

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #5

The minutes of Regular Board Meeting # 5 of the Keewatin-Patricia District School Board held April 14, 2015 at Valleyview Public School

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes (vc) J. Kitowski M. Ott S. Seymour	R. Griffiths J. Manitowabi D. Penney	G. Kleist G. Seaton (vc) N. Beardy-Miles		
Absent with Regret	D. Wilkinson, C. Marcino				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Kleist			
	Seconded by:	J. Kitowski			
<b>Motion</b>	<b>78-15</b>	THAT the agenda for Regular Board Meeting of April 14, 2015 be amended to receive the Student Trustee Report as agenda item 9.01 D.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Agenda	Moved by:	J. Kitowski			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>79-15</b>	THAT the amended agenda for Regular Board Meeting of April 14, 2015 be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None				
Business Arising from Committee of the Whole					
LNS Secretariat	Moved by:	J. Kitowski			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>80-15</b>	THAT the Secondment of Lynn McAughey to the Literacy and Numeracy Secretariat for a three-year period, September 2015 to June 2018, be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	

*All stakeholders create a culture of learning so that students come first.*

Policy 703 Moved by: J. Kitowski  
Seconded by: G. Kleist

**Motion 81-15** THAT Policy 703, Recognition of Employees, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	1	CARRIED

Minutes Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 82-15** THAT the minutes of Regular Board Meeting held March 10, 2015 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Observer Comments None

Students Come First Kenora Grade 6 Transition Activities

Presented by: Vice-Principals: S. Bailey, T. Benoit and L. Achilles  
Teachers: V. Silvester and P. Chisholm  
Students from: KPS, EPS, KGVIPS, VVPS, BBSS

Staff and students shared their experiences with the transition activities taking place this year. The cross-panel activities play an important role in preparing students for the transition from Grades 6-7 by easing anxiety students may feel. Trustees heard how the transition activities have created an incredible sense of community between Beaver Brae Secondary School and the elementary schools with students sharing their own individual experiences. Activities include wood and bike shop, court sports, cosmetology, food lab, hockey academy, French language events, and several family information nights.

SMPS Hockey Academy Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 83-15** Presented by: Principal: M. Boos  
Teacher: S. Dumonski

THAT the Sioux Mountain Public School Hockey Skills Academy Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

PVP Efficacy Report Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 84-15** Presented by: Principal: L. McAughey  
Vice-Principals: W. Mercer, R. Davenport

THAT the KPDSB Principals and Vice-Principals Efficacy Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Student Trustee Report

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 85-15**

THAT the Student Trustee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Student Trustee left the meeting 8:05 p.m.

Graduation Report 2014

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 86-15**

THAT the KPDSB Graduation Report be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 87-17**

THAT the verbal report on Policy 301, Police Initiated Interviews with Students, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 301

Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 88-15**

THAT Policy 301, Police Initiated Interviews with Students, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 89-15**

THAT the verbal report on Policy 302, Search and Seizure in the Schools, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 302

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 90-15**

THAT Policy 302, Search and Seizure in the Schools, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 91-15** THAT the verbal report on Policy 310, Child Abuse and/or Neglect, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 310

Moved by: J. Kitowski  
Seconded by: S. Seymour

**Motion 92-15** THAT Policy 310, Child Abuse and/or Neglect, be reaffirmed with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: S. Seymour  
Seconded by: J. Kitowski

**Motion 93-15** THAT the verbal report on Policy 612, Advocacy, received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 612

Moved by: S. Seymour  
Seconded by: J. Kitowski

**Motion 94-15** THAT Policy 612, Advocacy, be reaffirmed with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA update

Moved by: M. Ott  
Seconded by: R. Griffiths

**Motion 95-15** THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA membership fees

Moved by: S. Seymour  
Seconded by: J. Kitowski

**Motion 96-15** THAT the Ontario School Boards' Association Membership Fees update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Capital Planning Committee update

Moved by: J. Kitowski  
Seconded by: S. Seymour

**Motion 97-15** THAT the Capital Planning Committee Update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: J. Kitowski

**Motion 98-15** THAT the verbal report on Policy 606, Transportation, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 606

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 99-15** THAT Policy 606, be reaffirmed.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 100-15** THAT the verbal report on Policy 804, Temporary Closing of Schools/Early Dismissal, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 804

Moved by: J. Manitowabi  
Seconded by: G. Kleist

**Motion 101-15** THAT Policy 804, Temporary Closing of Schools/Early Dismissal, be reaffirmed with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Grants for Student Needs

Moved by: S. Seymour  
Seconded by: J. Kitowski

**Motion 102-15** THAT the Grants for Student Needs update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: R. Griffiths  
Seconded by: M. Ott

**Motion 103-15** THAT the verbal report on Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 701 Moved by: J. Manitowabi  
Seconded by: G. Kleist

Presented by J. Bullock, Human Resources Manager

**Motion 104-15** THAT Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

SEAC Moved by: M. Ott  
Seconded by: R. Griffiths

**Motion 105-15** THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

New Business S. Monteith, Director of Education, informed the Trustees that Kenora has a new electronic meeting site when Regular Board Meetings are held outside the Kenora area. The site has always been at the Beaver Brae Secondary School, however as of May 12, 2015, the new site for meetings will be held at the Kenora Education Centre in the Board meeting room.

Trustee G. Kleist shared information regarding the Regional Science Fair; each school has a Science Fair where students submit a project, are then judged by staff and public, then the top students get to go to the Regional Fair which this year was held at Red Lake-Madsen PS. Winners from the Regional proceed onto the Provincial and/or Nationals. Trustee Kleist thanks Anne Gentes who organized and fundraised for the event in Red Lake.

Observer Comments Jason McDonald Principal of Valleyview Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Mr. McDonald and staff for the school tour and hospitality shown while hosting the meeting at Valleyview Public School.

Reconvene to In-Camera session Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 106-15** THAT the meeting adjourn to reconvene to the In-Camera Session.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Memorandum of Agreement Moved by: G. Kleist  
Seconded by: J. Kitowski

**Motion 107-15** THAT the Memorandum of Agreement dated March 23, 2015, between the Keewatin-Patricia District School Board and the ETFO Designated Early Childhood Educators Bargaining Unit, for the first Collective Agreement covering the period May 9, 2014, to August 31, 2014, be ratified, and the appropriate officers of the Board be authorized to execute the agreement.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Adjournment

Moved by: G. Kleist  
Seconded by: J. Manitowabi

**Motion 108-15**

THAT the meeting adjourn at 10:01 p.m.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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Chair

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Secretary