

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 1, 2020
Time: 7:00 p.m.

Virtual Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - May 12, 2020 – Regular Board Meeting
 - May 26, 2020 – Special Board Meeting
 - June 23, 2020 – Special Board Meeting
 - July 13, 2020 – Special Board Meeting
 - August 13, 2020 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. Student Trustee Update
 - B. 2019-2020 Award and Scholarship Recipients
 - C. School Re-Opening Update
 - 8.02 Executive Committee
 - A. Meetings of the Board Update
 - 8.03 O.P.S.B.A. Update
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations
 - A. KPDSB 2020-2021 Organizational Chart

- 8.06 Finance
 - A. Reserve Funding for the COVID-Related Staff Expenditures
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
October 13, 2020
- 14. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting #6 of the Keewatin-Patricia District School Board held May 12, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.						
Roll Call	E. Bortlis M. Guitard D. Head	D. Cornish M. Duncalfe C. Marcino R. O'Donohue	R. Griffiths B. Gauthier G. Kleist H. Goriak				
Absent with Regret	J. Kitowski						
Officials	Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.						
Also Present	Media, Staff and interested public.						
Agenda	Moved by: Seconded by:	M. Duncalfe R. Griffiths					
Motion	103-20	THAT the agenda for the Regular Board Meeting of May 12, 2020 be approved.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda					None	
Business Arising from Committee of the Whole	None						
Minutes	Moved by: Seconded by:	B. Gauthier G. Kleist					
Motion	104-20	THAT the minutes of Regular Board Meeting held April 14, 2020 having been duly circulated be confirmed.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Student Trustee Update	Moved by: Seconded by:	B. Gauthier R. Griffiths					
Motion	105-20	THAT the Student Trustee update be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

Return to Learn Update

Moved by: D. Cornish
Seconded by: M. Guitard

Motion 106-20

THAT the Return to Learn update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Children's Mental Health
Report

Moved by: E. Bortlis
Seconded by: D. Head

Presented by: Candice Kerkermeier, Children's Mental Health Leader

Motion 107-20

THAT the Children's Mental Health Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Summer Learning Report

Moved by: B. Gauthier
Seconded by: M. Duncalfe

Motion 108-20

THAT the Elementary Summer Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Board Mtg. Schedule

Moved by: G. Kleist
Seconded by: R. Griffiths

Motion 109-20

THAT the Regular Board Meeting Schedule update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

June Board Meeting

Moved by: B. O'Donohue
Seconded by: E. Bortlis

Motion 110-20

THAT the June 2020 Regular Board Meeting be deferred to July 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

OPSBA

Moved by: D. Head
Seconded by: R. Griffiths

Motion 111-20

THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

PIC

Moved by: B. Gauthier
Seconded by: M. Duncalfe

Motion 112-20

THAT the Parent Involvement Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Policy 704
Moved by: M. Guitard
Seconded by: B. O'Donohue

Motion 113-20 THAT the verbal report on Policy 704, Non-Union Staff Terms and Conditions of Employment be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: G. Kleist

Motion 114-20 THAT Policy 704, Non-Union Staff Terms and Conditions of Employment be approved as amended with the next review in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC
Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 115-20 THAT the Special Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

IEAC
Moved by: G. Kleist
Seconded by: D. Head

Motion 116-20 THAT the Indigenous Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business
None

Adjournment
Moved by: R. Griffiths
Seconded by: M. Duncalfe

Motion 117-20 THAT the meeting adjourn at 8:07 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Chair

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held May 26, 2020, via virtual meeting.

Call to Order

The meeting was called to order at 7:25 p.m.

Roll Call

G. Kleist	R. Griffiths	J. Kitowski
M. Guitard	B. Gauthier	C. Marcino
M. Duncalfe	D. Cornish	R. O'Donohue
	D. Head	

Absent with Regret

E. Bortlis (technical difficulties)

Officials

Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.

Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 118-20

THAT the agenda for the Special Board Meeting of May 26, 2020 be approved

Binding	FOR	10	OPPOSED	0	CARRIED
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Conflict of Interest

Declaration of conflict of interest re proceedings on agenda None

MOS – OSSTF,
District 5A – Educational
Support Personnel

Moved by: D. Cornish
Seconded by: J. Kitowski

Presented by: Jocelyn Bullock, Human Resources Manager

Motion 119-20

THAT the Memorandum of Settlement reached on Monday, May 11, 2020, between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Educational Support Personnel Bargaining Unit be ratified.

Binding	FOR	10	OPPOSED	0	CARRIED
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Adjournment

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 120-20

THAT the meeting adjourn at 7:27 p.m.

Binding	FOR	10	OPPOSED	0	CARRIED
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Chair

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held June 23, 2020, via virtual meeting.

Call to Order	The meeting was called to order at 8:10 p.m.				
Roll Call	G. Kleist M. Guitard M. Duncalfe	R. Griffiths B. Gauthier D. Cornish D. Head	J. Kitowski C. Marcino R. O'Donohue H. Goriak, Student Trustee		
Absent	B. O'Donohue				
Officials	Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.				
	Moved by:	E. Bortlis			
	Seconded by:	M. Duncalfe			
Motion 121-20	THAT the agenda for the Special Board Meeting of June 23, 2020 be approved				
	Binding	FOR	10	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
MOS – OSSTF, District 5A – Educational Support Personnel	Moved by:	D. Cornish			
	Seconded by:	J. Kitowski			
	Presented by: Jocelyn Bullock, Human Resources Manager				
Motion 122-20	THAT the Memorandum of Settlement reached on Thursday, June 11, 2020, between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Office/Clerical/Library Bargaining Unit be ratified.				
	Binding	FOR	11	OPPOSED	0 CARRIED
Capital Project – GLCPS	Moved by:	B. Gauthier			
	Seconded by:	M. Guitard			
	Presented by: Steve Parker, Assistant Manager of Facility Planning and Development				
Motion 123-20	THAT the contract for the Golden Learning Centre PS – Mechanical Renovation project be awarded to Clow Darling Limited for the sum of \$ 1,370,356 (One Million, Three Hundred Seventy Thousand, Three Hundred and Fifty-Six Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.				
	Binding	FOR	11	OPPOSED	0 CARRIED

Capital Project – RLDHS

Moved by:
Seconded by:

Motion 124-20

THAT the contract for the Red Lake DHS – Mechanical Renovation project be awarded to Quinan Construction Limited for the sum of \$ 2,987,000 (Two Million, Nine Hundred Eighty-Seventy Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding	FOR	11	OPPOSED	0	CARRIED
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Adjournment

Moved by:
Seconded by:

Motion 125-20

THAT the meeting adjourn at 8:17 p.m.

Binding	FOR	11	OPPOSED	0	CARRIED
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Chair

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held July 13, 2020, via virtual meeting.

Call to Order	The meeting was called to order at 12:58 p.m.				
Roll Call	G. Kleist M. Guitard	B. Gauthier D. Cornish	C. Marcino R. O'Donohue M. Duncalfe		
Absent with Regret	J. Kitowski; R. Griffiths; E. Bortlis; D. Head				
Officials	Sherri-Lynne Pharand, Joan Kantola, Shannon Bailey, Richard Findlay, J. Lower and recording secretary.				
	Moved by:	M. Duncalfe			
	Seconded by:	B. O'Donohue			
Motion 126-20	THAT the agenda for the Special Board Meeting of July 13, 2020 be approved				
	Binding	FOR	07	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
MOU – OSSTF District 5A – Teachers' BU	Moved by:	M. Guitard			
	Seconded by:	G. Kleist			
Motion 127-20	THAT the Memorandum of Settlement reached on Monday, June 29, 2020 between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Teachers' Bargaining Unit be ratified.				
	Binding	FOR	07	OPPOSED	0 CARRIED
MOU – ETFO – KPDSB – Elementary Teachers	Moved by:	B. Gauthier			
	Seconded by:	B. O'Donohue			
Motion 128-20	THAT THAT the Memorandum of Settlement reached on Monday, June 29, 2020 between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia District Elementary Teachers, be ratified.				
	Binding	FOR	07	OPPOSED	0 CARRIED
MOU – ETFO – KP Occasional Teachers	Moved by:	G. Kleist			
	Seconded by:	M. Guitard			
Motion 129-20	THAT the Memorandum of Settlement reached on Monday, July 6, 2020 between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia Occasional Teachers' Local, be ratified.				
	Binding	FOR	07	OPPOSED	0 CARRIED

2020-21 SYC revised

Moved by: M. Duncalfe
Seconded by: B. O'Donohue

Motion 130-20

THAT the Revised 2020-2021 Draft Modified School year Calendar be approved and forwarded to the Ministry of Education.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – EGPS –
childcare HUB

Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 131-20

THAT the contract for the Evergreen PS – Childcare HUB Renovation project be awarded to M. Builds (NWO) Ltd. For the sum of \$1,192,000 (One Million, One Hundred Ninety-Two Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – LED lighting
retrofit

Moved by: M. Guitard
Seconded by: G. Kleist

Motion 132-20

THAT the contract for the System Wide Project – LED Lighting Retrofit (Phase 2) be awarded to Dynamic Energy Services Inc. for the sum of \$1,370,000 (One Million, Three Hundred Seventy Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

Contract – NPPS – Civil
Site improvements

Moved by: G. Kleist
Seconded by: D. Cornish

Motion 133-20

THAT the contract for the New Prospect Public School – Civil Site Improvements be awarded to Finn Way General Contractor Inc. for the sum of \$935,000 (Nine Hundred Thirty-Five Thousand Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Binding FOR 07 OPPOSED 0 CARRIED

Adjourn

Moved by: B. O'Donohue
Seconded by: M. Duncalfe

Motion 134-20

THAT the meeting adjourn at 1:02 p.m.

Binding FOR 07 OPPOSED 0 CARRIED

Chair

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held August 13, 2020, via virtual meeting.

Call to Order

The meeting was called to order at 7:39 p.m.

Roll Call

M. Guitard	R. Griffiths	C. Marcino
E. Bortlis	D. Cornish	D. Head

Absent with Regret

B. Gauthier, B. O'Donohue, M. Duncalfe, J. Kitowski, G. Kleist

Officials

Sherri-Lynne Pharand, Richard Findlay, Joan Kantola, Shannon Bailey, Jane Lower, and recording secretary.

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

Motion 135-20

THAT the agenda for the Special Board Meeting of August 13, 2020 be approved

Binding	FOR	06	OPPOSED	0	CARRIED
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Conflict of Interest

Declaration of conflict of interest re proceedings on agenda None

2020-2021 Budget
Estimates Report

Moved by: D. Head
Seconded by: M. Guitard

Motion 136-20

THAT the 2020-2021 Budget Estimates Report be approved.

Binding	FOR	06	OPPOSED	0	CARRIED
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Adjournment

Moved by: E. Bortlis
Seconded by: D. Cornish

Motion 137-20

THAT the meeting adjourn at 7:41 p.m.

Binding	FOR	06	OPPOSED	0	CARRIED
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Chair

Secretary

Keewatin-Patricia District School Board

September 1, 2020

NOTICE OF MOTION

THAT the 2019-2020 school-year awards report be received.

- i) Elementary Good Citizenship Award
- ii) Secondary School Scholarships and Awards

2019-2020 ELEMENTARY GOOD CITIZENSHIP AWARD

The following individuals were chosen for the Elementary Good Citizenship Award as per Policy 311 for the school year 2019-2020.

School	Recipient(s)
Beaver Brae SS (<i>Elementary</i>)	Lily Moore
Crolancia PS	Evan Both
Ear Falls PS	Parker, MacDonald, Mykayla Maltais
Evergreen PS	Jason Ruan
Golden Learning Centre PS	Jamie McFadden
Ignace PS	Kylor Kobelka
King George VI PS	Jason Kresak
Lillian Berg PS	Melissa Boomhower
New Prospect PS	Damyta Meehan
Open Roads PS	Trista Kudlacek
Red Lake-Madsen PS	Emily Murphy
Sioux Mountain PS	Camryn Dumonski
Sioux Narrows PS	Mira Nash
Upsala PS	Adam Greer
Valleyview PS	Ara Kakis, Catherine Derouard

Respectfully submitted by:
Shannon Bailey, Superintendent of Education

2019-2020 SECONDARY SCHOLARSHIPS AND AWARDS

The following individuals were chosen for the Secondary School Scholarships and Awards as per Policy 311 for the school year 2019-2020.

Beaver Brae Secondary School
William Alcock
Jazlynn Buchanan
Olivia Fortner
Cailyn Leischow
Derek Lemke
Lillian Moore
Beth Wagenaar
Crolancia High School
Terence Muckuck
Grace Panacheese
Dryden High School
Angel Braden
Brody McMurrich
Samantha Meek
Nicholas Peters
Brianna Petersheim
Madison Waites
Kiirstyn Wessell
Ignace High School
Chloe Arbour
Jayna Ferrara
Erica Pietila
Matthew Sapay
Jonathan Tucker
Sioux North High School
Serena Anderson
Mason Clace
Hunter Coughlin
Emily Friesen
Hailey Goriak
Katrina Gluszcak
Samuel Gluszcak
Alanis Kejick
Ben Lavoie
Breann Maillet-Goodfellow
Danielle Maillet-Goodfellow
Jarrett Scott
Red Lake District High School
Garrett Crampton
Isabella Maltais
Reese Pattison

Respectfully submitted by:
Shannon Bailey, Superintendent of Education

Keewatin-Patricia District School Board

September 1, 2020

NOTICE OF MOTION

THAT the verbal report on Re-Opening Schools be received.

Keewatin-Patricia District School Board

September 1, 2020

NOTICE OF MOTION

THAT the Meetings of the Board update be received.

Keewatin-Patricia District School Board

September 1, 2020

NOTICE OF MOTION

THAT the KDPSB 2020-2021 Organizational Chart be received.

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

ORGANIZATIONAL CHART

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



SHERRI-LYNNE PHAREND
DIRECTOR OF EDUCATION

CEO/CAO

Secretary to the Board
OPSBA/Trustees
CODE
NOEL Directors of Education
Legal
Communications
Student Trustees
Succession Planning *
Board Office Coordination

Senior Team



SHANNON BAILEY
SUPERINTENDENT OF
EDUCATION

Elementary Curriculum & Instruction

Early Learning
Reading Intervention
Hockey Academy
Elementary Summer Programs
Health Unit Partnership
Indigenous Education *
ELL
NSL
Rapid Response Northern Support Team
Instructional Learning Technology
Elementary Co-curricular
Child Care
Transitions Preschool to K
School Year Calendar
BIP *
Leadership *



JOAN KANTOLA
SUPERINTENDENT OF
EDUCATION

Special Education *

Section 23
Student Services:
-Children's Mental Health
-Rehab Services & Partnerships
-Community Partnerships
-Speech Language
-ABA
-Diagnostics
-Firefly
FSI
Safe Schools *
Human Resources
Labour Relations
Health & Safety
NTIP
Student Teacher & Student Support Staff
Placements in Schools
Student Attendance *



JANE LOWER
SUPERINTENDENT OF
EDUCATION

Secondary Curriculum & Instruction

Student Success:
-Specialty programs (i.e. OYAP, SHSW, SCWI, ASSP, AYP, Dual Credits, Coop, Ophead)
-Pathways
Adult & Continuing Ed
Alternative Education
Graduation Coach Model
MISA Lead
Assessment & Evaluation *
Experiential Education
eLearning
SAL
Secondary Co-Curricular
Student Leadership
Equity *
Research *

Treasurer of the Board
Business Services
-Finance/Accounting
-Payroll
-Procurement
-Records Management
-Office Services
Building Services
-Capital Projects
-Custodial/Maintenance
-Energy Management
-Community Use
Learning Technologies
Transportation
Corporate Planning
Freedom of Information Officer
Municipal Partnerships
Reciprocal Education Approach (REA)



RICHARD FINDLAY
SUPERINTENDENT OF
BUSINESS

INDIGENOUS EDUCATION ADVISORY COMMITTEE (IEAC)

* Items with a star indicate the lead Superintendent with responsibility for putting in place the system level strategy and any correlated reporting required, however, the work is the responsibility of all Superintendents

EARLY YEARS ADVISORY COMMITTEE (EYAC)

Schools:

Open Roads PS
Lillian Berg PS
Sioux Mountain PS
King George VI PS
Sioux Narrows PS
Keewatin PS
Red Lake Madsen PS
Ear Falls PS
Golden Learning Centre PS
Savant Lake PS
KPDSB Virtual Elementary School

SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)

Schools:

Evergreen PS
New Prospect PS
Valleyview PS

PARENT INVOLVEMENT COMMITTEE (PIC)

Schools:

Dryden High School
Sioux North High School
Beaver Brae Secondary School (7-12)
Red Lake District High School
Orlancia School (K - 12)
Ignace PS (K - 12)
Upsala PS
KPDSB Virtual Secondary School

AUDIT/FINANCE COMMITTEES



Keewatin Patricia
DISTRICT SCHOOL BOARD

FOLLOW US ON SOCIAL MEDIA!



WEBSITE - WWW.KPDSB.ON.CA

Keewatin-Patricia District School Board

September 1, 2020

NOTICE OF MOTION

THAT the Reserve Funding for the COVID-Related Staff Expenditures Report be received.

THAT the Reserve Funding for the COVID-Related Staff Expenditures Report be approved, and the Administration be authorized to access the Reserve Funds for up to and including \$1,600,000 (One Million, Six Hundred Thousand Dollars and Zero Cents).