



## 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, March 23, 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 February 16, 2021 be approved as circulated/amended.*

*Recommendation:*

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

7. **BUSINESS ARISING FROM THE MINUTES**



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### 8. **DELEGATIONS AND PRESENTATIONS**

- 8.1 Supporting Students with Transitions to St. Thomas Aquinas High School – **Nicole Kurtz**
- 8.2 New Math Curriculum – **Jordan Temple**
- 8.3 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 March 2, 2021 be approved as presented / amended.

#### 9.2 **Policy**

- 9.2.1 Policy #5 – Trustee Code of Ethics – **Phyllis Eikre**

Recommendation:

THAT the Board approve the review of Policy #5 – Trustee Code of Ethics with no revisions at this time.

- 9.2.2 Policy #13 – Appeals regarding Student Matters – **Phyllis Eikre**

Recommendation:

THAT the Board approve the review of Policy #13 – Appeals Regarding Student Matters at this time.

#### 9.3 **Personnel**

- 9.3.1 Resignation of Kelly Sundmark – **Jeffrey White**

Recommendation:

THAT the Board approve the resignation of Kelly Sundmark for the purposes of retirement effective June 30, 2021 with regret.

#### 9.4 **Property**

#### 9.5 **Finance**

#### 9.6 **Program**

#### 9.7 **Negotiations**



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### 9.8 Other

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

9.8.2 February 19 Special Education Advisory Committee Minutes – **A. Sweeney**

9.8.3 2021 Ontario Catholic Student Youth Day Conference (May 5, 2021) – **F. Bastone**

### 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

13.1 OCSTA Student Mental Health and Wellness During a Pandemic: Considerations for Catholic School Board Leaders (March 24, 2021) – **T. Gallik**

13.2 OCSTA Assignment of Proxies for April 6 Policy Governance Meeting - **T. Gallik**

### 14. FUTURE MEETINGS

#### **POLICY GOVERNANCE MEETINGS**

April 6, 2021

May 4, 2021

June 1, 2021

#### **REGULAR BOARD MEETINGS**

March 23, 2021

April 20, 2021

May 18, 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

#### **SPECIAL EDUCATION ADVISORY COMMITTEE**

March 26, at 1:30 PM at the Catholic Education Centre or virtually

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



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### VIRTUAL SCHOOL COUNCIL MEETINGS

- St. Isidore Virtual School – March 24 at 6:00 PM
- St. John School – April 2 at 6:00 PM
- St. Thomas Aquinas High School – April 5 at 6:30 PM
- École Ste-Marguerite Bourgeoys – April 6 at 7:00 PM
- St. Louis Living Arts School – April 7 at 6:30 PM
- Pope John Paul II School – April 28 at 6:00 PM

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

- OCSTA Speaker Series: Student Mental Health and Well-being During the Pandemic – Considerations for School Board Leaders (self-register) – March 24 at 6:00 PM
- 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

### 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.