

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #9

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

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 Norine Van Breda	Dave Cornish Gerald Kleist Dave Penney Demitrius Baker, IST	Marilyn Duncalfe Steve Poling Reina Naumann, ST
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Absent with Regret Nil

Absent without Regret Nil

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

Item 4 - Agenda
Motion #177-23

Moved by: D. Baxter
Seconded by: D. Cornish
THAT the agenda for the Regular Board Meeting of
September 12, 2023, be approved.

Carried

Item 5 Conflict of
Interest None

Item 6 Business Arising from Committee of the Whole

6.01
Motion #178-23

Moved by: M. Duncalfe
Seconded by: J. Green
THAT Policy #809 School Attendance(Boundary) Review
be received.

Carried

Motion #179-23

Moved by: G. Kleist
Seconded by: R. McMillan
THAT Policy #809 School Attendance (Boundary) Review
be approved.

Carried

Item 7

Confirmation of Minutes

7.01

Motion #180-23

Moved by: D. Penney
Seconded by: S. Poling
THAT the minutes of the Regular Board meeting of June
13, 2023, having been duly circulated, be confirmed.

Carried

7.02

Motion #181-23

Moved by: N. Van Breda
Seconded by: D. Baxter
THAT the minutes of the Special Board meeting of June
27, 2023, having been duly circulated, be confirmed.

Carried

7.03

Motion #182-23

Moved by: S. Poling
Seconded by: D. Cornish
THAT the minutes of the Special Board meeting of July 25,
2023, having been duly circulated, be confirmed.

Carried

Item 9

Presentation of Reports and Accompanying Motions

9.02

Motion #183-23

Moved by: D. Penney
Seconded by: J. Green
THAT the 2022-2023(Secondary) Award/Scholarship &
(Elementary) Good Citizen Award Reports be received.
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Carried

Motion #184-23

Moved by: D. Baxter
Seconded by: J. Green
THAT the Trustee Attendance – Meetings of the Board be received.

Carried

9.06 F

Motion #185-23

Moved by: G. Kleist
Seconded by: N. Van Breda
THAT the SEAC Report be received.

Carried

9.06 F

SEAC appointment

Motion #185A-23

Moved by: D. Baxter
Seconded by: N. Van Breda
THAT the appointment of Kendall Miller, representing Dryden/Sioux Lookout for Community Living in Sioux Lookout, and the appointment of Karen Ostman, as the alternate to the Special Education Advisory Committee be approved.

Carried

9.06 F

IFNA appointment

Motion #185B-23

Moved by: G. Kleist
Seconded by: J. Green
THAT the appointment of Lesley Anderson, representing IFNA, and the appointment of Jim McGrogan, as the alternate, to the Special Education Advisory Committee be approved.

Carried

Correspondence

None

Item 14
Adjournment
Motion #186-23

Moved by: D. Penney
Seconded by: R. McMillan
THAT the regular Board meeting of September 12, 2023
adjourn at 7:23pm.

Carried

October 10, 2023



Date

Chair, R. Griffiths

October 10, 2023



Date

Secretary, C. Radbourne