



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.

INAUGURAL BOARD MEETING

Meeting Report
December 4, 2018

MEETING DATE:	December 4, 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. – 7:28 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	Trustee
5.	JB	<input checked="" 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	Vice Chair
10.	PW	<input checked="" type="checkbox"/>	Paul White	Superintendent of Instructional Services
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
12.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Father Allen Abadines from St. Louis Parish opened the meeting with a Mass and Liturgy of the Word bringing everyone into the presence of the Lord.
- ROLL CALL**- All Trustees were present and accounted for.
- COMMITTEE OF THE WHOLE**
- DECLARATIONS OF PECUNIARY INTEREST - NIL**



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5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #094 Moved by Paul Landry

Seconded by Frank Bastone

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. **ELECTIONS RETURNS**

Phyllis Eikre, Director of Education provided a report on the Municipal elections that were conducted on October 22, 2018. The term of office for the new Board of Trustees is from December 1, 2018 to November 14, 2022. Frank Bastone, Mike Favreau, Teresa Gallik, Paul Landry and Anne Sweeney were elected as trustees for the Corporation of the City of Kenora. Vaughn Blab was acclaimed trustee for the Municipality of Red Lake. There is no Aboriginal trustee at this time.

7. **DECLARATIONS AND OATHS OF ALLEGIANCE**

Phyllis Eikre administered the Solemn Declaration to each trustee. Trustees declared their Oath of Allegiance to the Queen and signed their Solemn Declaration and Oath of Allegiance.

8. **REPORT OF THE NOMINATIONS COMMITTEE**

Phyllis Eikre reported that the Nominations Committee has three members, Mike Favreau, Anne Sweeney and Phyllis Eikre. Eikre reported that there are two nominations for the position of Chair, being Frank Bastone and Teresa Gallik. Eikre also reported that there is one nomination for the position of Vice Chair, being Paul Landry.

Motion #095 Moved by Mike Favreau

Seconded by Anne Sweeney

Recommendation:

THAT the Board accept the report of the Nominations Committee as presented.

Carried.

9. **SELECTION OF SCRUTINEER**

Motion #096 Moved by Paul Landry

Seconded by Vaughn Blab

Recommendation:

THAT Andrew Poirier and Paul White be appointed scrutineers in the event an election by ballot is required.

Carried.



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10. **ELECTION OF CHAIRPERSON**

Phyllis Eikre submitted the names of Trustee Frank Bastone and Teresa Gallik for the position of Chair. Eikre then called for further nominations from the floor three times. Hearing none, Eikre declared nominations closed and an election by ballot was held. Trustee Teresa Gallik was elected as Chair.

11. **ELECTION OF VICE-CHAIRPERSON**

Phyllis Eikre submitted Trustee Paul Landry's name for the position of Vice Chair. Eikre then called for further nominations from the floor three times. Trustee Paul Landry was acclaimed for the position of Vice Chair.

12. **BALLOTS**

Motion #097 Moved by Vaughn Blab
Seconded by Frank Bastone
Recommendation:
THAT all ballots be destroyed.

Carried.

13. **PRESENTATION OF THE GAVEL AND OPENING REMARKS**

Phyllis Eikre offered her congratulations to both Teresa Gallik and Paul Landry and then presented the gavel to Teresa Gallik who assumed the role of Chair.

Teresa Gallik accepted the gavel as the new Chair of the Kenora Catholic District School Board. In her acceptance speech Gallik thanked fellow Trustees for their confidence in allowing her to serve as Chair. She also thanked former Chair, Frank Bastone for his strong vision and values, for positioning the board well and for being a strong advocate for Catholic education.

14. **CONFIRMATION OF MINUTES**

Motion #098 Moved by Anne Sweeney
Seconded by Vaughn Blab
Recommendation:
THAT the minutes of the meeting of the Kenora Catholic District School Board of November 13, 2018 be approved as circulated.

Carried.

15. **BUSINESS ARISING FROM THE MINUTES**



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16. **DELEGATIONS AND PRESENTATIONS**

16.1 Greetings from the Schools

16.1.1 Pope John Paul II School

Tammy Bush, Principal brought greetings on behalf of Pope John Paul II School.

16.1.2 École Ste. Marguerite Bourgeoys

Nicole Kurtz, Principal brought greetings on behalf of École Ste. Marguerite Bourgeoys.

16.1.3 St. Louis School

Maureen Frankcom, Principal brought greetings on behalf of St. Louis School.

16.1.4 St. John School – Paul White

Paul White, Superintendent of Instructional Services presented greetings prepared by Corinna Glazier, Principal of St. John School.

16.1.5 St. Thomas Aquinas High School

Victoria Swejda, Principal brought greetings on behalf of St. Thomas Aquinas High School.

16.1.6 OECTA

Leanne Davidson, Kenora Unit OECTA President brought greetings of congratulations on behalf of Ontario English Catholic Teachers' Association.

17.2 Student Trustee Report

Student Trustees Clareynze Ceria and Dominique Novelli provided a report on the notable school activities, sporting events and social justice initiatives happening at St. Thomas Aquinas High School.

18. **POLICY GOVERNANCE:**

18.1 **Approval of Minutes**

18.2 **Policy**

18.3 **Personnel**

18.4 **Property**

18.5 **Finance**

18.7 **Program**



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18.8 Negotiations

18.8 Other

18.8.1 Trustee Twins

Phyllis Eikre provided the trustees with the 2018 Trustee Twinning Report. The 2019 Trustee Twinning Report will be presented to trustees at the January 2019 Meeting.

18.8.2 Trustee Committees

Phyllis Eikre provided the trustees with the 2018 Board Committees Report. Trustees were asked to advise the Chair and Vice Chair of any Committee assignment changes. The 2019 Board Committee Report will be presented to trustees at the January 2019 Meeting.

18.8.3 Appointment of SEAC Committee Members

Motion #099 Moved by Frank Bastone
Seconded by Vaughn Blab

Recommendation:

THAT the Kenora Catholic District School Board appoint Anne Sweeney as Trustee Representative on the Special Education Advisory Committee.

Carried.

Motion #100 Moved by Paul Landry
Seconded by Mike Favreau

Recommendation:

THAT the Kenora Catholic District School Board appoint Aimee Foucher as Representative for the Kenora Association for Community Living on the Special Education Advisory Committee.

Carried.

Motion #101 Moved by Anne Sweeney
Seconded by Vaughn Blab

Recommendation:

THAT the Kenora Catholic District School Board appoint Tom Fawcett, Diane VanderZande, Norine Schram, Dianne Griffiths and Leslie Legros as members at large on the Special Education Advisory Committee.

Carried.



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18.8.4 January 2019 Board Meeting

Motion #102 Moved by Frank Bastone
Seconded by Mike Favreau

Recommendation:

THAT the Board Meeting of Tuesday, January 22, 2019 be moved to Tuesday, January 15, 2019 and the start time of the in camera session to begin at 4:00 p.m. and the start time of the public session to begin at 5:00 p.m.

Carried.

19. COMMITTEE OF THE WHOLE

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. INFORMATION

23. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

January 8, 2019

February 5, 2019

REGULAR BOARD MEETINGS

January 22, 2019

SPECIAL BOARD MEETINGS

December 10th at 12:00 PM at the Catholic Education Center

SPECIAL EDUCATION ADVISORY COMMITTEE

November 21st, at 1:30 PM at the Catholic Education Center



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SCHOOL COUNCIL MEETINGS

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

24. ADJOURNMENT

Motion #103 Moved by Vaughn Blab
Seconded by Anne Sweeney
Recommendation:
THAT the meeting adjourn at 7:28 p.m.

Carried.


Chairman


Secretary