



November 14, 2023

**Inaugural Board Meeting
Package**

IN-PERSON MEETING

Open Roads Public School

Dryden, Ontario

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR (INAUGURAL) BOARD MEETING #1

November 14, 2023 Time: 7:00 pm CT	Open Roads Public School (Google Link for internal use only)
AGENDA	

1. Call to Order C. Radbourne
2. Land Acknowledgement C. Radbourne
3. Roll Call Exec Assistant
4. Approval of Agenda – November 14, 2023 C. Radbourne
5. Declaration of Conflict Of Interest C. Radbourne
6. Appointment of Scrutineers C. Radbourne
7. Election of Chair of the Board C. Radbourne
 - Call for Nominations
 - Close Nominations
 - *Candidate(s) opportunity to speak – two minutes*
8. Chair of the Board Remarks Chair
9. Election of Vice-Chair of the Board Chair
 - Call for Nominations
 - Close Nominations
 - *Candidate(s) opportunity to speak – two minutes*
10. Vice-Chair of the Board Remarks Vice-Chair
11. Motion to Destroy the Ballots Chair
12. Confirmation of Minutes – page 4
12.01 – October 10, 2023 Chair
13. Presentation of Reports
- 13.01 Education
 - A. Students Come First Presentation – page 11-20 S. Bailey
 - Open Roads PS - ***The Power of Empower***
 - Principal, Brad Bartlett

- Vice Principal, Allison Hyatt
- Arin Boyko, SERT
- Karen Kudlacek, Instructional Coach
- Ethan Card, Gr 4 student
- Kael Orlowski, Gr 4 student
- Megan Gadd, Laura Heitto, Parents

B. New SEAC Member Applications – page 21
C. Director's Annual Report – page 23

C. Moore
C. Radbourne

13.02 Executive Committee

Chair

- A. Student Trustees' Reports
- B. Appointments of Trustees to Committees
 - (i) Executive Committee (2)
 - (ii) Trustee Code of Conduct (1)
 - (iii) Trustee Code of Conduct-alternate (1)
 - (iv) Audit and Finance (3)
 - (v) Indigenous Education Advisory Committee (3)
 - Includes Indigenous Trustee
 - (vi) Special Education Advisory Committee (3)
 - SEAC-alternate - Indigenous Trustee (1)
 - (vii) Early Years Advisory Committee (2)
 - (viii) Parent Involvement Committee (2)
 - (ix) Supervised Alternative Learning – (1)
 - (x) Supervised Alternative Learning-alternate (1)
 - (xi) Transportation Policy Committee (1)
 - (xii) Transportation Policy Committee-alternate (1)
 - (xiii) OPSBA – Director (1)
 - (xiv) OPSBA – Alternate Director (1)
 - (xv) OPSBA – Voting Delegate (1)
 - (xvi) OPSBA – Voting Delegate-alternate (1)

13.03 Finance / Audit – nil

13.04 Human Resources – nil

13.05 Operations – nil

13.06 Committee Updates

- A. Early Years Advisory Committee -nil
- B. Audit and Finance Committee - nil
- C. Indigenous Education Advisory Committee -nil
- D. Ontario Public School Boards' Association -nil
- E. Parent Involvement Committee-nil

F. Special Education Advisory Committee -nil
G. Supervised Alternative Learning - nil

- | | | |
|-----|--------------------------------------|-------|
| 14. | Correspondence | Chair |
| 15. | New Business | Chair |
| 16. | Observer Comments | Chair |
| 17. | Next Meeting Date: December 12, 2023 | Chair |
| 18. | Adjournment | Chair |

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING 10

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, October 10, 2023, held via virtual meeting.

Call to Order The meeting was called to order at 7.02 pm.

Land
Acknowledgement

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

Absent with Regret Nil

Absent without Regret Nil

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

Also Present Media, Staff, and the Interested Public

Item 4 - Agenda
Motion #187-23

Moved by: D. Baxter
Seconded by: D. Cornish
THAT the agenda for the Regular Board Meeting of
October 10, 2023, be approved, as amended.
Add 6.03 – Capital Plan
Add 9.07 H) - Committee appointments 2024

Carried

Item 5 Conflict of
Interest None

Item 6 Business Arising from Committee of the Whole

6.01

Motion #188-23

Moved by: M. Duncalfe
Seconded by: J. Green
THAT Policy #310 Reporting Children in Need of
Protection be received.

Carried

Motion #189-23

Moved by: G. Kleist
Seconded by: R. McMillan
THAT Policy #310 Reporting Children in Need of
Protection be approved.

Carried

6.02

Motion #190-23

Moved by: D. Penney
Seconded by: S. Poling
THAT Policy #314 Video Surveillance for Schools be
received.

Carried

Motion #191-23

Moved by: N. Van Breda
Seconded by: D. Baxter
THAT Policy #314 Video Surveillance for Schools be
approved.

Carried

6.03

Motion #191B-23

Moved by: R. McMillan
Seconded by: D. Cornish
THAT the Director of Education, through Staff, be
authorized to submit the Capital Priorities Plan for 2023-
2024.

Carried

Item 7 Confirmation of Minutes

7.01

Motion #180-23

Moved by: S. Poling
 Seconded by: D. Cornish
 THAT the minutes of the Regular Board meeting of September 12, 2023, having been duly circulated, be confirmed.

Carried

Item 8 Delegations Nil

Item 9 Presentation of Reports and Accompanying Motions

9.01 A

Motion #193-23

Moved by: D. Penney
 Seconded by: M. Duncalfe
 THAT the Students Come First presentation by Red Lake Madsen Public School be received.

Carried

Students Come First

A. Red Lake Madsen Public School
SPARK Ignites the Flame Within

- Principal, Debra Geary
- SERT, Kelly Amell
- Teacher, Tammy Nylund
- Kala Drager, Grade 4 student

9.01 B

Motion #194-23

Moved by: R. McMillan
 Seconded by: G. Kleist
 THAT the KPDSB Pathways presentation be received.

Carried

B. *KPDSB Pathways*

- Vanessa Clarke
- Mike Dean
- Ann Gentes
- Sara Costco

9.01 C
Motion #195-23

Moved by: J. Green
 Seconded by: D. Baxter
 THAT the Math Achievement Action Plan be received.

Carried

C. *Math Achievement Action Plan*

- Tanis Oberg
- Tim Flynn
- Tracy Lindstrom

9.02 A
Motion #195B-23

Moved by: S. Poling
 Seconded by: N. Van Breda
 THAT the verbal Executive Committee report re: Trustee
 Retreat Agenda be received.

Carried

9.03 Finance
Motion #196-23

Moved by: N. Van Breda
 Seconded by: S. Poling
 THAT the verbal report on By-Law #71 be received.

Carried

Motion #197-23

Moved by: D. Penney
 Seconded by: R. McMillan
 THAT the By-Law #71, being a by-law to authorize the tax
 levy for 2024, be taken as read a first time.

Carried

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
October 10, 2023

Motion #198-23

Moved by: G. Kleist
Seconded by: J. Green
THAT the By-Law #71, being a by-law to authorize the tax levy 2024, be taken as read a second time.

Carried

Motion #199-23

Moved by: M. Duncalfe
Seconded by: D. Cornish
THAT the rules of order be suspended to allow third and final reading of By-Law #71.

Carried

Motion #200-23

Moved by: D. Baxter
Seconded by: D. Cornish
THAT By-Law #71, being a by-law to authorize the tax levy for 2024, be taken as read a third time and finally passed.

Carried

9.04 Audit

Nil

9.05 Human
Resources

Nil

9.06 Operations
Motion #201-23

Moved by: M. Duncalfe
Seconded by: N. Van Breda
THAT the Suspension report be received.

Carried

9.07 Committee
Updates

9.07 A

Nil

9.07 B ii) Audit
Motion #202-23

Moved by: M. Duncalfe
Seconded by: R. McMillan
THAT the Audit Committee report for the September 27, 2023 meeting be received.

Carried

9.07 C
Motion #203-23

Moved by: D. Baxter
Seconded by: S. Poling
THAT the Indigenous Education Advisory Committee report for the October 4, 2023 meeting be received.

Carried

9.07 D
Motion #204-23

Moved by: D. Cornish
Seconded by: G. Kleist
THAT the OPSBA verbal report be received.

Carried

9.07 E

Nil

9.07 F
Motion #205-23

Moved by: N. Van Breda
Seconded by: J. Green
THAT the Special Education Advisory Committee report from the September 20, 2023 meeting be received.

Carried

9.07 H
Motion #205B-23

Moved by: R. McMillan
Seconded by: N. Van Breda
THAT the verbal report on Committee Appointments for 2024 be received.

Carried

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
October 10, 2023

Item 10
Correspondence
Motion #206-23

Moved by: N. Van Breda
Seconded by: D. Baxter
THAT a Thank you note from Chloe Keene-Schatzler be received.

Carried

Item 14
Adjournment
Motion #207-23

Moved by: R. McMillan
Seconded by: S. Poling
THAT the regular Board meeting of October 10, 2023 adjourn at 8:40 pm.

Carried

Date

Chair, R. Griffiths

Date

Secretary, C. Radbourne



Regular Board Meeting *Students Come First Report*

November 14, 2023

Decision ____ Information X

Re: Open Roads Public School: “The Power of Empower”

Links to Strategic Plan:

Student Achievement: Ensure the necessary resources are provided to all students to increase their individual achievement.

- School and system learning recovery programs are provided for students.
- All students will be reading at standard and interventions and supports are provided to ensure students are proficient readers. Data analysis is ongoing to ensure board improvement in literacy.

Safe and Supportive Schools: Ensure all students and staff have safe learning and working environments, where the academic and mental health needs of the child are met.

- Supports and interventions are in place to ensure all students are successful. Intervention starts first in the classroom. Appropriate programming/educational accommodations are in place for students requiring individualized support.

Background:

As an on-going commitment to the priorities in the Multi-Year Board Strategic Plan, the revised Ontario Language & English curriculums and the OHRC Right to Read Inquiry Recommendations, KPDSB offers Empower Reading to students who require tier three support in reading. Drawing from over three decades of research with thousands of children and adolescents, the SickKids Empower Reading and Learning Group offers comprehensive evidence-based reading intervention programs for struggling readers, and professional development for teachers.

Empower Reading has five distinct reading intervention modules that address decoding, spelling, reading comprehension and vocabulary skills for different age groups. Comprehensive professional development is essential to the success of Empower Reading and is required for all teachers who deliver the programs.

Respectfully submitted by:
Shannon Bailey, Superintendent of Education

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

Current situation:**Number of KPDSB Staff Trained to Date**

Grade 2 – 5 Program	20
Grade 6 – 8 Program	8
Secondary Program	3*

**more staff to be trained in January 2024*

Number of KPDSB Students Who Have Participated or Are Participating to Date:

Grade 2 – 8 Program	220
Secondary Program	26

Appendices:

Open Roads PS Slide Deck

Respectfully submitted by:
Shannon Bailey, Superintendent of Education



Keewatin
Patricia

DISTRICT SCHOOL BOARD

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.



The Power of Empower

Once you learn to read, you will be forever free. – Frederick Douglass

Students Come First

Respectfully submitted by:
Karen Kudlacek, Instructional Coach & Arin Boyko, SERT
Monthly Board Meeting
November 14, 2023

What is Empower?

SickKids[®]



WWW.KPDSB.ON.CA

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Board Strategic Plan:

Student Achievement: Ensure the necessary resources are provided to all students to increase their individual achievement.

Game Plan



WWW.KPDSB.ON.CA

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Student Success Stories

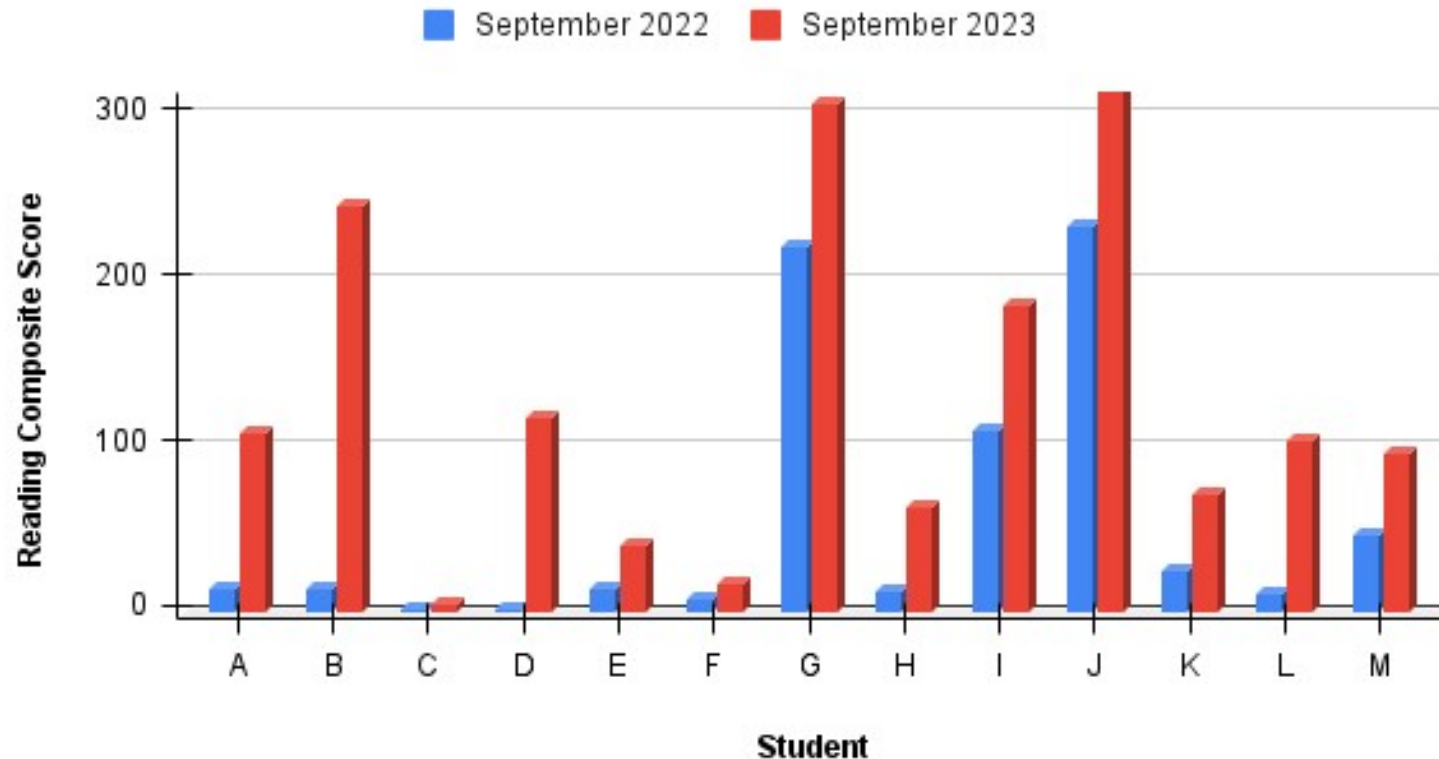


WWW.KPDSB.ON.CA

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Data

Acadiance Reading Scores - Empower Students



WWW.KPDSB.ON.CA

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Keewatin
Patricia

DISTRICT SCHOOL BOARD

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.



OGIMAAWABIITONG

November 3, 2023

Christy Radbourne, Director of Education
Keewatin-Patricia District School Board
4th Floor, 240 Veterans Drive
Kenora, ON P9N 3Y5

Dear Ms. Radbourne:

Please consider the attached application from Kenora Chiefs Advisory Ogimaawabiitong to be a member of the KPDSB Special Education Advisory Committee (SEAC).

We would like to request that the following person be approved as a representative of our agency:

Karen Foster, Director Niigaanning Bimaadiziwin Development Services for Children and Youth

We would also like to request that the following person be approved as an alternate:

Michelle McMahon, Assessment Manager, Niigaanning Bimaadiziwin Development Services for Children and Youth

Thank you for considering our application. We look forward to hearing from you.

Respectfully,

Gillian Lunny
Chief Operating Officer

Mailing Address: PO Box 349, Kenora, ON P9N 3X1
Sub Office Location: 240 Veterans Drive, Third Floor
Head Office: Niisaachewan First Nation
Fax: 807-467-2656

Kenora Chiefs Advisory: 807-467-8144
Primary Care Fax Line: 807-467-8546
No Charge Dial 1-855-367-2600



September 25, 2023

Christy Radbourne, Director of Education
Keewatin Patricia District School Board
4th Floor- 240 Veterans Drive
Kenora, ON
P9N 3Y5

Dear Ms. Radbourne,

The Kenora Association for Community Living would like to notify you that the association representative for the 2023-2024 Special Education Advisory Committee (SEAC) will be Suzanne Webber with Stacey Socholotuk as the alternate.

We look forward to continuing our work together as we strive to improve the lives of children and youth we support through inclusive education.

Sincerely,

Deborah Everley
Chief Executive Officer
Kenora Association for Community Living

Director of Education

Board Report November 14, 2023

STUDENT ACHIEVEMENT

- Supporting Math Achievement Action Plan development – collaborating with Math team, providing plan feedback and finalizing the plan for November 15 Ministry submission
- EQAO analysis with Senior Team: exploring math and literacy scores, mapping trends and questions, and reviewing contextual data
- Finalizing data dashboard with Compass and Senior Team; the data dashboard will allow Teachers, Administrators and SOs to examine student achievement by student and includes absenteeism, census data, EQAO, report card, screener data, credit accumulation to create a precise picture of student strengths and student needs to plan for improved student achievement
- School staff meetings Ear Falls, Open Road – discussions w/ teachers and staff

SAFE AND SUPPORTIVE SCHOOLS

- Developing Attendance strategy with Senior Team and Mental Health Lead to strengthen transitions, create wrap around supports for students and address mental health concerns
- Working with Senior Team, HREA to develop data census / climate survey

LEADERSHIP

- Ongoing and finalizing Capital Priorities Planning – LIFT Consulting/ SO Findlay / Facilities manager John Fraser/ Steve Parker – drafting Long Term Accommodation Plans for Board and all area Catchments
- Meet with All Union Leaders and establish regular meeting schedule to discuss issues/ ideas in the Board
- PCODE fall conference – Thunder Bay
- Marion Thomson Howell learning session with Senior Team re: good governance and Board Meeting processes

TRUTH AND RECONCILIATION

- Meeting w/ Elder Sally Bunting and attendance at the DHS KOBE student lunch n learn
- Attend NAN/KPDSB Mental Health Conference

OTHER UPDATES

- Ongoing work in recruiting and retention, supporting improving facilities operations, Community liaison, partnerships, and political outreach
- Sioux Narrows partial closure – met with Mayor, CED Officer, and CAO of Township
- School Visits – Attending Staff Meetings for 2023-2024
 - Ear Falls
 - Open Roads