

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #4**

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board on Tuesday, February 13 ,2024, held via virtual meeting.

Call to Order                      The meeting was called to order at 7: 01 pm.

Land  
Acknowledgement

Roll Call	Denise Baxter Roger Griffiths Rory McMillan David Cornish	Steve Poling Gerald Kleist Dave Penney	Marilyn Duncalfe Teika Newton Reina Naumann ST
-----------	--	--	---

Absent with Regret              Judi Green  
Norine Van Breda  
Demitrius Baker IST

Absent without Regret        NIL

Officials	C. Radbourne S. Norlock R. Findlay	S. Pilipishen C. Moore Exec Asst	S. Bailey J. Marion P. Agawa
-----------	--	--	------------------------------------

Also Present                      Media, Staff, and the Interested Public

Item 4                              Declaration of Conflict of Interest  
NONE

Item 5 & 6 – Agenda  
And Consent Agenda  
**Motion #60-24**                      Moved by: D. Baxter  
Seconded by: D. Cornish  
THAT the Agenda and Consent Agenda for the Regular Board Meeting of February 13, 2024, be approved.

Carried

Item 7 – Students  
Come First

**Motion #61-24**

Moved by: M. Duncalfe

Seconded by: G. Kleist

THAT the Students Come First Presentation by Golden Learning Centre Public School be received.

Carried

Item 8

Delegations/Presentations – NIL

Item 9

Discussion - NIL

Item 10

10.01 Director of  
Education update

**Motion #62-24**

Moved by: R. McMillan

Seconded by: T. Newton

THAT the Director of Education update be received.

Carried

Item 11

Correspondence - NIL

Item 12

New Business and Notices

- G. Kleist shared the verbal report for Special Education Advisory Committee meeting of January 17, 2024.

Item 13 Observer Comments - NIL

Item 14 Next Meeting Date: April 9, 2024

Item 15  
Adjournment  
**Motion #63-24**

Moved by: S. Poling  
Seconded by: D. Penney  
THAT the Regular Board Meeting of February 13, 2024  
adjourn at 7:43 pm.

Carried

April 9, 2024

Date

Chair - R. Griffiths

April 9, 2024

Date

Secretary - C. Radbourne

Consent Agenda - Motion #60-24				
February 13, 2024 Regular Board meeting				
Item #	Agenda Item #	Title	Recommendation ( if applicable)	Approved Y/N
1	6.01A	Policy #705 Health and Safety		Y
2	6.01B	Policy #709 Workplace Harassment		Y
3	6.01C	Policy #711 Workplace Violence		Y
4	6.01D	OPSBA Annual Membership Fees 2023/2024	THAT the Annual OPSBA membership fees for 2023/2024 be approved for the sum of \$32,510.10.	Y
5	6.01E	Trustee Travel for Conferences	THAT the Trustee Travel and Expenses for OPSBA Labour Relations Conference in April 2024, and the Annual Conference in July 2024 be approved.	Y
6	6.01F	Special Committee	THAT a Special Committee established to update and review Operational By-Laws be approved.	Y
7	6.01G	Revised 2023-24 Board/COTW Meeting Schedule	THAT the Revised 2023-24 Board/COTW Meeting Schedule be approved.	Y
8	6.02	Confirmation of Minutes - January 9, 2024		Y
9	6.03 B ii	2024-2025 School Year Calendar	THAT the 2024-2025 Draft School Year Calendar be approved by the Board and forwarded to the Ministry of Education.	Y