

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, May 9, 2023, held at Red Lake District 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 Judi Green (V)	Dave Cornish Robert Kitowski Dave Penney (V) Dakota McDonald, (V)Student Trustee	Marilyn Duncalfe Gerald Kleist Steve Poling Gracie Tucker, (V)Indigenous Student Trustee
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Absent with Regret Nil

Absent without Regret Norine Van Breda

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

Item 4 - Agenda
Motion #118-23

Moved by: M. Duncalfe
Seconded by: G. Kleist
THAT the agenda for the Regular Board Meeting of May 9, 2023, be approved as amended.
Item 11.01 – Add Facilities Report
Item 11.02 A – Add Motion for Committee appointment
Item 11.02 B – Add Motion for Committee Alternate

Carried

Item 5 Conflict of
Interest None

Item 6 Business Arising from Committee of the Whole

Item 6.01
Motion #119-23

Moved by: S. Poling
Seconded by: R. Kitowski

THAT Policy #333 Environmental Education be received.

Carried

Motion #120-23

Moved by: D. Baxter
Seconded by: J. Green
THAT Policy #333 Environmental Education be approved.

Carried

Item 6.02

Motion #121-23

Moved by: R. McMillan
Seconded by: R. Kitowski
THAT Policy #717 Accountability be received.

Carried

Motion #122-23

Moved by: D. Penney
Seconded by: M. Duncalfe
THAT Policy #717 Accountability be approved as amended.

Carried

Item 7 – Confirmation
of Minutes
7.01

Motion #123-23

Moved by: D. Cornish
Seconded by: G. Kleist
THAT the minutes of the Regular Board Meeting of April
11, 2023 having been duly circulated, be confirmed.

Carried

Item 8

Delegations/Presentations

Item 8.01

Motion#124-23

Moved by: M. Duncalfe
Seconded by: D. Baxter
THAT the presentation of the new Student Trustees for the
2023-2024 school year be received.

Carried

Motion #125-23

Moved by: J. Green
Seconded by: R. McMillan
THAT Reina Naumann from Ignace High School be appointed as Student Trustee; and THAT Demitrius Baker from Crolancia High School be appointed as Indigenous Student Trustee for the 2023-2024 school year.

Carried

Item 9

Presentation of Reports and Accompanying Motions

Item 9.01 Education

Motion #126-23

Moved by: S. Poling
Seconded by: D. Baxter
THAT the Students Come First presentation by Red Lake High School be received.

Carried

Students Come First

- A. Red Lake District High School – Budding Minds
- Taryn Vachon, Principal
 - Darrin Bausch, Teacher
 - Caitlin Fetterley, Grade 11 student
 - Jaxon Juniper, Grade 11 student

At Red Lake District High School, Principal Taryn Vachon, Teacher Darrin Bausch, and Grade 11 students Caitlin Fetterley and Jaxon Juniper shared their impressive projects. Jaxon talked about how they developed a Community Garden by clearing the land, building raised garden beds, constructing tables and seating, installing fencing and pathways, and building a shed for their tools. Caitlin described the 'Link' project, where they transformed unused hospital space into a tropical setting for residents to relax and enjoy plants and paintings. Students built and found furniture, painted a mural, constructed shelving for plants, and transplanted trees. Additionally, the students created an online store where customers can purchase various home and garden-improving products, such as a Bee Hotel, tomato planter, garden markers, and cucumber

trellis. All proceeds from these products go towards funding the community garden project and the Green Industries program.

Motion #127-23

Moved by: D. Cornish
Seconded by: R. McMillan
THAT the Lakehead University Achievement Program be received.

Carried

B. Lakehead University Achievement Program

Shawnda Norlock, Superintendent of Student Achievement & Equity.

In this program, KPDSB is one of five regional school boards partnering together. Seventeen Grade 4 students are currently enrolled in the program, which aims to support those facing socioeconomic barriers to pursuing higher education. Shawnda shared two videos showcasing the program's various activities and the positive feedback received from students who have benefited from it.

Motion #128-23

Moved by: J. Green
Seconded by: D. Penney
THAT the Identification Placement & Review Committee report be received.

Carried

C. IPRC Presentation

Chantal Moore, Superintendent of Education
Emily Kaldeway, Special Education Lead
Jenn Gray, Special Education & Safe and Supportive
Schools Administrator

During the presentation, the crucial role of Special Education and the way an IPRC assists students, and their families were emphasized. The criteria for selection were explained, as well as the purposes for conducting an IPRC and the various placement choices available in a classroom setting.

Motion #129-23

Moved by: S. Poling
Seconded by: R. McMillan
THAT the Children's Mental Health Report be received.

Carried

D. Children's Mental Health Report

Chantal Moore, Superintendent of Education
Candice Kerkermeier, Mental Health Lead
Kathryn Russ, Student Counsellor
Stephanie Bortolot, Prep/Intervention Teacher

The members of the Mental Health Team shared their programs aimed at equipping students with strategies to safeguard both their physical and mental health.

Item 9.02 Student
Trustee Reports
Motion #130-23

Moved by: R. Kitowski
Seconded by: S. Poling
THAT the Student Trustee verbal reports be received.

Carried

Item 9.03 C
Motion #131-23

Moved by: D. Baxter
Seconded by: S. Poling
THAT the Indigenous Education Advisory Committee
report for the May 3, 2023 meeting be received.

Carried

Item 9.03 D
Motion #132-23

Moved by: R. Kitowski
Seconded by: D. Cornish
THAT the OPSBA verbal report for the April 28, 2023
meeting be received.

Carried

Item 9.03 F
Motion #133-23

Moved by: G. Kleist
Seconded by: R. Kitowski
THAT the Special Education Advisory Committee report of
April 19, 2023 be received.

Carried

Item 10
Correspondence

NIL

Item 11

New Business and Notices of Motion

Item 11.01

Motion #133A-23

Moved by: R. McMillan
Seconded by: G. Kleist
THAT the Facilities Report be received

Carried

Item 11.02 A

Motion #133B-23

Moved by: D. Baxter
Seconded by: S. Poling
THAT Malcolm (Rory) McMillan be appointed to Audit &
Finance Committee for the remainder of the year.

Carried

Item 11.02 B

Motion #113C-23

Moved by: R. McMillan
Seconded by: M. Duncalfe
THAT Robert Kitowski be appointed as the Alternate for
the Parent Involvement Committee (PIC).

Carried

Item 12

Observer Comments

None

Motion #134-23

Moved by: J. Green
Seconded by: D. Penney
THAT the Board adjourn to reconvene to Committee of the
Whole In-Camera in order to complete its agenda.

Carried

Item 13

Next Meeting Date

June 13, 2023
Regular Board Meeting Sioux North High School

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
May 9, 2023

June 13, 2023



Date

Chair, R. Griffiths

June 13, 2023



Date

Christy Radbourne