



**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**  
 October 19, 2021

MEETING DATE:	October 19, 2021
LOCATION OF MEETING:	Catholic Education Center
SUBJECT OF MEETING:	Regular Board Meeting
CHAIR:	Teresa Gallik
TRANSCRIBER:	Trina Henley
TIME OF MEETING:	7:00 p.m. – 8:11 p.m.

**ATTENDED BY:**

	INIT	ATTENDANCE	PERSON	TITLE
1.	AMS	<input checked="" type="checkbox"/>	Antonie-Marie Skead	Student Trustee
2.	AS	<input checked="" type="checkbox"/>	Anne Sweeney	Trustee
3.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
4.	EF	<input checked="" type="checkbox"/>	Elizabeth Favreau	Student Trustee
5.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
6.	JW	<input checked="" type="checkbox"/>	Jeffrey White	Trustee
7.	MF	<input checked="" type="checkbox"/>	Maxwell Froese	Student Trustee
8.	MF	<input checked="" type="checkbox"/>	Mike Favreau	Vice Chair
9.	PL	<input checked="" type="checkbox"/>	Paul Landry	Trustee
10.	PW	<input checked="" type="checkbox"/>	Paul White	Director of Education
11.	TG	<input checked="" type="checkbox"/>	Teresa Gallik	Chair
12.	VB	<input checked="" type="checkbox"/>	Vaughn Blab	Trustee

**AGENDA**

- OPENING PRAYER** – Mariette Martineau Religious Education and Family Life Coordinator led a prayer service entitled *Rebuild, Restore, Renew Together* bringing everyone into the presence of the Lord.
- ROLL CALL** – All Trustees were noted as present.



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### 3. COMMITTEE OF THE WHOLE

Motion #083 Moved by Frank Bastone

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 #084 Moved by Vaughn Blab

Seconded by Jeffrey White

*Recommendation:*

*THAT the agenda be approved as presented.*

*Carried.*

### 6. CONFIRMATION OF MINUTES

Motion #085 Moved by Mike Favreau

Seconded by Anne Sweeney

*Recommendation:*

*THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of September 21, 2021, be approved as circulated.*

*Carried.*

### 7. BUSINESS ARISING FROM THE MINUTES



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### 8. DELEGATIONS AND PRESENTATIONS

#### 8.1 First Nation, Métis and Inuit Education Update – **Nicole Kurtz**

Nicole Kurtz, Superintendent of Instructional Services provided a report on the age-appropriate cultural learning activities for the National Day for Truth and Reconciliation and Orange Shirt Day for September 30, 2021. Kurtz also presented on the 14<sup>th</sup> Annual Fall Harvest with Wauzhushk Onigum Nation as well as the Fall Feast.

Nicole Kurtz reported that the Grade 11 English students are taking a new course this year entitled *Understanding Contemporary First Nation, Métis and Inuit Voices* in quadmester one. The course explores themes, forms and stylistic elements of a variety of literary informational, graphic, oral and cultural and media text forms emerging from First Nation, Métis and Inuit cultures in Canada.

#### 8.2 Family Beekeeping Workshops at St. Louis Living Arts School – **Maureen Frankcom**

Principal Maureen Frankcom and Teacher Kerri Favreau provided a presentation on St. Louis Living Art School's successes, challenges, and opportunities in the fascinating journey of bringing the dream to life of becoming a Beekeeping School.

#### 8.3 Student Trustee Report

Student Trustees Maxwell Froese, Antoni-Marie Skead and Elizabeth Favreau provided a report on the activities and initiatives happening at St. Thomas Aquinas High school during October. The Student Trustees highlighted the food bank donations, the academic and Stellar Awards, court sports and the National Day for Truth and Reconciliation.

### 9. POLICY GOVERNANCE

#### 9.1 Approval of Minutes

Motion #086 Moved by Vaughn Blab

Seconded by Anne Sweeney

*Recommendation:*

*THAT the report of the Policy Governance Committee meeting of October 5, 2021, be approved as circulated.*

*Carried.*



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### 9.2 Policy

#### 9.2.1 Policy #7 – Role of the Board Chair

Motion #087 Moved by Mike Favreau  
Seconded by Paul Landry

*Recommendation:*

*THAT the Board approve the review of Policy #7 – Role of the Board Chair with no revisions at this time.*

*Carried.*

### 9.3 Personnel

#### 9.3.1 Resignation of Sylvia Coma

Motion #088 Moved by Jeffrey White  
Seconded by Frank Bastone

*Recommendation:*

*THAT the Board accept the resignation of Sylvia Coma for the purpose of retirement effective October 31, 2021, with regret.*

*Carried.*

### 9.4 Property

### 9.5 Finance

### 9.6 Program

#### 9.6.1 2021 – 2022 Primary Class Size Report – **Alison Smith**

Superintendent of Business Services, Alison Smith, provided a report on the 2021 – 2022 primary class sizes at Kenora Catholic. Annually administration shares this report with Trustees for information purposes to confirm the board is compliant with the Ministry's Class Size Legislation.

#### 9.6.2 Special Education Advisory Committee Report – **Anne Sweeney**

Anne Sweeney shared the highlights of the Special Education Advisory Committee from the September 17 meeting.

### 9.7 Negotiations

### 9.8 Other

#### 9.8.1 Recognizing our Graduates – **Frank Bastone**

Trustee Frank Bastone commended administration on the recent National Catholic Health Care Initiative that happened October 3 – 9, 2021. Bastone recognized the importance of celebrating student achievement and success.



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### 9.8.2 OCSTA Virtual Fall Regional Meeting Report – **Teresa Gallik**

Chair Gallik provided a report on the Ontario Catholic Trustees' Association Fall Regional Meeting that was hosted virtually on October 1, 2021. At the meeting, Trustees shared some of the key challenges that school boards in Northwestern Ontario are currently facing, including poor internet connectivity, remote learning, staffing shortages and lack of resources for mental health.

## 10. COMMITTEE OF THE WHOLE

Motion #089 Moved by Frank Bastone

Seconded by Vaughn Blab

*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

## 14. FUTURE MEETINGS

### POLICY GOVERNANCE MEETINGS

November 2, 2021

December 7, 2021

### REGULAR BOARD MEETINGS

November 16, 2021

December 14, 2021

### CATHOLIC PARENT INVOLVEMENT COMMITTEE

Wednesday, December 15, 2021 at 11:30 AM

Wednesday, February 15, 2022 at 11:30 AM

Wednesday, May 4, 2022 at 11:30 AM

### SPECIAL EDUCATION ADVISORY COMMITTEE

Friday, November 19 at 1:30 PM at Catholic Education Centre

Friday, December 17 at 1:30 PM at Catholic Education Centre

### VIRTUAL SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – Wednesday, October 27 at 6:00 PM



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- St. John School – Wednesday, November 4 at 6:00 PM
- St. Louis Living Arts School – Tuesday, November 9 at 6:30 PM
- St. Thomas Aquinas High School – Monday, November 15 at 6:30 PM
- Pope John Paul II School – Wednesday, November 17 at 6:00 PM

### TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

- OCSTA 2022 Trustee Seminar ‘Name it and Claim it’ – January 14 – 15, 2022
- OCSTA AGM, Conference and Business Seminar – April 21 – 23, 2022 in Ottawa
- CCSTA AGM ‘Rejoicing in God’s Creation’ – June 2 – 4, 2022 in Blue Mountain

### 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

Motion #90 Moved by Paul Landry  
 Seconded by Frank Bastone  
 Recommendation:  
 THAT the meeting adjourn at 8:11 p.m.

Carried.

  
 Chairman

  
 Secretary