



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
 March 20, 2018

MEETING DATE:	March 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. – 8:03 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input 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 prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Trustee Mike Favreau was noted as absent with regret.
- COMMITTEE OF THE WHOLE**

Motion #018 Moved by Anne Sweeney
 Seconded by Vaughn Blab

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 #019 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:
THAT the agenda be approved as amended.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #20 Moved by Vaughn Blab
Seconded by Frank Bastone
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 Catholic Schools Matter

Mariette Martineau, Religious Education and Family Life Coordinator provided a presentation on the various initiatives happening within the board in Catholic education. Students at Pope John Paul II School and École Ste-Marguerite Bourgeoys have taken a leadership role this year in planning and delivering school prayer services. During the week of Christian Unity, Kenora Catholic hosted prayer services at St. Thomas Aquinas High School and École Ste-Marguerite Bourgeoys and sent students to the Baptist Church. Throughout the board, acts of service continue to be a priority with over 600 liters of soup and 60 dozen muffins made by schools and the Catholic Education Center. The food is provided to the Agape Table.

8.2 St. Thomas Aquinas High School and Grade 7 Transitions Planning

St. Thomas Aquinas High School teachers Katie Jackson and Lauren Penner along with Grade 6 students Cole Mitchel from École Ste-Marguerite Bourgeoys and Logan Bowlin and Wonara Hatharasinghaege from Pope John Paul II School provided a report on the transition plan for Grade 7 students. The students talked about the various opportunities offered to students throughout the year to help them transition into high school.



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8.3 Specialist High Skills Major, Apprenticeship Program and Dual Credit Program

Kelly Sundmark, from St. Thomas Aquinas High School provided a report on the high school's Specialist High Skills Major, Apprenticeship and Dual Credit Program. Sundmark identified that the school is exploring options to expand the Specialist High Skills Major Program to offer pathways in Justice and Health and Wellness.

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 March. 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 #021 Moved by Anne Sweeney
Seconded by Paul Landry

Recommendation:

THAT the report of the Policy Governance Committee meeting of March 5, 2018 be approved as circulated.

Carried.

9.2 **Policy**

9.3 **Personnel**

9.4 **Property**

9.5 **Finance**

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**

9.8.1 OSTA / AECO Turning Point for Education: The Student Platform

Matthew Favreau, Student Trustee, provided a report on the Ontario Student Trustee Association's document entitled *A Turning Point for Education: The Student Platform*. Favreau overviewed the report, which outlines a strategy to improve Ontario's education system and ensure that Ontario's youth are better prepared for the unique opportunities and challenges of the modern workforce. The report identifies three pillars as the foundation for the system: Student Wellbeing, 21st Century Learning and Equitable Access to Opportunities.



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9.8.2 Special Education Advisory Committee Report

Trustee, Anne Sweeney, provided a report on the activities and meetings associated with the board's Special Education Advisory Committee. The Committee met on February 16th at Pope John Paul II School. The committee received reports from the school as well as from the Special Education Coordinator.

10. COMMITTEE OF THE WHOLE

Motion #022 Moved by Paul Landry
Seconded by Frank Bastone

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

12.1 2018 Trustee Determination

12.1.1 Designation of Low Population Areas

Motion #023 Moved by Vaughn Blab
Seconded by Paul Landry

Recommendation:

THAT the Board does not designate any low population areas for the October 2018 elections.

Carried.

12.1.2 Trustee Determination

Motion #024 Moved by Teresa Gallik
Seconded by Vaughn Blab

Recommendation:

THAT the Board accept the trustee determination for the October 2018 elections as five (5) trustees for Kenora, Ontario and one (1) trustee for Red Lake, Ontario area.

Carried.



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13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

April 3, 2018

May 1, 2018

REGULAR BOARD MEETINGS

April 17, 2018

May 15, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

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

SCHOOL COUNCIL MEETINGS

March 7th at 6:00 p.m. at St. John School

March 21st at 7:00 p.m. at École Ste-Marguerite Bourgeoys

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

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 #025 Moved by Paul Landry
Seconded by Anne Sweeney
Recommendation:
THAT the meeting adjourn at 8:03 p.m.

Carried.



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A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Chairman

A handwritten signature in black ink, appearing to read "Mrs. P. Dickson" with a long horizontal stroke at the end.

Secretary