



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
 January 19, 2021

MEETING DATE:	January 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. – 8:34 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 checked="" 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** – Trustee Anne Sweeney was noted as absent with regret.



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3. COMMITTEE OF THE WHOLE

Motion #001 Moved by Paul Landry
Seconded by Frank Bastone

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 #002 Moved by Mike Favreau
Seconded by Jeffrey White

Recommendation:

THAT the agenda be approved as presented.

Carried.

6. CONFIRMATION OF MINUTES

Motion #003 Moved by Vaughn Blab
Seconded by Frank Bastone
Recommendation:

THAT the minutes of the Annual Board Meeting of the Kenora Catholic District School Board of December 15, 2020 be approved as circulated.

Carried.

7. BUSINESS ARISING FROM THE MINUTES



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8. DELEGATIONS AND PRESENTATIONS

- 8.1 Equity and Inclusive Education, Culturally Relevant and Responsive Pedagogy – **Mariette Martineau**
Mariette Martineau provided a report on the board's progress in removing barriers and creating an organizational and climate shift towards becoming a more inclusive and equitable school system.
- 8.2 Restorative Practices with Grand Council Treaty #3 – **Wanda Marshall, Paul White and Shely Tom**
Grand Council Treaty #3's Wanda Marshall provided a report on the circle's healing power and how the Restorative Practices process works to reduce issues with 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 January. Students highlighted that through technology, they noted an improved experience during the January remote learning as students and staff were better prepared and ready to pivot to online learning.

Despite the province declaring a state of emergency, students were relieved to go back to school on January 11, knowing that the Northwestern Health Unit believes it is safe for students to be at school.

9. POLICY GOVERNANCE

9.1 Approval of Minutes

9.2 Policy

9.3 Personnel

9.4 Property

9.5 Finance

9.6 Program

- 9.6.1 December 18 Special Education Advisory Committee Minutes
The Trustees were provided with the December 19 Special Education Advisory Committee Minutes for information.

- 9.6.2 2021 – 2022 Draft School Year Calendar – **Phyllis Eikre**
Phyllis Eikre, Advisor to the Director provided a report on the 2021 – 2022 School Year Calendar consultation process that is happening from January 11 to January 22.

The committee, comprised of five area school boards, has two calendars available for consultation.



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- 9.6.3 2020 Director's Annual Report – **Trina Henley**
Trina Henley, Executive Assistant and Communication Services provided a report on the 2020 Director's Annual Report, which celebrates the accomplishments of students and staff throughout the year.

Despite 2019 – 2020 being an unprecedented year, Kenora Catholic continued to deliver an exceptional Catholic education to its students.

Motion #004 Moved by Paul Landry
Seconded by Mike Favreau

Recommendation:

THAT the Board accept the 2020 Director's Annual Report as presented.

Carried.

9.7 Negotiations

9.8 Other

- 9.8.1 COVID-19 Update – **Alison Smith**
Superintendent Alison Smith provided an update on COVID-19. Smith shared information on hand sanitization stations, signage, enhanced cleaning protocols and the hiring of additional custodial staff, as well as the implementation of mandatory masking of students in Grades 1 – 3.
- 9.8.2 2021 OCSTA Trustee Professional Development Report – **Teresa Gallik**
Teresa Gallik provided a report on recent Trustee Professional Development sessions including the Intensive Human Rights Training for Board Leaders and the Ontario Student Trustees' Association Virtual 2021 Professional Trustee Seminar.
- 9.8.3 2021 Trustee Twins – **Paul White**
Paul White provided the 2021 Trustee Twinning report as information.
- 9.8.4 2021 Board Committees – **Paul White**
Paul White, provided the 2021 Board Committees report as information.
- 9.8.5 2021 Policy Governance Committee Chairs – **Paul White**
Paul White provided the Trustees with a review of the 2021 Policy Governance Committee Chairs.



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10. COMMITTEE OF THE WHOLE

Motion #005 Moved by Mike Favreau
Seconded by Paul Landry

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

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 – January 19 at 7:00 PM

St. Isidore Virtual School – January 20 at 6:00 PM

Pope John Paul II School – January 27 at 6:00 PM

St. John School – February 3 at 6:00 PM

St. Thomas Aquinas High School – February 8 at 6:30 PM

St. Louis Living Arts School – February 24 at 6:30 PM



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TRUSTEE TRAVEL / PROFESSIONAL DEVELOPMENT

Part 1 - Intensive Human Rights Program for School Board Leaders – January 15, 2021 7:30 AM
OCSTA 2021 Catholic Trustees Seminar via Zoom Videoconferencing on January 16 7:00 AM
Mastering the Media Virtual Training – January 28 at 9:00 AM
OCSTA Annual General Meeting and Conference April 29 – May 1, 2021 – TBD
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**

Motion #006 Moved by Paul Landry
Seconded by Vaughn Blab
Recommendation:
THAT the meeting adjourn at 8:34 p.m.

Carried.


Chairman


Secretary