

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #1**

The minutes of the Inaugural Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, November 14, 2023, In-person at Open Roads Public School, Dryden.

Call to Order                      The meeting was called to order at 7.03 pm.

Land  
Acknowledgement

Roll Call	Denise Baxter Roger Griffiths Rory McMillan Judi Green	Dave Cornish Gerald Kleist Dave Penney Demitrius Baker, IST	Marilyn Duncalfe Teika Newton Steve Poling Reina Naumann, ST
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Absent with Regret              Noreen Van Breda

Absent without Regret        Nil

Officials	C. Radbourne R. Findlay J. Marion	S. Pilipishen C. Moore S. Bailey	Exec. Asst
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Also Present                      Media, Staff, and the Interested Public

Item 4 - Agenda  
**Motion #01-24**

Moved by: S. Poling  
Seconded by: D. Penney  
THAT the agenda for the Regular Board Meeting of November 14, 2023, be approved, as amended.  
Item 5A – Business Arising from the Committee of the Whole – Notice of Motion – proposed changes to the Operational By-Laws for approval at the Regular Board meeting December 12, 2023.

Carried

Item 5 Conflict of  
Interest                              None

Item 5A Business Arising from the Committee of the Whole  
Notice of Motion - proposed changes to the Operational  
By-Laws for approval at the Regular Board meeting  
December 12, 2023.

Item 6 Appointment of Scrutineers

6.01

**Motion #02-24**

Moved by: D. Baxter

Seconded by: T. Newton

THAT the Superintendent of Business, Richard Findlay,  
and the Superintendent of Education, Shannon Bailey, be  
designated as Scrutineers, if required , in the selection  
process of the offices of the Chair and Vice-Chair for the  
Keewatin Patricia District School Board.

Carried

Item 7 Nominations for Chair of the Board

**Motion #03-24**

Moved by: R. McMillan

Seconded by: D. Penney

THAT Roger Griffiths be nominated for the position of  
Chair of the Board.

Carried

**Motion #04-24**

Moved by: D. Cornish

Seconded by: D. Baxter

THAT the nominations for the position of Chair of the  
Board be closed.

Carried

Item 8 Chair of the Board Remarks

Roger Griffiths affirmed he would accept the position of  
Chair of the Board

Item 9 Nominations for Vice-Chair of the Board

David Cornish and Judi Green were nominated.

**Motion #05-24**

Moved by: D. Baxter  
Seconded by: T. Newton  
THAT the nominations for the position of the Vice Chair of the Board be closed.

Carried

Item 10

Vice-Chair of the Board Remarks  
Judi Green affirmed she would accept the position of Vice-Chair of the Board.

Item 11-Destroy  
Ballots

**Motion #06-24**

Moved by: D. Baxter  
Seconded by: S. Poling  
THAT the ballots for the election of Vice-Chair of the Board be destroyed.

Carried

Item 12

**Motion #07-24**

Confirmation of Minutes  
Moved by: D. Cornish  
Seconded by: M. Duncalfe  
THAT the minutes of the Regular Board meeting of October 10, 2023, having been duly circulated, be confirmed.

Carried

Item 13  
13.01

**Motion #08-24**

Presentation of Reports  
Moved by: T. Newton  
Seconded by: J. Green  
THAT the Students Come First presentation by Open Roads Public School be received.

Carried

Students Come First

A. Open Roads Public School

***The Power of Empower***

- Principal, Brad Bartlett
- Vice-Principal, Allison Hyatt
- Arin Boyko, SERT
- Karen Kudlacek, Instructional Coach
- Ethan Card, Gr 4 student
- Kael Orlovski, Gr 4 student
- Megan Gadd, Laura Heitto, Parents

B. New SEAC

Member Applications

**Motion #09-24**

Moved by: D. Penney

Seconded by: R. McMillan

THAT Karen Foster, and alternate Michelle McMahon, representing Kenora Chiefs Advisory, and Suzanne Webber and alternate Stacey Socholotuk, representing Kenora Association for Community Living, be appointed to the Special Education Advisory Committee (SEAC).

Carried

C. Director's Monthly  
Report

**Motion #10-24**

Moved by: M. Duncalfe

Seconded by: J. Green

THAT the Director of Education, Christy Radbourne's verbal monthly report be received.

Carried

13.02A – Student

Trustee reports

**Motion #11-24**

Moved by: G. Kleist

Seconded by: J. Green

THAT the Student Trustees' verbal reports be received.

Carried

13.02B- Trustee  
Appointments to  
Committees

**Motion #12-24**

Moved by: D. Cornish  
Seconded by: R. McMillan  
THAT the verbal report on the Trustee Appointments to  
Committees, for a one-year-term, be received.

Carried

**Motion #13-24**

Moved by: M. Duncalfe  
Seconded by: D. Baxter  
THAT Malcolm (Rory) McMillan be appointed to the  
Executive Committee for the period November 15, 2023 to  
April 12, 2024, and that Steve Poling be appointed to the  
Executive Committee for the period of April 13, 2024 to  
November 14, 2024.

Carried

**Motion #14-24**

Moved by: S. Poling  
Seconded by: T. Newton  
THAT David Penney be appointed to the Trustee Code of  
Conduct Committee, and that Malcolm (Rory) McMillan be  
appointed as the Alternate to the Trustee Code of Conduct  
Committee.

Carried

**Motion #15-24**

Moved by: R. McMillan  
Seconded by: T. Newton  
THAT David Cornish, Marilyn Duncalfe, and David Penney  
be appointed to the Audit and Finance Committees.

Carried

**Motion #16-24**

Moved by: D. Penney  
Seconded by: M. Duncalfe

THAT Denise Baxter, Malcolm (Rory) McMillan and Teika Newton be appointed to the Indigenous Education Advisory Committee (IEAC).

Carried

**Motion #17-24**

Moved by: S. Poling  
Seconded by: D. Cornish  
THAT Judi Green, Gerald Kleist, and Norine Van Breda be appointed to the Special Education Advisory Committee (SEAC), and that Denise Baxter be appointed as the Alternate to the Special Education Advisory Committee (SEAC).

Carried

**Motion #18-24**

Moved by: T. Newton  
Seconded by: S. Poling  
THAT Marilyn Duncalfe and Norine Van Breda be appointed to the Early Years Advisory Committee (EYAC).

Carried

**Motion #19-24**

Moved by: D. Baxter  
Seconded by: D. Penney  
THAT Teika Newton and Judi Green be appointed to the Parent Involvement Committee (PIC).

Carried

**Motion #20-24**

Moved by: M. Duncalfe  
Seconded by: R. McMillan  
THAT Steve Poling be appointed to the Supervised Alternative Learning Committee (SAL), and that David Penney be appointed as the Alternate to the Supervised Alternative Learning Committee (SAL).

Carried

**Motion #21-24**

Moved by: J. Green  
Seconded by: S. Poling  
THAT Steve Poling be appointed to the Transportation Policy Committee, and that Norine Van Breda be appointed as the Alternate to the Transportation Policy Committee.

Carried

**Motion #22-24**

Moved by: R. McMillan  
Seconded by: D. Penney  
THAT David Cornish be appointed to the OPSBA Board of Directors, and that Gerald Kleist be appointed as the Alternate to the OPSBA Board of Directors.

Carried

**Motion #23-24**

Moved by: S. Poling  
Seconded by: D. Baxter  
THAT David Cornish be appointed as the OPSBA voting delegate, and that Gerald Kleist be appointed as the Alternate to the OPSBA voting delegate.

Carried

13.03 Finance/Audit - Nil

13.04 Human Resources - Nil

13.05 Operations - Nil

13.06 Committee Updates - Nil

Item 14  
Correspondence Nil

Item 15 New Business Nil

Item 16 Observer  
Comments Nil

Item 17 Next Meeting December 12, 2023

Item 18 Adjournment

**Motion #24-24**

Moved by: R. McMillan  
Seconded by: D. Cornish  
THAT the Inaugural Board Meeting of November 14, 2023  
adjourn at 8:04 p.m.

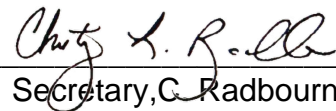
Carried

January 9, 2024  
Date



Chair, R. Griffiths

January 9, 2024  
Date



Secretary, C. Radbourne