



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
November 13, 2018

MEETING DATE:	November 13, 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. – 8:06 p.m.

ATTENDED BY:

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

AGENDA

- OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustees Vaughn Blab and Mike Favreau were noted as absent with regret.



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
November 13, 2018**

3. **COMMITTEE OF THE WHOLE**

Motion #083 Moved by Paul Landry

Seconded by Anne Sweeney

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.

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

5. **CONSIDERATION AND APPROVAL OF AGENDA**

The agenda was amended with the addition of item 9.3.1 Director of Education Performance Evaluation and item 9.5.1 2017 -2018 Audited Financial Statements was moved to the beginning of the agenda.

Motion #084 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation:

THAT the agenda be approved as presented/amended.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #085 Moved by Teresa Gallik

Seconded by Paul Landry

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of October 16, 2018 be approved as circulated.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Strategic Direction 2014 – 2019

Phyllis Eikre, Director of Education provided a report on the Strategic Plan for 2014 – 2019 highlighting new initiatives and accomplishments.

8.2 Board Improvement Planning for Student Achievement

Paul White and Michelle Sawa, Superintendents of Instructional Services provided a report the Board Improvement Plan for Student Achievement.



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
November 13, 2018

8.3 Education Quality and Accountability Student Advisory Committee Report

Dominique Novelli, Student Trustee, provided a report on the first Education Quality and Accountability Student Advisory Committee meeting. Dominique is one of handful of students from across Ontario who have been invited to share feedback and ideas on how the EQAO can improve assessments, programs and student engagement.

8.4 Kenora Catholic Flexible Learning Spaces Case Study

Jamey Robertson, Vice Principal at Pope John Paul II School and Innovation and Creativity Coordinator provided a report on Kenora Catholic's learning spaces. The board's spaces were recently profiled globally in a Case Study published by VS America.

8.5 Student Trustee Report

Clareynze Ceria and Dominique Novelli provided a report on the notable accomplishments, humanitarian activities and events happening at St. Thomas Aquinas High School in November. The Student Trustees' video report is available on the Kenora Catholic District School Board's YouTube Channel.

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

Motion #086 Moved by Anne Sweeney

Seconded by Paul Landry

Recommendation:

THAT the report of the Policy Governance Committee Meeting of November 6, 2018 be approved as circulated.

Carried.

9.2 Policy #1 – District Mission, Vision and Values

9.2.1 Motion #087 Moved by Teresa Gallik

Seconded by Anne Sweeney

Recommendation:

THAT the Board accept the review of Policy #1 – District Mission, Vision and Values.

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.

REGULAR BOARD MEETING
Meeting Report
November 13, 2018

9.2.2 Policy #3 – Director of Education Job Description

Motion #088 Moved by Anne Sweeney
Seconded by Teresa Gallik

Recommendation:

THAT the Board accept the revisions to Policy #3 – Director of Education Job Description effective immediately.

Carried.

9.2.3 Policy #16 – Selection of the Director

Motion #089 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the Board accept the revisions of Policy #16 – Selection of the Director effective immediately.

Carried.

9.3 Personnel

9.3.1 Director of Education Performance Evaluation

Motion #090 Moved by Teresa Gallik
Seconded by Anne Sweeney

Recommendation:

THAT the Board approve the Director of Education Performance Evaluation documents as presented.

Carried.

9.4 **Property**



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
November 13, 2018**

9.5 **Finance**

9.5.1.1 2017 – 2018 Audited Financial Statements

Claudine Cordeiro, and Jennifer Pyzer of BDO Canada LLP provided a report on the board's 2017 – 2018 Audited Financial Statements. For the year ending August 31, 2018, the board has an annual surplus of \$932 thousand bringing the accumulated surplus to \$5.4 million. The board is compliant with Ministry of Education legislation.

Motion #091 Moved by Paul Landry

Seconded by Teresa Gallik

Recommendation:

THAT the Board approve the 2017 – 2018 Audited Financial Statements as presented.

Carried.

9.6 **Program**

9.6.1 Special Education Advisory Committee Report

9.6.2 2019 – 2020 School Year Calendar Consultation

9.5 **Negotiations**

9.8 **Other**

10. **COMMITTEE OF THE WHOLE**

Recommendation:

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

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

January 8, 2019

February 5, 2019



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
November 13, 2018

REGULAR BOARD MEETINGS

November 13, 2018
December 4, 2019 (Inaugural Board Meeting)
January 22, 2019

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

November 16th, at 1:30 PM at the Catholic Education Center

SCHOOL COUNCIL MEETINGS

November 6 at 6:00 PM - St. John School
November 12 at 5:30 PM - École Ste-Marguerite Bourgeoys
November 12 at 6:30 PM - St. Louis School
November 19 at 6:30 PM - St. Thomas Aquinas High
November 27 at 6:00 PM - Pope John Paul II 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)

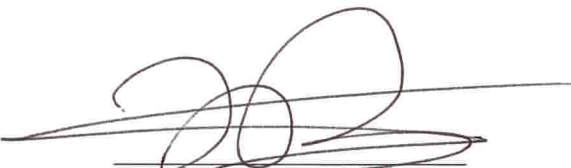
MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

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**

Recommendation:

THAT the meeting adjourn at _____ p.m.


Chairman
Secretary