seconded by Vaughn Blab
Recommendation:
THAT the meeting adjourn at 12:26 p.m.

Carried.



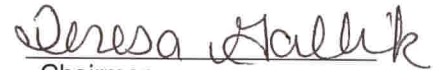
Kenora Catholic District School Board


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.

SPECIAL BOARD MEETING

Meeting Report

December 10, 2018


Chairman


Secretary