



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
 April 17, 2018

MEETING DATE:	April 17, 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. – 8:44 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
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
10.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee (Participated via video conferencing from Red Lake)

AGENDA

1. **OPENING PRAYER** – Phyllis Eikre, Director of Education opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
2. **ROLL CALL** – All Trustees were present and accounted for.
3. **COMMITTEE OF THE WHOLE**

Motion #026 Moved by Mike Favreau
 Seconded by Teresa Gallik

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.



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

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Motion #027 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:
THAT the agenda be approved as presented.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #028 Moved by Mike Favreau
Seconded by Vaughn Blab
Recommendation:
THAT the minutes of the meeting of the Kenora Catholic District School Board of March 20, 2018 be approved as circulated.

Carried.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Early Learning Strategy

Tammy Bush, Early Years Lead provided a report on the accomplishments of the Early Years Program over the course of the 2017 /2018 School Year. Bush's presentation centered on the various partnership opportunities and relationships created through the program over the course of the school year.

8.2 École Ste-Marguerite Bourgeoys

Principal, Nicole Kurtz along with Grade 4 teacher Megan Baker and students Lillia, Addison, Rylie and Julia provided a presentation on the various initiatives happening at École Ste-Marguerite Bourgeoys. The presentation focused on the school's new Learning Commons space as well as the Teacher Learning and Leadership Project connecting curriculum to technology.

8.3 French Immersion K – 12 Program

Principals Nicole Kurtz and Michelle Sawa provided a presentation on the board's Kindergarten to Grade 12 French Immersion program. The team explained the difference between the Extended French Program vs. the French Immersion program and provided an overview of all the stages of French Immersion from Kindergarten to Grade 12.



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8.4 Artist in Residence Report

Kirsten Dexter, Artist in Residence Lead provided a report on the Artist in Residence Program. The program is a partnership with the Ontario Arts Council and fosters connections between schools, classroom teachers and local artists and their art forms. For the 2017 / 2018 School Year, the Board partnered with 11 artists and 25 classrooms to give students the opportunity to experience dance, visual arts and drama.

8.5 Catholic Student Trustee 2018 Catholic Education Week Christian Service Activity

Matthew Favreau, Student Trustee presented about St. Thomas Aquinas High School's participation in the 2018 Catholic Education Week Christian Service Activity. The activity for 2018 encourages students to address the need in Canada and internationally for improved access to clean water. Students at St. Thomas Aquinas High School will be raising money for the province-wide initiative through a Walk for Water and the Environmental Sciences Class will be showcasing the importance of water to draw awareness to the initiative.

8.6 Student Trustee Report

Student Trustee, Matthew Favreau, provided a report on the notable accomplishments, humanitarian activities and events happening at St. Thomas Aquinas High School in April. Favreau's full video report is available on the Kenora Catholic District School Board's YouTube channel KenoraCatholicDSB.

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

Motion #029 Moved by Mike Favreau
Seconded by Vaughn Blab
Recommendation:

THAT the report of the Policy Governance Committee meeting of April 3, 2018 be approved as circulated.

Carried.

9.2 **Policy**

9.2.1 Policy #2 – Board Job Description

Motion #030 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the Board approve the revisions to Policy #2 – Board Job Description effective immediately.

Carried.



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9.2.2 The Northwestern Ontario Student Service Consortium Transportation Policy 001

Motion #031 Moved by Mike Favreau

Seconded by Paul Landry

Recommendation:

THAT the Board approve the revisions to the Northwestern Ontario Student Services Consortium Transportation Policy 001 as presented.

Carried.

9.3 Personnel

9.3.1 Leadership Announcements

Phyllis Eikre, Director of Education, announced three leadership changes in preparation for the 2018/2019 School Year. Michelle Sawa, Principal at St. Thomas Aquinas High School, has secured the Assistant to the Director position. Victoria Swejda, Principal at Pope John Paul II School, will be moving into the Principal position at St. Thomas Aquinas High School. Tammy Bush, Vice Principal at Pope John Paul II School will assume the Principal position at Pope John Paul II School. The leadership changes will be effective September 2018 at the start of the new school year.

9.4 Property

9.5 Finance

9.6 Program

9.7 Negotiations

9.7.1 Cafeteria Contract at St. Thomas Aquinas High School

Motion #032 Moved by Mike Favreau

Seconded by Teresa Gallik

Recommendation:

THAT the Board approve the extension of the Cafeteria Contract with the Greek Monster Café at St. Thomas Aquinas High School from September 1, 2019 to June 30, 2024.

Carried.



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9.8 **Other**

9.8.1 Kenora Catholic Community Clean-Up Day

Trina Henley, Executive Assistant to the Director and Communications Officer shared that on April 20th, Kenora Catholic students are heading out into neighborhoods around their schools to do some spring cleaning for Earth Day 2018. Students and staff will be picking up litter. The board is teaming up with Sierra Construction and Northern Waste and Hauling and the City of Kenora.

9.8.2 2018 Community Consultations

Phyllis Eikre presented that the Board is hosting Community Consultation days on May 2nd in Red Lake and May 3rd in Kenora. At the event, participants can talk to their Catholic School Trustees, Director of Education, Principals and System Leaders about a wide range of topics from community partnership opportunities, capacity planning, education programs and services and capital and budget planning.

9.8.3 2018 Catholic Education Week

Phyllis Eikre shared that Catholic Education Week is May 5th to May 12th and all Kenora Catholic schools will be hosting various events and activities to highlight Catholic education in their schools. Families and the community are welcome to attend.

9.8.4 Special Education Advisory Committee Report

Trustee Anne Sweeney reported on the March 23rd SEAC meeting that was hosted at St. Louis School. The committee received a presentation from Marnie Buffett, Learning Resource Teacher, who talked about the school's initiative to support the whole child, emotionally, socially, spiritually and academically.

Chris Moorley, Special Education Coordinator provided a report on the New Teacher Induction Program. Moorley also reported that there will be a teacher from each elementary school trained on the Empower Reading Program in the fall of 2018. The program will be expanding to all elementary schools at Kenora Catholic.

9.8.5 May 15th Board Meeting at St. John School

Frank Bastone, Board Chair identified that the May 15th Board Meeting will be hosted at St. John School in Red Lake with video conferencing available from the Catholic Education Center in Kenora.



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10. COMMITTEE OF THE WHOLE

Motion #033 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

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

May 1, 2018

June 5, 2018

REGULAR BOARD MEETINGS

May 15, 2018

June 19, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, April 20th at 1:30 p.m. at St. Thomas Aquinas High School

SCHOOL COUNCIL MEETINGS

April 23rd at 6:30 p.m. at St. Thomas Aquinas High School

April 24th at 6:30 p.m. at Pope John Paul II School

May 2nd at 6:00 p.m. at St. John School

May 8th at 5:30 p.m. St. Louis School

May 16th at 7:00 p.m. at École Ste-Marguerite Bourgeoys

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA Annual General Meeting and Conference – April 25 - 28, 2018 in Kitchener/Waterloo

CCSTA Annual General Meeting – June 7 – 9, 2018 in Kelowna, BC



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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 #034 Moved by Paul Landry
Seconded by Teresa Gallik
Recommendation:
THAT the meeting adjourn at 8:44 p.m.

Carried.



Chairman



Secretary