



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.

REGULAR BOARD MEETING
Meeting Report
June 19, 2018

MEETING DATE:	June 19, 2018
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Frank Bastone
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:33 p.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 (Participated via video conferencing from Kenora)
4.	JB	<input checked="" type="checkbox"/>	Matthew Favreau	Student Trustee
5.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Trustee
6.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
7.	PW	<input checked="" type="checkbox"/>	Paul White	Superintendent of Instructional Services
8.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Director of Education
9.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Vice Chair (Participated via video conferencing from Kenora)
10.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator 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**

Motion #041 Moved by Vaughn Blab
Seconded by Paul Landry
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.
- DECLARATIONS OF PECUNIARY INTEREST - NIL**



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5. CONSIDERATION AND APPROVAL OF THE AGENDA

The agenda was approved as amended with the addition of 9.3.3 Staffing Announcement.

Motion #042 Moved by Teresa Gallik
Seconded by Paul Landry

Recommendation:

THAT the agenda be approved as amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #043 Moved by Vaughn Blab
Seconded by Anne Sweeney

Recommendation:

THAT the minutes of the meeting of the Kenora Catholic District School Board of May 15, 2018 be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Student Trustee Report

Student Trustee Matthew Favreau provided a report on St. Thomas Aquinas High School, highlighting accomplishments, upcoming events and service projects for the month of June.

8.2 Introduction of New Student Trustees for 2017 – 2018 School Year

Matthew Favreau introduced Dominique Novelli, Grade 11 and Clareynze Ceria, Grade 10 as the new student trustees for the 2018 – 2019 school year. The students will share the role and responsibility of Student Trustee, representing student voice and input at the boardroom table.

8.3 OCSTA Student Alumni Award Presentation

Former student trustee and St. Thomas Aquinas High School alumnus, Dr. Anthony Silva, was recognized at the Board meeting. Silva received provincial recognition from the Ontario Catholic School Trustees' Association with the 2018 Student Alumnus Award. Silva's parents, Carlos and Maria Silva, were present at the Board Meeting and received a plaque on behalf of Dr. Anthony Silva.

8.4 Glimpse into the 21st Century Classroom

Stephanie Sweeney, Technology Enabled Learning and Teaching Coordinator provided a report entitled *A Glimpse into the 21st Century Classroom*. Sweeney talked about how technology is focused on digital, financial and cultural literacy, allowing students to prepare and thrive in the 21st century.



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8.5 St. Louis School Playground Project

Maureen Frankcom, Principal and a team of parents and educators from St. Louis School provided a report on the \$240,000 project to upgrade the existing playground. The new outdoor learning space will include accessible swings, climbing tires, sodded open play areas, a stained-glass shade structure with picnic tables, a sand ship, paths and bridges, a water channel, raised planters, a music wall and an outdoor stage. The project is targeted for completion at the beginning of the 2018 – 2019 school year.

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

Motion #044 Moved by Anne Sweeney
Seconded by Mike Favreau
Recommendation

THAT the report of the Policy Governance Committee meeting of June 5, 2018 be approved as presented.

Carried.

9.2 **Policy**

9.2.1 Policy #13 – Appeals Regarding Student Matters

Motion #045 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:

THAT the Board accept the revisions to Policy #13 – Appeals Regarding Student Matters effective immediately.

Carried.

9.2.2 Policy #17 – Advisory Council on Aboriginal Education

Motion #046 Moved by Mike Favreau
Seconded by Vaughn Blab
Recommendation:

THAT the Board accept the revisions to Policy #17 – Advisory Council on Aboriginal Education effective immediately.

Carried.



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9.3 Personnel

9.3.1 Resignation of Will Ronnebeck

Trustee Paul Landry read a retirement biography for Will Ronnebeck. Ronnebeck began his career with Kenora Catholic as a Maintenance Tradesperson in May 2006, supporting schools across the system.

Motion #047 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation

THAT the Board accept the resignation of Will Ronnebeck for the purposes of retirement effective July 3, 2018.

Carried.

9.3.2 Resignation of Tina Sinclair

Trustee Anne Sweeney read a retirement biography for Tina Sinclair, Manager of Human Resource Services. Tina began her career at Kenora Catholic in February 2012 and has made significant contributions to the organization since she began serving the board.

Motion #048 Moved by Anne Sweeney

Seconded by Michael Favreau

Recommendation

THAT the Board accept the resignation of Tina Sinclair for the purposes of retirement effective December 31, 2018.

Carried.

9.3.3 Staffing Announcement – Resignation of Phyllis Eikre

Frank Bastone read a retirement biography for Phyllis Eikre, Director of Education. After 37 years of dedicated service to the board, Eikre will be retiring on January 31, 2019.

Motion #049 Moved by Paul Landry

Seconded by Teresa Gallik

Recommendation

THAT the Board accept the resignation of Phyllis Eikre for the purposes of retirement effective January 31, 2019.

Carried.



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9.4 Property

9.4.1 2015 – 2020 Capital Plan

Andrew Poirier presented the 2015 – 2020 Capital Plan. Poirier reported that the plan reflects the board's commitment to capital improvements and upgrades across the system of approximately \$7,204,700 via 57 projects over the next five years.

Motion #050 Moved by Teresa Gallik
Seconded by Anne Sweeney

Recommendation:

THAT the board accept the revised 2015 – 2020 Capital Plan as presented.

Carried.

9.5 Finance

9.5.1 2018 - 2019 Budget

Alison Smith, Superintendent of Business Services provided a presentation on the 2018 – 2019 budget. Smith reported that the board is observing an accumulated surplus at the end of the year of \$4,260,897 and an annual deficit of \$111,326. The 2018 – 2019 budget is in compliance with Ministry of Education legislation.

Motion #051 Moved by Mike Favreau
Seconded by Teresa Gallik

Recommendation:

THAT the Board approve the 2018 - 2019 budget as presented.

Carried.

9.5.2 Borrowing Resolution

Motion #052 Moved by Paul Landry
Seconded by Vaughn Blab

Recommendation:

THAT the Board renew the borrowing resolution with the Canadian Imperial Bank of Commerce for \$3,000,000 with the total amount previously borrowed that has not been repaid at \$0.00.

Carried.

9.6 Program

9.6.1 School Council & Catholic Parent Involvement Committee Reports

Phyllis Eikre provided the trustees with a summary report of all the School Council Reports and the Catholic Parent Involvement Committee Report for the 2017 – 2018 school year.



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Motion #053 Moved by Teresa Gallik
Seconded by Anne Sweeney
Recommendation:
THAT the Board accept the 2017 – 2018 School Council and Catholic Parent Involvement Committee Reports as presented.

Carried.

9.6.3 Special Education Annual Review
Chris Moorley, Special Education Coordinator provided a presentation on the Special Education Manual.

Motion #054 Moved by Teresa Gallik
Seconded by Mike Favreau
Recommendation:
THAT the Board approve the 2018 amendments to the Special Education Plan/Manual.

Carried.

Motion #055 Moved by Vaughn Blab
Seconded by Paul Landry
Recommendation:
THAT the Board forward the amendments to the Ministry of Education.

Carried.

9.7 Negotiations

9.8 Other

9.8.1 Report on the CCSTA AGM for June 7 – 9 in Kelowna, BC
Phyllis Eikre provided the trustees with a report on the Canadian Catholic School Trustees' Association Annual General Meeting held in Kelowna, BC. The theme of the conference was *I Am the Vine, You Are the Branches*. Catholic School Board trustees from across Canada attend the conference.



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10. COMMITTEE OF THE WHOLE

Motion #056 Moved by Mike Favreau
Seconded by Vaughn Blab

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

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

School Council Meetings to be advised in September 2018

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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



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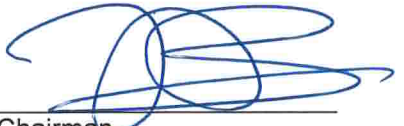
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15. ADJOURNMENT

- #057 Moved by Paul Landry
Seconded by Teresa Gallik
Recommendation:
THAT the meeting adjourn at 8:33 p.m.

Carried.


Chairman


Secretary