



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

July 6, 2018

MEETING DATE:	July 6, 2018
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Special Board Meeting
CHAIR:	Frank Bastone
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	9:00 a.m. to 9:10 a.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.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Trustee
5.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
6.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
7.	PW	<input checked="" type="checkbox"/>	Paul White	Superintendent of Instructional Services
8.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Vice Chair
9.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Frank Bastone opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present.
- COMMITTEE OF THE WHOLE** - NIL
- DECLARATIONS OF PECUNIARY INTEREST** - NIL
- CONSIDERATION AND APPROVAL OF AGENDA**

Motion #058 Moved by Teresa Gallik
 Seconded by Anne Sweeney

Recommendation:
 THAT the agenda be approved as presented.

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
July 6, 2018**

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

Motion #059 Moved by Mike Favreau
Seconded by Teresa Gallik

Recommendation:

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

Carried.

9.4 **Property**

9.5 **Finance**

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**

10. **COMMITTEE OF THE WHOLE**

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**



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

July 6, 2018

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

15. ADJOURNMENT

Motion #60 Moved by Anne Sweeney
Seconded by Teresa Gallik

Recommendation:

THAT the meeting adjourn at 9:10 a.m.

Carried.


Chairman



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

July 6, 2018