

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, January 9, 2024, held via virtual meeting.

Call to Order The meeting was called to order at 7:02 pm.

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Acknowledgement

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

Absent without Regret NIL

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

Item 4 Declaration of Conflict of Interest
NONE

Item 5 & 6 - Agenda
Motion #54A-24 Moved by: D. Baxter
Seconded by: D. Cornish
THAT the Agenda and Consent Agenda for the Regular Board Meeting of January 9, 2024, be received.

Carried

Motion #54B-24

Moved by: N. Van Breda
Seconded by: S. Poling
THAT the Agenda and Consent Agenda for the Regular Board Meeting of January 9, 2024, be approved.

Carried

Item 7

Students Come First – NIL

Item 8

Delegations/Presentations – NIL

Item 9 – Discussion
9.01

Motion #55-24

Moved by: J. Green
Seconded by: S. Poling
THAT the Special Education Advisory Committee verbal report be received.

Carried

9.02

Motion #56-24

Moved by: D. Penney
Seconded by: D. Baxter
THAT the Memorandum of Settlement reached on December 20, 2023, between ETFO Occasional Teachers and Keewatin-Patricia District School Board, be ratified.

Carried

9.03

Motion #57-24

Moved by: G. Kleist
Seconded by: T. Newton
THAT the Memorandum of Settlement reached on December 5, 2023, between ETFO Keewatin-Patricia Designated Early Childhood Educators and Keewatin-Patricia District School Board, be ratified.

Carried

- Item 10 Director of Education Update
10.01
Director of Education
Annual Report
Motion #58-24 Moved by: M. Duncalfe
Seconded by: G. Kleist
THAT the Director of Education Annual Report be received.
- Carried
- Item 11 Correspondence - NIL
- Item 12 New Business - NIL
- Item 13 Observer Comments - NIL
- Next meeting February 13, 2024
- Item 15
Adjournment
Motion #59-24 Moved by: R. McMillan
Seconded by: T. Newton
THAT the Regular Board Meeting of January 9, 2024
adjourn at 7:27 pm.

Carried

Feb 13, 2024

Date


Chair - R. Griffiths

Feb 13, 2024

Date


Secretary - C. Radbourne

Consent Agenda

January 9, 2024 Regular Board meeting

Item #	Agenda Item #	Title	Recommendation (if applicable)	Approved Y/N
1	6.02a	Confirmation of Minutes - November 14, 2023		Y
2	6.02b	Confirmation of Minutes - December 12, 2023		Y
3	6.02 F. iv.	Indigenous Education Advisory Committee report		Y