



## 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**  
 October 16, 2018

MEETING DATE:	October 16, 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 type="checkbox"/>	Dominique Novelli	Student Trustee
6.	MF	<input checked="" 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 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 and accounted for.



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### 3. COMMITTEE OF THE WHOLE

Motion #071 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

Motion #072 Moved by Paul Landry  
Seconded by Anne Sweeney

Recommendation:

*THAT the agenda be approved as presented.*

Carried.

### 6. CONFIRMATION OF MINUTES

Motion #073 Moved by Teresa Gallik  
Seconded by Mike Favreau

Recommendation:

*THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of September 18, 2018 be approved as circulated/amended.*

Carried.

### 7. BUSINESS ARISING FROM THE MINUTES

### 8. DELEGATIONS AND PRESENTATIONS

#### 8.1 Focusing on Fundamental Math

Jordan Temple, Numeracy Facilitator provided a report entitled Focusing on Fundamental Math. Temple reported that the board is adding a Math Support Teacher in each elementary school to provide extra support to students and teachers. The board will also be implementing a tutoring system for students at St. Thomas Aquinas High School.



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### 8.2 St. Thomas Aquinas High School Music Program

Teachers Darcy Ura and Eric Harty and a delegation of students from St. Thomas Aquinas High School provided a presentation and video showcasing the high school's Musical Arts Program.

### 8.3 Student Trustee Report

Student Trustee, Clareynze Ceria provided a report on the notable accomplishments, humanitarian activities and events happening at St. Thomas Aquinas High School during the month of October. A video report is available on the Board's YouTube Channel.

## 9. **POLICY GOVERNANCE:**

### 9.1 Approval of Minutes

Motions #074 Moved by Vaughn Blab  
Seconded by Paul Landry

Recommendation:

*THAT report of the Policy Governance Committee meeting of October 2, 2018 be approved as circulated.*

Carried.

### 9.2 **Policy**

#### 9.2.1 Policy #9 – Board Operations

Motion #075 Moved by Mike Favreau  
Seconded by Anne Sweeney

Recommendation

*THAT the Board accept the revisions of Policy #9 – Board Operations effective immediately.*

Carried.

### 9.3 **Personnel**

#### 9.3.1 Director of Education Appointment

Motion #076 Moved by Teresa Gallik  
Seconded by Mike Favreau

Recommendation

*THAT the Board approve the appointment of Derek Haime as Director of Education and Secretary-Treasurer of the Kenora Catholic District School Board effective February 1, 2019 in accordance with the terms and conditions agreed upon by Derek Haime and the Kenora Catholic District School Board.*

Carried.



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#### 9.3.2 Resignation of Terry Kurtz

Motion #077 Moved by Mike Favreau  
Seconded by Paul Landry  
Recommendation

*THAT the Board accept the resignation of Terry Kurtz for the purpose of retirement effective December 31, 2018 with regret.*

*Carried.*

#### 9.4 **Property**

#### 9.5 **Finance**

#### 9.6 **Program**

##### 9.6.1 Provincial Consultation Education in Ontario

Phyllis Eikre reported that the Ministry of Education is hosting an extensive, province-wide consultation on Health and Physical Education Curriculum Reforms: Public Consultation Process. The consultation will be available until December 15, 2018 and can be accessed at [forthepeople@ontario.ca](mailto:forthepeople@ontario.ca)

#### 9.7 **Negotiations**

#### 9.8 **Other**

##### 9.8.1 55<sup>th</sup> Annual OCSTA Regional Meeting and Diocesan Conference Report

Frank Bastone provided a report on the 55<sup>th</sup> Annual OCSTA Regional Meeting and Diocesan Conference that was held in Thunder Bay on September 18, 2018.

##### 9.8.2 OCSTA Retirement Announcement for Jane Ponte, Executive Assistant

Motion #078 Moved by Anne Sweeney  
Seconded by Paul Landry  
Recommendation:

*THAT the Board send a letter to Jane Ponte, Executive Assistant at the Ontario Catholic School Trustees' Association to congratulate her on her upcoming retirement and to thank her for 30 years of dedicated service to Catholic Education.*

*Carried.*



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### 9.8.3 Compliance Audit Committee Agreement 2018 – 2022

Motion #079 Moved by Anne Sweeney

Seconded by Teresa Gallik

Recommendation:

*THAT the Kenora Catholic District School Board approve the agreement to establish a Compliance Audit Committee with the Rainy River District School Board, Keewatin-Patricia District School Board, Northwest Catholic District School Board, and Conseil Scolaire De District Catholique Des Aurores Boréales; and the Chair and Director of Education be authorized to execute the agreement on behalf of the Board.*

Motion #080 Moved by Paul Landry

Seconded by Mike Favreau

Recommendation:

*THAT the Kenora Catholic District School Board appoint Laura Mills, Richard Findlay, Seija Van Haesendonk, Jolanta Hausner, and Alison Smith to the Compliance Audit Committee to serve the Kenora Catholic District School Board for the term of office commencing December 1, 2018.*

Carried.

### 10. COMMITTEE OF THE WHOLE

Motion #081 Moved by Teresa Gallik

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



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#### 14. **FUTURE MEETINGS**

##### **POLICY GOVERNANCE MEETINGS**

November 6, 2018

January 8, 2019

##### **REGULAR BOARD MEETINGS**

October 16, 2018

November 13, 2018

December 4, 2018 – Inaugural Meeting

##### **SPECIAL BOARD MEETINGS**

##### **SPECIAL EDUCATION ADVISORY COMMITTEE**

October 19<sup>th</sup> at 1:30 PM at the Catholic Education Center

##### **SCHOOL COUNCIL MEETINGS**

October 30<sup>th</sup> at 6:30 PM - Pope John Paul II School

October 17<sup>th</sup> at 5:30 PM- École Ste-Marguerite Bourgeoys

November 6<sup>th</sup> at 6:00 PM - St. John School

November 12<sup>th</sup> at 6:30 PM - St. Louis School

November 19<sup>th</sup> at 6:30 PM - St. Thomas Aquinas High 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



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### 15. **ADJOURNMENT**

Motion #082 Moved by Paul Landry  
Seconded by Anne Sweeney  
Recommendation:  
*THAT the meeting adjourn at 8:06 p.m.*

  
\_\_\_\_\_ Carried.  
Chairman

  
\_\_\_\_\_ Secretary