

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, June 13, 2023, held at Sioux North High School.

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

Land
Acknowledgement

Roll Call	Denise Baxter Roger Griffiths Rory McMillan (V) Judi Green Norine Van Breda	Dave Cornish (V) Robert Kitowski (V) Dave Penney Dakota McDonald, Student Trustee	Marilyn Duncalfe Steve Poling
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Absent with Regret	Gerald Kleist	Gracie Tucker, Indigenous Student Trustee
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Absent without Regret Nil

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

Item 4 - Agenda
Motion #135-23

Moved by: D. Baxter
Seconded by: D. Cornish
THAT the agenda for the Regular Board Meeting of June 13, 2023, be approved.

Carried

Item 5 Conflict of
Interest None

Item 6 Business Arising from Committee of the Whole

6.01
Motion #136-23

Moved by: M. Duncalfe
Seconded by: J. Green
THAT Policy #205 Presentations/Delegations be received.

Carried

Motion #137-23

Moved by: R. Kitowski
Seconded by: R. McMillan
THAT Policy #205 Presentations/Delegations be approved.

Carried

Item 6.02

Motion #138-23

Moved by: D. Penney
Seconded by: S. Poling
THAT Policy #506 Special Education Advisory Committee be received.

Carried

Motion #139-23

Moved by: N. Van Breda
Seconded by: D. Baxter
THAT Policy #506 Special Education Advisory Committee be approved.

Carried

6.03

Motion #140-23

Moved by: J. Green
Seconded by: R. Kitowski
THAT Policy #606 Transportation be received.

Carried

Motion #141-23

Moved by: D. Cornish
Seconded by: M. Duncalfe
THAT Policy #606 Transportation be approved.

Carried

6.04

Motion #142-23

Moved by: N. Van Breda
Seconded by: D. Penney
THAT the Capital Project Report for Dryden High School – Building Entrances be received.

Carried

Motion #143-23

Moved by: J. Green
Seconded by: S. Poling
THAT the contract for the Dryden High School – Building Entrances capital project be awarded to 2233049 Ontario

Corp. for the sum of \$1,285,090.86 (One million two hundred, eighty-five thousand and ninety dollars and eighty-six cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Carried

Item 7 – Confirmation
of Minutes

7.01

Motion #144-23

Moved by: M. Duncalfe

Seconded by: D. Cornish

THAT the minutes of the Regular Board Meeting of May 9, 2023 having been duly circulated, be confirmed.

Carried

Item 8

Delegations/Presentations - Nil

Item 9

Presentation of Reports and Accompanying Motions

Item 9.01 Education

9.01 A

Motion #145-23

Moved by: D. Baxter

Seconded by: N. Van Breda

THAT the Students Come First presentation by Sioux Mountain Public School be received.

Carried

Students Come First

A. Sioux Mountain Public School – Sioux Lookout
Water Festival – Cedar Bay

- Barbara Van Diest, Principal
- Melissa Plomp, Vice Principal
- Lisa Vo, Gr 5 Teacher
- Gr 5 Students, Maria, Karsten, Marius, Rhyah, Julie, Adeline

Sioux Mountain Public School Grade 5 students
presented on the Annual Water Festival held at
Cedar Bay.

9.01 B
Motion #146-23

Moved by: S. Poling
Seconded by: R. McMillan
THAT the Expanded Programs Report be received.

Carried

B. Expanded Programs

Shawnda Norlock, Superintendent of Student
Achievement & Equity.
Dave Tresoor, Expanded Programs Administrator

9.01 C
Motion #147-23

Moved by: R. Kitowski
Seconded by: Judi Green
THAT the verbal Summer Learning Update be received.

Carried

C. Summer Learning

Shannon Bailey, Superintendent of Education,
Shawnda Norlock, Superintendent of Education

9.01 D
Motion #148-23

Moved by: M. Duncalfe
Seconded by: D. Cornish
THAT the Board Improvement & Equity Plan be received.

Carried

D. Board Improvement & Equity Plan

Shannon Bailey, Chantal Moore, Shawnda Norlock

Item 9.02 Executive
Committee
Reports

9.02 A

Motion #149-23

Moved by: D. Baxter
Seconded by: S. Poling
THAT the Student Trustee reports be received.

Carried

9.02 B

Motion #150-23

Moved by: D. Baxter
Seconded by: N. Van Breda
THAT the Special Education Plan be received.

Carried

9.02 C

Motion #151-23

Moved by: R. McMillan
Seconded by: S. Poling
THAT the School Councils' Year-End reports be received.

Carried

9.02 D

Motion #152-23

Moved by: D. Cornish
Seconded by: D. Penney
THAT the Annual Director of Education Performance
Appraisal process has been completed, including
signatures, on May 19, 2023.

Carried

9.03 Financial
Updates

9.03 A

Motion #153-23

Moved by: M. Duncalfe
Seconded by: S. Poling

THAT the Wage Loss(LTD) Replacement Program provided by RBC Insurance be received.

Carried

Motion #154-23

Moved by: J. Green
Seconded by: N. Van Breda
THAT the Wage Loss(LTD) Replacement Program provided by RBC Insurance be approved.

Carried

9.04 Human Resources

9.04 A

Motion #155-23

Moved by: D. Cornish
Seconded by: S. Poling
THAT the Employee Recognition report be received.

Carried

9.05 Operations

NIL

9.06 Committee updates

9.06 A

Motion #156-23

Moved by: N. Van Breda
Seconded by: J. Green
THAT the Early Years Education Advisory Committee report of May 24, 2023 be received.

Carried

9.06 B

NIL

9.06 C

Motion #157-23

Moved by: D. Baxter
Seconded by: M. Duncalfe
THAT the Indigenous Education Advisory Committee report of June 7, 2023 be received.

Carried

9.06 D

Motion #158-23

Moved by: R. Kitowski
Seconded by: R. McMillan
THAT the OPSBA verbal report for the June 8, 2023 meeting
be received.

Carried

9.06 E

Motion #159-23

Moved by: N. Van Breda
Seconded by: S. Poling
THAT the Parent Involvement Committee report be
received.

Carried

9.06 F

Motion #160-23

Moved by: J. Green
Seconded by: D. Penney
THAT the Special Education Advisory Committee report for
the May 17 & 31, 2023 meetings be received.

Carried

9.06 G

NIL

Item 10
Correspondence

NIL

Item 11
New Business

NIL

Item 12
Observer Comments

None

Motion #161-23

Moved by: D. Baxter
Seconded by: R. McMillan
THAT the Board adjourn at 9.19pm to reconvene to
Committee of the Whole In-Camera in order to complete its
agenda.

Carried

Item 13
Next Meeting Date

June 27, 2023
Special Board Meeting held virtually.

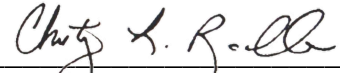
September 12, 2023



Date

Chair, R. Griffiths

September 12, 2023



Date

Christy Radbourne