



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
 February 16, 2021

MEETING DATE:	February 16, 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. – 8:10 p.m.

ATTENDED BY:

	INIT	ATTENDANCE	PERSON	TITLE
1.	AS	<input type="checkbox"/>	Anne Sweeney	Trustee
2.	AS	<input checked="" type="checkbox"/>	Alison Smith	Superintendent of Business Services
3.	MF	<input checked="" type="checkbox"/>	Maxwell Froese	Student Trustee
4.	PE	<input checked="" type="checkbox"/>	Phyllis Eikre	Advisor to the Director
5.	JT	<input checked="" type="checkbox"/>	Julia Tkachuk	Student Trustee
6.	FB	<input checked="" type="checkbox"/>	Frank Bastone	Trustee
7.	JW	<input checked="" type="checkbox"/>	Jeffrey White	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 type="checkbox"/>	Vaughn Blab	Trustee

AGENDA

- OPENING PRAYER** – Mariette Martineau opened the meeting with a meaningful prayer bringing everyone into the presence of the Lord.
- ROLL CALL** – Vaughn Blab and Anne Sweeney were noted as absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #007 Moved by Frank Bastone
Seconded by Paul Landry
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 #008 Moved by Paul Landry
Seconded by Frank Bastone
Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #009 Moved by Mike Favreau
Seconded by Jeffrey White
Recommendation:

THAT the minutes of the Regular Board Meeting of the Kenora Catholic District School Board of January 19, 2021 be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES

8. DELEGATIONS AND PRESENTATIONS

8.1 Living Arts Program at St. Louis School – **Maureen Frankcom and Team**

The St. Louis Living Arts School Team provided an update on the progress, successes and plans for the future of the program. The presentation highlighted recent initiatives and activities as well as what makes St. Louis School's Living Arts program unique through engaging activities, community connections and partnerships, and creating a learning hub for all ages.



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8.2 Jordan's Principle Vision – **Alecia Cox and Andrea Batters**

Andrea Batters, Special Education Coordinator and Alecia Cox, Jordan's Principal Program Lead, highlighted the vision for Jordan's Principle at Kenora Catholic and how the program supports families and school teams in accessing education, health and social support for children with unmet needs. The program aims to improve student achievement, success and engagement for First Nation students.

8.3 Student Trustee Report – **Julia Tkachuk and Maxwell Froese**

Student Trustee Julia Tkachuk and Maxwell Froese provided a report on the activities and initiatives happening at St. Thomas Aquinas High School during February. The students talked about the postponement of March Break, bus cancellations due to extreme weather, and various activities.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

9.1.1 Approval of Minutes

Motion #010 Moved by Paul Landry

Seconded by Frank Bastone

Recommendation:

THAT the report of the Policy Governance Committee Meeting of February 2, 2021 be approved as presented.

Carried.

9.2 Policy

9.2.1 Policy #3 – Director of Education Job Description – **Phyllis Eikre**

Motion #011 Moved by Mike Favreau

Seconded by Jeffrey White

Recommendation:

THAT the Board approve the review of Policy #3 – Director of Education Job Description with no revisions at this time.

Carried.



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9.2.2 Policy #6 – Role of the Trustee – Phyllis Eikre

Motion #012 Moved by Frank Bastone
Seconded by Mike Favreau
Recommendation:

THAT the Board approve the review of Policy #6 – Role of the Trustee with no revisions at this time.

Carried.

9.2.3 Policy #10 – Committees of the Board – Phyllis Eikre

Motion #013 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:

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

Carried.

9.2.4 Policy #16 – Selection of the Director of Education – Phyllis Eikre

Motion #014 Moved by Frank Bastone
Seconded by Mike Favreau
Recommendation:

THAT the Board accept the revisions to Policy #16 – Selection of the Director of Education effective immediately.

Carried.

9.3 Personnel

9.4 Property

9.4.1 Energy Efficiency Report – Alison Smith

Alison Smith, Superintendent of Business Services provided a report the Board's Energy Efficiency Program highlighting conservation goals, regulations and upgrades to facilities.



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9.4.2 2019 – 2024 Capital Plan – **Alison Smith**

Alison Smith presented the 2019 – 2024 Capital Plan, identifying that the Board is currently in year two of a five-year Capital Plan. The plan currently has 91 projects, including completed projects from 2019 - 2020. The 2020 – 2021 year of capital project is estimated at \$2.1 million dollars.

Motion #015 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:

THAT the Board accept the 2019 – 2024 Capital Plan as presented.

Carried.

9.5 Finance

9.6 Program

9.6.1 2021 – 2022 School Year Calendar – **Phyllis Eikre**

Phyllis Eikre, Advisor to the Director provided a report on the consultation process for the 2021 – 2022 School Year Calendar. The calendar is currently draft until it is approved by the Ministry of Education.

Motion #016 Moved by Frank Bastone
Seconded by Mike Favreau
Recommendation:

THAT the Board approve the 2021 – 2022 School Year Calendar as presented and forward the calendar to the Ministry of Education for approval.

Carried.

9.7 Negotiations



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9.8 Other

- 9.8.1 Ontario Catholic School Trustees' Association Regional Director Nomination – **Paul White**
Director Paul White presented information about the Ontario Catholic School Trustees' Association nomination process for Regional #2. The Board approved the nomination for Trustee Frank Bastone as a candidate for the Region #2 Director role.

Motion #017 Moved by Mike Favreau
Seconded by Jeffrey White
Recommendation

THAT the Board approve the nomination of Trustee Frank Bastone as the candidate for the Ontario Catholic School Trustees' Association Regional Director, for Region 2.

Carried.

- 9.8.2 January 15 Special Education Advisory Committee Minutes

Trustees were provided with the minutes of the January 15 Special Education Advisory Committee Meeting.

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

Superintendent Smith provided a status report on COVID-19, advising that the daily screening and attestation process for students in Grades 9 – 12, as well as all employees has been implemented across the system. The board currently has no active cases of the virus within the schools or board.

10. COMMITTEE OF THE WHOLE

Motion #018 Moved by Frank Bastone
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

13. INFORMATION



14. **FUTURE MEETINGS**

POLICY GOVERNANCE MEETINGS

February 2, 2021
 March 2, 2021

REGULAR BOARD MEETINGS

February 16, 2021
 March 23, 2021

CATHOLIC PARENT INVOLVEMENT COMMITTEE

February 10, at 11:30 AM at the Catholic Education Centre or virtually
 May 12, at 11:30 AM at the Catholic Education Centre or virtually

SPECIAL EDUCATION ADVISORY COMMITTEE

February 19, at 1:30 PM at the Catholic Education Centre or virtually

VIRTUAL SCHOOL COUNCIL MEETINGS

École Ste-Marguerite Bourgeoys – February 17 and April 6 at 7:00 PM
 St. Louis Living Arts School – February 24 at 6:30 PM
 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
 Pope John Paul II School – April 28 at 6:00 PM

TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Mastering the Media Virtual Training – January 28 at 9:00 AM
 OCSTA 2021 Virtual Annual General Meeting – May 1 from 8:00 AM – 11:00 AM
 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



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15. **COMMITTEE OF THE WHOLE**

16. **ADJOURNMENT**

Motion #019 Moved by Paul Landry
Seconded by Jeffrey White
Recommendation:
THAT the meeting adjourn at 8:10 p.m.

Carried.


Chairman


Secretary