



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
February 20, 2018**

MEETING DATE:	February 20, 2018
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:20 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 (Frank Bastone participated via Facetime)
4.	JB	<input checked="" type="checkbox"/>	Matthew Favreau	Student Trustee
5.	MF	<input 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

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful bringing everyone into the presence of the Lord.
- ROLL CALL** – Mike Favreau was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #008 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.



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4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF AGENDA

The agenda was amended with the addition of item 9.3.1 Retirement of Heather Rogers.

Motion #009 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation:

THAT the agenda be approved as amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #010 Moved by Anne Sweeney

Seconded by Vaughn Blab

Recommendation:

THAT the minutes of the meeting of the Kenora Catholic District School Board of January 16, 2018 be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 St. Louis School

Maureen Frankcom, Principal and Marnie Buffett, Learning Resource Teacher provided a presentation on the school's initiative to support the whole child. A few members of the cast of Disney's Aladdin Kids provided a surprise performance at the meeting.

8.2 Healthy Active Living and New Hockey Skills Development Program

Megan Derouard, Healthy Active Living Lead for the Board presented on programs and initiatives focused on physical fitness and sports skill development. Derouard explained that she allocates her time between the elementary schools and the secondary schools and supports the schools with anything related to sports, recreation or physical fitness. She leads the board's sports programs, jamborees, tournaments, open gym nights, and sports specific after-school programs and coordinates many regional tournaments. Derouard also highlighted the highly successful implementation of the Grade 4 – 6 Hockey Skills Development Program offered at St. Louis, Pope John Paul and École Ste-Marguerite Bourgeoys.



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8.3 Personal Fitness Activities Program

Teacher Clint Fenelon and Grade 10 student Kirsten Favreau presented St. Thomas Aquinas High School's Personal Fitness Activities Program. Fenelon explained that the program is appropriate for all skill levels from beginners to experienced athletes. The program is customized to support students in various sports programs and a personalized fitness plan is tailed for each student based on their goals.

8.4 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 February. Favreau's video report is available on the Kenora Catholic District School Board's YouTube channel.

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

Motion #011 Moved by Vaughn Blab
Seconded by Paul Landry

Recommendation:

THAT the report of the Policy Governance Committee meeting of February 6, 2018 be approved as circulated.

Carried.

9.2 **Policy**

9.2.1 Policy # 12 – Policy Making

Motion #012 Moved by Anne Sweeney
Seconded by Paul Landry

Recommendation:

THAT the Board approve the revisions to Policy #12 – Policy Making effective immediately.

Carried.



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9.2.2 Policy #14 – Hearings Regarding Teacher Termination

Motion #013 Moved by Frank Bastone
Seconded by Paul Landry

Recommendation:

THAT the Board approve the revisions to Policy #14 – Hearings Regarding Teacher Termination effective immediately.

Carried.

9.3 Personnel

9.3.1 Retirement of Heather Rogers

Trustee Paul Landry presented that Heather Rogers will be retiring on April 6, 2018. Heather started with Kenora Catholic March 2009 as an accounting Clerk. In September 2009, she began her role as a School Secretary, most recently working at École Ste-Marguerite Bourgeoys. The Trustees wished Heather Rogers much happiness and well-being in her retirement and thanked her for her years of dedicated service.

Motion #014 Moved by Anne Sweeney
Seconded by Paul Landry

Recommendation:

THAT the Board accept the resignation of Heather Rogers for the purpose of retirement effective April 6, 2018.

Carried.

9.4 Property

9.5 Finance

9.6 Program

9.6.1 2018 - 2019 Regular School Year Calendar

Motion #015 Moved by Vaughn Blab
Seconded by Frank Bastone

Recommendation:

THAT the Board approve the 2018 – 2019 School Year Calendar as presented and forward the calendar to the Ministry of Education for approval.

Carried.

9.7 Negotiations



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9.8 **Other**

9.8.1 Special Education Advisory Committee Report

Trustee Anne Sweeney reported on the activities and initiatives of the Special Education Advisory Committee for November, December and January.

9.8.2 OCSTA Trustee Professional Development Report

Teresa Gallik, Vice Chair provided a report on the 2018 OCSTA Catholic Trustees' Seminar held in January in Toronto. At the event, Indira Naidoo-Harris provided her first public address as the new Minister of Education.

10. **COMMITTEE OF THE WHOLE**

Motion #016 Moved by Frank Bastone
Seconded by Anne Sweeney

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

March 5, 2018 (Monday)

April 3, 2018

REGULAR BOARD MEETINGS

March 20, 2018

April 17, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, March 23rd at 1:30 p.m. at St. Louis School



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SCHOOL COUNCIL MEETINGS

March 7th at 6:00 p.m. at St. John School
March 26th at 6:30 p.m. at St. Thomas Aquinas High School
March 27th at 6:30 p.m. at Pope John Paul II School
April 10th at 5:30 p.m. St. Louis School
March 21st 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


MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

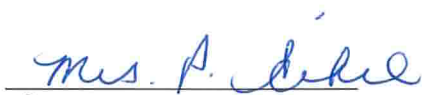
June 30, 2017 – Board Estimates for 2017-18
Nov 15, 2017 – Board Financial Statements for 2016-17
Nov 24, 2017 – Board Enrolment Projections for 2018-19 to 2021-22
Dec 15, 2017 – Board Revised Estimates for 2017-18
May 15, 2018 – Board Financial Report for Sep 1 2017 to March 31, 2017

15. ADJOURNMENT

Motion #017 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:
THAT the meeting adjourn at 8:20 p.m.

Carried.


Chairman


Secretary