



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
September 18, 2018

MEETING DATE:	September 18, 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. – 8:08 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	Chair
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	Trustee
10.	PW	<input checked="" type="checkbox"/>	Paul White	Superintendent of Instructional Services
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Vice Chair
12.	VB	<input type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Mariette Martineau, Religious Education and Family Life Coordinator opened the meeting with a meaningful prayer and led the new Student Trustees, Dominique Novelli and Clarenzye Ceria, through the Rite of Commissioning ceremony.
- ROLL CALL**- Trustee Vaughn Blab was noted as absent with regret.



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
September 18, 2018

3. COMMITTEE OF THE WHOLE

Motion #061 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.

4. DECLARATIONS OF PECUNIARY INTEREST - NIL

5. CONSIDERATION AND APPROVAL OF AGENDA

Motion #062 Moved by Mike Favreau
Seconded by Teresa Gallik

Recommendation:

THAT the agenda be approved as amended.

Carried.

6. CONFIRMATION OF MINUTES

Motion #063 Moved by Paul Landry
Seconded by Anne Sweeney

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of June 19, 2018 be approved as circulated/amended.

Carried.

Motion #064 Moved by Teresa Gallik
Seconded by Mike Favreau

Recommendation:

THAT the minutes of the Special Board Meeting of the Kenora Catholic District School Board of July 6, 2018 be approved as circulated/amended.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS



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
September 18, 2018

- 8.1 **Renewing the Promise – A Pastoral Letter for Catholic Education**
Mariette Martineau led Student Trustees, Dominique Novelli and Clareynze Ceria through the Renewing the Promise – A Pastoral Letter for Catholic Education. Martineau invited the students to share their views and insights on a journey through the document.
- 8.2 **Wonder Emporium - Summer Learning Program**
Dallis Novelli, Curriculum Coordinator, provided a report on the Wonder Emporium Summer Learning Program that was offered at St. Louis School, Pope John Paul II School and École Ste-Marguerite Bourgeoys during July. Over forty students in grades 1 – 3 were selected to participate in the program.
- 8.3 **Summer Sports Programs**
Megan Derouard, Healthy Active Living Lead provided a report on the summer sports camps offered by Kenora Catholic. Derouard shared that the board offered the 16th Annual Volleyball Camp as well as two new camps, the Basketball Skills Camps and the Multi-Sports Camp. All camps were well attended and available for community-wide enrolment.
- 8.4 **Student Trustee Report**
Student Trustees, Dominique Novelli and Clareynze Ceria provided their first report as the 2018 – 2019 Student Trustee team. They reported on the notable accomplishments, humanitarian activities and events happening at St. Thomas Aquinas High School during the month of September. A video report is available on the Board's YouTube channel.

9. **POLICY GOVERNANCE:**

9.1 Approval of Minutes

Motion #065 Moved by Mike Favreau

Seconded by Teresa Gallik

Recommendation:

THAT report of the Policy Governance Committee meeting of September 4, 2018 be approved as circulated.

9.2 **Policy**

Carried.



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

September 18, 2018

9.3 **Personnel**

9.3.1 Staffing Report

Tina Sinclair, Manager of Human Resource Services, provided a report listing all the new hires and promotions throughout Kenora Catholic for the 2018 – 2019 school year.

9.3.2 Emergency Appointments

Motion #066 Moved by Paul Landry

Seconded by Anne Sweeney

Recommendation:

THAT the Board authorize the Director of Education to invoke, as required, the emergency procedure (Reg. 298, 21) to appoint a person who is not a teacher or a temporary teacher, if no qualified teacher is available, for a period of 10 days with the option to renew this appointment.

Carried.

9.4 **Property**

9.4.1 School Improvement Projects

Andrew Poirier, Manager of Operational Services, provided the trustees with the Capital Plan and School Renewal Projects report. The report identifies progress on capital projects over the 2017 – 2018 school year. Poirier identified that the board completed 29 projects in 2017 – 2018 valued at \$2.2 million.

9.5 **Finance**

9.5.1 Education Funding 2018 – 2019

Alison Smith, Superintendent of Instructional Services provided the trustees with a memorandum entitled *Update: Education Funding for 2018 – 2019 dated August 24, 2018*. Smith provided a review of the memorandum and identified the impact on the Kenora Catholic District School Board's funding.

9.5.2 Borrowing Resolution

Motion #067 Moved by Teresa Gallik

Seconded by Paul Landry

Recommendation:

THAT the Board increase the borrowing resolution with the Canadian Imperial Bank of Commerce up to a maximum of \$10,000,000.

Carried.



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
September 18, 2018

9.6 **Program**

9.6.1 Primary Class Size Report

Alison Smith, Superintendent of Instructional Services provided the trustees with a Primary Class Size report identifying that the board is compliant with the legislation in all areas. Annually the Ministry of Education requires that school boards report on the total enrolment in each primary class to ensure compliance with the Primary Class Size legislation.

9.7 **Negotiations**

9.8 **Other**

9.8.1 Ontario Catholic School Trustees' Association Visit – September 27th

Phyllis Eikre, Director of Education, shared that on Thursday, September 27th the Kenora Catholic District School Board is welcoming visitors from the Ontario Catholic School Trustees' Association. Beverley Eckensweiler, President and Nick Milanetti, Executive Director will be visiting the Catholic Campus and touring schools.

10. **COMMITTEE OF THE WHOLE**

Motion #068 Moved by Anne Sweeney
Seconded by Mike Favreau

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 November Board Meeting

Phyllis Eikre shared that the November Board Meeting is being moved to accommodate the deadline for the submission of the audited financial statements.

Motion #069 Moved by Anne Sweeney
Seconded by Teresa Gallik

Recommendation:

THAT the Board Meeting scheduled for Tuesday, November 20th be moved to Tuesday, November 13th.

Carried.



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
September 18, 2018

13. INFORMATION

14. FUTURE MEETINGS

POLICY GOVERNANCE MEETINGS

October 2, 2018

November 6, 2018

REGULAR BOARD MEETINGS

September 18, 2018

October 16, 2018

SPECIAL BOARD MEETINGS

SPECIAL EDUCATION ADVISORY COMMITTEE

September 21, at 1:30 PM at the Catholic Education Center

SCHOOL COUNCIL MEETINGS

September 25 at 6:30 PM - Pope John Paul II School

October 9 at 6:00 PM - St. John School

October 9 at 5:30 PM - St. Louis School

October 15 at 6:30 PM - St. Thomas Aquinas High School

TBD - École Ste-Marguerite Bourgeoys

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

55th Annual Diocesan Conference and OCSTA Fall Regional Meeting - September 29, 2018 (Thunder Bay)

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



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

September 18, 2018

15. ADJOURNMENT

Motion #070 Moved by Paul Landry
Seconded by Teresa Gallik
Recommendation:
THAT the meeting adjourn at 8:08 p.m.

Carried.

A handwritten signature in black ink, consisting of a large, stylized 'P' and 'L' intertwined.

Chairman

A handwritten signature in blue ink, appearing to read "Mrs. A. Dille".

Secretary