

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, December 12, 2023, held via virtual meeting.

Call to Order The meeting was called to order at 7:00 pm.

Land
Acknowledgement

Roll Call	Denise Baxter Roger Griffiths Rory McMillan Judi Green	Norine Van Breda Gerald Kleist Dave Penney	Marilyn Duncalfe Teika Newton Steve Poling
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Absent with Regret	David Cornish Demitrius Baker Reina Naumann
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Absent without Regret	Nil
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Officials	C. Radbourne S. Norlock R. Findlay	S. Pilipishen C. Moore Exec Asst	S. Bailey J. Marion
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Also Present	Media, Staff, and the Interested Public
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Item 4 - Agenda
Motion #28-24

Moved by: D. Baxter
Seconded by: M. Duncalfe
THAT the agenda for the Regular Board Meeting of December 12, 2023, be approved as amended.
- Duplicate Item 6.03, add A and B.
- Add 9.07 G, Supervised Alternative Learning report

Carried

Item 5 Conflict of
Interest

None

Item 6

Business Arising from the Committee of the Whole

6.01 Policy &
Procedure

Motion #29-24

Moved by: J. Green
Seconded by: G. Kleist
THAT Policy #401 School-Student Activities Outside the
Classroom, be received.

Carried

Motion #30-24

Moved by: R. McMillan
Seconded by: T. Newton
THAT Policy #401 School- Student Activities Outside the
Classroom, be approved.

Carried

6.02

Motion #31-24

Moved by: D. Penney
Seconded by: S. Poling
THAT Policy # 504 Early Years Advisory Committee be
received.

Carried

Motion #32-24

Moved by: N. Van Breda
Seconded by: J. Green
THAT Policy #504 Early Years Advisory Committee be
affirmed.

Carried

6.03A

Motion #33-24

Moved by: S. Poling
Seconded by: D. Baxter
THAT Policy #505 Indigenous Education be received.

Carried

Motion #34-24 Moved by: D. Penney
Seconded by: M. Duncalfe
THAT Policy #505 Indigenous Education be affirmed.

Carried

6.03B
Motion #35-24 Moved by: D. Baxter
Seconded by: N. Van Breda
THAT Policy #606 Transportation be received.

Carried

Motion #36-24 Moved by: T. Newton
Seconded by: R. McMillan
THAT Policy #606 Transportation be affirmed.

Carried

6.04
Motion #37-24 Moved by: G. Kleist
Seconded by: J. Green
THAT Policy #617 Honoraria to Support Students be received.

Carried

Motion #38-24 Moved by: R. McMillan
Seconded by: T. Newton
THAT Policy #617 Honoraria to Support Students be approved.

Carried

6.05

Motion #39-24

Moved by: J. Green
Seconded by: M. Duncalfe
THAT the proposed changes to Part II, Item 5 of
Operational By-Laws be received.

Carried

Motion #40-24

Moved by: G. Kleist
Seconded by: N. Van Breda
THAT the proposed changes to Part II, Item 5 of
Operational By-Laws, adopt a Consent Agenda for Order
of Business, be approved.

Carried

6.06

Motion #41-24

Moved by: S. Poling
Seconded by: R. McMillan
THAT the Capital Project report for New Prospect Public
School, Mechanical upgrades be received.

Carried

Motion #42-24

Moved by: J. Green
Seconded by: D. Penney
THAT the contract for the New Prospect Public School
Mechanical Upgrades project be awarded to Clow Darling
Ltd. for the sum of \$1,858,325.00 (One million, eight hundred
Fifty-eight thousand, three hundred twenty-five dollars and
Zero cents) plus applicable taxes, be approved.

Carried

Item 7

Confirmation of Minutes

7.01

Motion #43-24

Moved by: R. McMillan
Seconded by: N. Van Breda
THAT the minutes of the Special Board meeting of
November 28, 2023, having been duly circulated, be
confirmed.

Carried

Item 8 Presentations
and Delegations - Nil

Item 9

Presentation of Reports

9.01 Education

Motion #44-24

Moved by: S. Poling
Seconded by: N. Van Breda
THAT the Students Come First – Experiential Learning
presentation be received.

Carried

Students Come First

A. Experiential Learning
• Jordan Doner – Experiential Learning Lead

9.02 Executive Committee
Reports

9.02A

Motion #45-24

Moved by: T. Newton
Seconded by: G. Kleist
THAT the verbal Student Trustee report be received.

Carried

9.02B

Motion #46-24

Moved by: D. Baxter
Seconded by: M. Duncalfe
THAT the Director of Education monthly update
be received.

Carried

9.03 Finance – Nil

9.04 Audit – Nil

9.05 Human Resources – Nil

9.06 Operations – Nil

9.07 Committee Updates

9.07A

Motion #47-24

Moved by: M. Duncalfe

Seconded by: N. Van Breda

THAT the Early Years Advisory Committee verbal report of the November 29, 2023 meeting be received.

Carried

9.07B

Motion #48-24

Moved by: D. Penney

Seconded by: M. Duncalfe

THAT the Audit Committee verbal report of the November 28, 2023 meeting be received.

Carried

9.07C – Nil

9.07D

Motion #49-24

Moved by: G. Kleist

Seconded by: R. McMillan

THAT the OPSBA report of the November 25, 2023 meeting be received.

Carried

9.07E

Motion #50-24

Moved by: R. McMillan

Seconded by: T. Newton
THAT the Parent Involvement Committee verbal report
for the October 23, 2023 meeting be received.

Carried

9.07F

Motion #51-24

Moved by: D. Baxter
Seconded by: D. Penney
THAT the Special Education Advisory Committee reports
for meetings October 18, and November 15, 2023 be
received.

Carried

9.07G

Motion #52-24

Moved by: S. Poling
Seconded by: G. Kleist
THAT the Supervised Alternative Learning report be
received.

Carried

Item 10 Correspondence – Nil

Item 11 Observer comments – Nil


Next meeting date: January 9, 2024

Adjournment

Motion #53-24

Moved by: R. McMillan
Seconded by: N. Van Breda
THAT the Board adjourn to Committee of the Whole in order
to complete its agenda at 8:05 pm.

Carried


Secretary
C.Radbourne


Chair R. Griffiths
January 9, 2024