



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 community and family.

Board Meeting Agenda

By order of the Chair, Teresa Gallik, the regular meeting of the Kenora Catholic District School Board will be held **Tuesday, April 20, 2021** at the Catholic Education Centre. The meeting will start at 6:30 p.m. virtually via Microsoft Teams. **The public meeting will commence at 7:00 p.m.**

AGENDA

1. **OPENING PRAYER**

2. **ROLL CALL**

3. **COMMITTEE OF THE WHOLE**

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.

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **CONSIDERATION AND APPROVAL OF AGENDA**

Recommendation:

THAT the agenda be approved as presented/amended.

6. **CONFIRMATION OF MINUTES**

Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of March 23, 2021 be approved as circulated/amended.

7. **BUSINESS ARISING FROM THE MINUTES**



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8. **DELEGATIONS AND PRESENTATIONS**

- 8.1 Renewed Vision for Pope John Paul II School – **Tammy Bush and Jamey Robertson**
- 8.2 New French Language Strategy – Engaging Families Through the Pandemic – **Andrea Sachowski and Hilary Aitken**
- 8.3 Indigenous Graduation Coach Program - **Nicole Kurtz and Bob Kowal**
- 8.4 Student Trustee Report – **Julia Tkachuk and Maxwell Froese**

9. **POLICY GOVERNANCE**

9.1 **Approval of Minutes**

- 9.1.1 Approval of Minutes

Recommendation:

THAT the report of the Policy Governance Committee Meeting of April 6, 2021 be approved as presented / amended.

9.2 **Policy**

- 9.2.1 Policy #10 – Committees of the Board – **Phyllis Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #10 – Committees of the Board effective immediately.

9.3 **Personnel**

9.4 **Property**

- 9.4.1 St. John School Site Development Project – **Alison Smith**

Recommendation:

THAT the Board approve the tender received from <<>> for site development at St. John School for the total tendered amount of <<>>.

9.5 **Finance**

- 9.5.1 Northwestern Ontario Student Services Consortium Request for Proposal – **Alison Smith**

Recommendation:

THAT the Kenora Catholic District School Board approves awarding RFP#2021-01-BUS Transportation Student Services to: First Canada, Areas 1 and 5; Hutchison Bus Lines, Area 2; Schneider Bus Lines, Area 3, pending approval from all NWOSSC member school boards.



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9.6 **Program**

9.6.1 2021 – 2022 School Year Calendar

Recommendation:

THAT the Board rescind motion #016 for the approval of the School Year Calendar at the February 16, 2021 Board Meeting, and that the Board approve the 2021 – 2022 School Year Calendar as presented and forward the calendar to the Ministry of Education for approval.

9.7 **Negotiations**

9.8 **Other**

9.8.1 Catholic Education Week– **Mariette Martineau**

9.8.2 March 26 Special Education Advisory Committee Minutes – **A. Sweeney**

9.8.3 COVID-19 Update – **Alison Smith**

10. **COMMITTEE OF THE WHOLE**

Recommendation:

THAT the Board accept the report of the Committee of the Whole and all recommendations contained therein.

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

13. **INFORMATION**

14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

May 4, 2021

June 1, 2021

REGULAR BOARD MEETINGS

May 18, 2021

June 16, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

May 12, at 11:30 AM at the Catholic Education Centre or virtually

June 1, at 5:00 PM School Council and Catholic Parent Council Report to Trustees / Policy Governance Committee Meeting to follow



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SPECIAL EDUCATION ADVISORY COMMITTEE

April 30, at 1:30 PM at the Catholic Education Centre or virtually

VIRTUAL SCHOOL COUNCIL MEETINGS

Pope John Paul II School – April 28 at 6:00 PM

St. Thomas Aquinas High School – May 3 at 6:30 PM

St. John School – May 5 at 6:00 PM

St. Louis Living Arts School – May 12 at 6:30 PM

St. Isidore Virtual School – May 19 at 6:00 PM

École Ste-Marguerite Bourgeoys – May 19 at 7:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

OCSTA 2021 Virtual Annual General Meeting – May 1 from 8:00 AM – 11:00 AM

- Deadline for Assignment of Proxies (via registration) – April 29, 2021 9:00 AM EDT

2021 Ontario Catholic Student Youth (OCSY) Day Conference (May 5, 2021)

CCSTA Annual General Meeting and Business Seminar in Saskatoon – June 3 – 6, 2021

Year End Retirement Celebration and Service Awards – June 3 at 7:00 PM

MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

The ministry has established the following dates for submission of financial reports:

Date	Description
August 19, 2020	School board Estimates for 2020–21
November 13, 2020	School board Financial Statements for 2019–20
November 20, 2020	School board Enrolment Projections for 2021–22 to 2024–25
December 15, 2020	School board Revised Estimates for 2020–21
May 14, 2021	School board Financial Report for September 1, 2020, to March 31, 2021

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at _____ p.m.