



## 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, May 18, 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 April 20, 2021, be approved as circulated/amended.*

7. **BUSINESS ARISING FROM THE MINUTES**



## 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

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

- 8.1 Expansion of Outdoor Learning Environments at St. John School - **Corinna Glazier and Team**
- 8.2 Now More Than Ever Mental Health Supports During the Pandemic – **Sue Devlin**
- 8.3 Fetal Alcohol Syndrome Disorder and Bill 172, the Education Statute Law Amendment Act Fetal Alcohol Spectrum Disorder – **Andrea Batters, Phyllis Eikre and Chrysta Wood, Clinic FASD Worker (FireFly) and Kerril Davidson-Hunt, Clinic Coordinator from the Northwestern Ontario Fetal Alcohol Disorder (FASD) Clinic**
- 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 May 4, 2021 be approved as presented / amended.

#### 9.2 **Policy**

- 9.2.1 Policy #9 – Board Operations – **Phyllis Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #9 – Board Operations effective immediately.

- 9.2.2 Policy #11 – Board Representatives – **Phyllis Eikre**

Recommendation:

THAT the Board approve the review of Policy #11 – Board Representatives with no changes at this time.

- 9.2.3 Policy #14 – Hearings Regarding Teacher Termination – **Phyllis Eikre**

Recommendation:

THAT the Board approve the revisions to Policy #14 – Hearings Regarding Teacher Termination effective immediately.



## 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

### 9.3 Personnel

#### 9.3.1 Resignation of Pat Spivey– **Anne Sweeney**

Recommendation:

THAT the Board approve the resignation of Pat Spivey for the purposes of retirement effective April 30, 2021, with regret.

#### 9.3.2 Resignation of Teresa Kuka– **Frank Bastone**

Recommendation:

THAT the Board approve the resignation of Teresa Kuka for the purposes of retirement effective June 25, 2021, with regret.

#### 9.3.2 Occupational Health and Safety Committee Report for 2021 – 2022 **Alison Smith**

Recommendation:

THAT the Board accept the Occupational Health and Safety Committee Report for 2021 – 2022 as presented.

### 9.4 Property

### 9.5 Finance

#### 9.5.1 2021 Grants for Student Needs – **Alison Smith**

### 9.6 Program

### 9.7 Negotiations

### 9.8 Other

#### 9.8.1 Catholic Education Week – Nurturing Hope – **Mariette Martineau**

#### 9.8.2 April 30 Special Education Advisory Committee Minutes – **A. Sweeney**

#### 9.8.3 Special Education Advisory Committee Shared Letter Regarding Bill 172 – **P. Eikre**

Recommendation:

*THAT the Board support the recommendation brought forward by the Special Education Advisory Committee and forward a letter to the Honourable Stephen Lecce, Minister of Education, in support of Bill 172.*



## 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

### 9.8.4 Appointment of Special Education Advisory Committee Member – **P. Eikre**

*Recommendation:*

*THAT the Kenora Catholic District School Board appoint Aimee Fouche as representative for the Kenora Association for Community Living on the Special Education Advisory Committee.*

### 9.8.5 2021 Ontario Catholic Student Youth (OCSY) Day Conference (May 5, 2021) – **M. Froese**

### 9.8.6 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**

June 1, 2021

### **REGULAR BOARD MEETINGS**

May 18, 2021

June 15, 2021

### **CATHOLIC PARENT INVOLVEMENT COMMITTEE**

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**

May 18 at 1:30 PM virtually

June 18 at 1:30 PM virtually

### **VIRTUAL SCHOOL COUNCIL MEETINGS**

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

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



## 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

- St. John School – May 18 at 6:00 PM
- École Ste-Marguerite Bourgeoys – May 19 at 7:00 PM
- Pope John Paul II School – May 26 at 6:00 PM
- St. Isidore Virtual School – May 19 at 6:00 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 Catholic Education Week Province Wide Mass – May 5 at 10:00 AM livestreamed at: <https://stmichaelscathedral.com/live>.
- 2021 Ontario Catholic Student Youth (OCSY) Day Conference (May 5, 2021)
- Year End Retirement Celebration and Service Awards – June 3 at 7:00 PM
- CCSTA Keynote Presentation – It is the Lord – Reflections on the Heart of a Catholic School – June 3 at 11:30 AM.
- CCSTA Keynote Presentation – Speak Lord, Your Servant is Listening – June 3 at 1:00 p.m.
- CCSTA Annual General Meeting and Business Seminar – June 4, 2021

### MINISTRY OF EDUCATION FINANCIAL REPORTING DEADLINES

#### Dates for Submission of Financial Reports

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

Date	Description
June 30, 2021	School Board Estimates for 2021–22
November 15, 2021	School Board Financial Statements for 2020–21
November 19, 2021	School Board Enrolment Projections for 2022–23 to 2025–26
December 15, 2021	School Board Revised Estimates for 2021–22
May 13, 2022	School Board Financial Report for September 1, 2021 to March 31, 2022

15. COMMITTEE OF THE WHOLE

16. ADJOURNMENT

Recommendation:

THAT the meeting adjourn at \_\_\_\_\_ p.m.