



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

May 15, 2018

MEETING DATE:	May 15, 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. – 8:19 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 (Participated via video conferencing from Kenora)
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 (Participated via video conferencing from Kenora)
10.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were present and accounted for.
- COMMITTEE OF THE WHOLE**

Motion #035 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.



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Carried.

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

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Item 9.3.3. Early Years Coordinator was added to the agenda.

Motion #036 Moved by Teresa Gallik
Seconded by Paul Landry
Recommendation:
THAT the agenda be approved as amended.

Carried.

6. **CONFIRMATION OF MINUTES**

Motion #037 Moved by Anne Sweeney
Seconded by Vaughn Blab
Recommendation:
THAT the minutes of the meeting of the Kenora Catholic District School Board of April 17, 2018 be approved as circulated.

Carried.

7. **BUSINESS ARISING FROM THE MINUTES**

8. **DELEGATIONS AND PRESENTATIONS**

8.1 Mental Health Strategy

Sue Devlin, Mental Health Lead for the Board provided a presentation on the Mental Health Strategy for information.

8.2 St. John School

Corinna Glazier, Principal, Cory Litman, Learning Resource Teacher, Shauna Lamme, Grade 1 Teacher and two Grade 1 students provided a report on the notable accomplishments of St. John School for information. The team spoke about the We Thinkers Program.

8.3 Student Trustee Report

Student Trustee Matthew Favreau provided a report on St. Thomas Aquinas High School, highlighting accomplishments, upcoming events and service projects for the month of May.



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9. **POLICY GOVERNANCE:**

9.1 **Policy**

9.3 **Personnel**

9.3.1 Resignation of Chris Moorley

Motion #038 Moved by Anne Sweeney
Seconded by Vaughn Blab

Recommendation

THAT the Board accept the resignation of Chris Moorley for the purposes of retirement effective June 30, 2018.

Carried.

9.3.2 Vice Principal Announcement for Pope John Paul II School

Phyllis Eikre, Director of Education announced that Jamey Robertson, Innovation and Creativity Coordinator has accepted the position of Vice Principal at Pope John Paul II School. The new assignment will begin in September 2018.

9.3.2 Early Years Coordinator

Phyllis Eikre announced that Marnie Buffett, Learning Resource Teacher from St. Louis School has accepted the position of Early Years Coordinator. The new assignment will begin in September 2018.

9.4 **Property**

9.5 **Finance**

9.5.1 2018 - 2019 Grants for Student Needs

Alison Smith, Superintendent of Business Services provided a report on the 2018 – 2019 Grants for Student Needs.

9.6 **Program**

9.7 **Negotiations**

9.8 **Other**

9.8.1 2018 Catholic Education Week Report

Mariette Martineau, Religious Education and Family Life Coordinator presented on the various highlights of Catholic Education Week 2018.



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- 9.8.2 OCSTA Annual General Meeting and Conference Report
Phyllis Eikre, provided a report on the 88th annual OCSTA Annual General Meeting and Conference held on April 26 – 29th in Kitchener – Waterloo. The theme was *Stewards of the Promise*.
- 9.8.3 2018 Community Consultations Report
Phyllis Eikre, provided a report on the 2018 Community Consultations that were hosted on May 2nd in Red Lake and May 3rd in Kenora.
- 9.8.4 Year End Celebration – May 29th
Phyllis Eikre invited the trustees to attend the Year End Retirement and Service Awards Celebration hosted on May 29th at 6:00 p.m. at the Clarion Lakeside Inn and Conference Center.
- 9.8.5 System Year End School Council Meeting – June 11th
Phyllis Eikre invited the Trustees to attend the System Year End School Council Meeting on June 11th at 5:00 p.m. at the Catholic Education Center.
- 9.8.6 Special Education Advisory Committee Report
Trustee Anne Sweeney provided a report on the Special Education Advisory Committee Meeting held on April 20th at St. Thomas Aquinas High School.

10. COMMITTEE OF THE WHOLE

- Motion #039 Moved by Vaughn Blab
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

13.1 Year End Schedule of Events

Phyllis Eikre provided the trustees with the Year End Schedule of Events for the 2017 – 2018 School Year for information.



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14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

June 5, 2018

REGULAR BOARD MEETINGS

June 19, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, May 15th at 1:30 p.m. at St. John School

SCHOOL COUNCIL MEETINGS

May 28th at 6:30 p.m. at St. Thomas Aquinas High School

May 29th at 6:30 p.m. at Pope John Paul II School

June 6th at 6:00 p.m. at St. John School

May 22nd at 5:30 p.m. at St. Louis School

June 20th at 7:00 p.m. at École Ste-Marguerite Bourgeoys

OTHER

System Year End Celebration and Retirements on May 29th at 6:00 p.m. at the Clarion Hotel

System Year End School Council Reports on June 11th at 5:00 p.m. at École Ste-Marguerite Bourgeoys

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

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



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15. **ADJOURNMENT**

Motion #040 Moved by Paul Landry
Seconded by Teresa Gallik
Recommendation:
THAT the meeting adjourn at 8:19 p.m.

 Carried.

Chairman



Secretary