

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, April 11, 2023, held via virtual meeting.

Call to Order	The meeting was called to order at 7:00 pm.		
Roll Call	Denise Baxter Roger Griffiths Rory McMillan Norine Van Breda Judi Green	Dave Cornish Robert Kitowski Dave Penney Dakota McDonald, Student Trustee	Marilyn Duncalfe Gerald Kleist Steve Poling
Absent with Regret	Gracie Tucker, Indigenous Student Trustee		
Officials	C. Radbourne S. Norlock J. Marion	R. Findlay C. Moore Exec Asst	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda Motion #102-23	Moved by: J. Green Seconded by: R. McMillan THAT the agenda for the Regular Board Meeting of April 11, 2023, be approved as amended: Item 8.03 B – Add Audit and Finance Committee updates Item 8.03 D – add OPBSA update, approval of expenses to attend the OPSBA AGM Item 8.04 – Add Finance report.		
Conflict of Interest	None	Defeated _____	Carried <u> X </u>
Item 5	Presentation of Reports		
Item 5.01 A Education Motion #103-23	Moved by: N. Van Breda Seconded by: M. Duncalfe THAT the Students Come First presentation by Valleyview Public School be received.		

Defeated _____ Carried X

Students Come First -

Valleyview Public School

Implementing Evidence-Based Literacy Instruction with Fidelity

- Lisa Achilles, Principal
- Sarah Bennett, Vice Principal
- Kate Mays, Kindergarten Teacher
- Cheri Grandbois, Early Childhood Educator
- Meaghan Liske, Grade 1 & 2 Teacher
- Janna Hall, Special Education Resource Teacher
- Easton Samas, Y1 Kindergarten
- Brock Peacock, Y2 Kindergarten
- Holly Novak, Grade 2
- Ellie Mays, Grade 2
- Jackson McCready, Grade 6

Meeting attendees were invited into classrooms, virtually, to observe quality & proficiency implementing evidence-based literacy programs in both English and French. Students demonstrated examples of phonological and phonemic awareness and targeted reading intervention programs. The cycle of assessment and instruction has never been so precise and targeted to student learning in both our English and French pathways.

Item 5.01 B

Motion #104-23

Moved by: D. Penney

Seconded by: G. Kleist

THAT the KPDSB Literacy and Numeracy Update be received.

Defeated _____ Carried X

Shannon Bailey, Superintendent of Education
Shawnda Norlock, Superintendent of Student Achievement & Equity
Jennifer Gray, Safe and Supportive Schools
Tim Flynn, Elementary Academic Programs
Patti-Jo Brunton, Elementary Early Years, NTIP, Extended Programs
Colleen Hogan, Blended Learning & Digital Skills Curriculum

Elementary

Over the past three years, KPDSB has put significant efforts in place to reform literacy instruction. Starting with a focus on kindergarten and the primary grades, we began implementing a structured literacy approach using the science of reading to guide instruction in classrooms. This year, we have focused implementation on the junior and intermediate divisions to ensure that teachers were provided with the necessary professional development to make changes to the core classroom instruction, while also looking at supports for students who require interventions.

Secondary

The secondary curriculum, instruction, and assessment special assignment teacher has supported system ENG1D (de-streamed Gr. 9 English) teachers with at-the-elbow professional development on high-impact teaching strategies, including modeling and co-constructing success criteria, in an effort to improve Ontario Secondary School Literacy Test (OSSLT) outcomes and targeted intervention for students who were previously unsuccessful on the OSSLT. This same learning was provided for principals and vice-principals. Other professional development opportunities were provided in structured literacy and learning about and next steps from the Right to Read Inquiry. Grade 9 and 10 English teachers will be invited to the summer literacy learning opportunity for educators of grades 4-10.

Item 6

Business Arising from Committee of the Whole

Item 6.01

Motion#105-23

Moved by: R. Kitowski
Seconded by: M. Duncalfe
THAT Policy #101 Strategic Improvement Planning be received.

Defeated _____ Carried X

Motion #106-23

Moved by: D. Cornish
Seconded by: R. Kitowski
THAT Policy #101 Strategic Improvement Planning be approved.

Defeated _____ Carried X

Item 6.02

Motion #107-23

Moved by: N. Van Breda
Seconded by: J. Green

THAT Policy #502 Indigenous Education Advisory
Committee be received.

Defeated _____ Carried X

Motion #108-23

Moved by: R. Kitowski
Seconded by: D. Baxter
THAT Policy #502 Indigenous Education Advisory
Committee be approved.

Defeated _____ Carried X

Item 6.03
Motion #109-23

Moved by: D. Penney
Seconded by: G. Kleist
THAT Policy #706 Employee Code of Conduct be
received.

Defeated _____ Carried X

Motion #110-23

Moved by: N. Van Breda
Seconded by M. Duncalfe
THAT Policy #706 Employee Code of Conduct be
approved.

Defeated _____ Carried X

Item 7 – Confirmation
of Minutes
7.01

Motion #111-23

Moved by: J. Green
Seconded by: R. Kitowski
THAT the minutes of the Regular Board Meeting of March
7, 2023 having been duly circulated, be confirmed.

Defeated _____ Carried X

Item 8 – Presentations
(continued)

8.01 Operations NIL

8.02

Motion #112-23

Moved by: G. Kleist

Seconded by: D. Penney
THAT the Student Trustee's report be received.

Defeated _____ Carried X

Item 8.03 A
Motion #113-23

Moved by: S. Poling
Seconded by: M. Duncalfe
THAT the Early Years Advisory Committee verbal report for the March 29, 2023 meeting be received.

Defeated _____ Carried X

Item 8.03 B
Motion #113B-23

Moved by: M. Duncalfe
Seconded by: D. Cornish
THAT the Audit Committee verbal report for the March 30, 2023 meeting and the Finance Committee verbal report for the April 6, 2023 meeting be received.

Defeated _____ Carried X

Item 8.03 D
Motion #113D-23

Moved by: G. Kleist
Seconded by: R. Kitowski
THAT the Ontario Public School Boards' Association Northern meeting verbal report be received.

Defeated _____ Carried X

Motion #113D-2-23

Moved by: D. Penney
Seconded by: N. Van Breda
THAT the Board approve expenses related to attending the OPSBA AGM and Regional Meetings June 8 – 11 at Blue Mountain, Collingwood.

Defeated _____ Carried X

Item 8.03 F
Motion #114-23

Moved by: J. Green
Seconded by: R. McMillan
THAT the Special Education Advisory Committee verbal report for the March 22, 2023 meeting be received.

Defeated _____ Carried X

Item 8.04A

Motion #115A-23

Moved By: D. Cornish

Seconded By: M. Duncalfe

THAT the Finance report on External Auditors be received.

Defeated _____ Carried X

Item 8.04 – Finance

Motion #115-23

Moved By: D. Cornish

Seconded By: R. Kitowski

THAT the Board approve the Appointment of External Auditors, BDO Canada LLP (Kenora), for a 5 (five) year term commencing with the 2022-23 fiscal year.

Defeated _____ Carried X

Item 9

Correspondence

Motion #116-23

Moved By: D. Cornish

Seconded By: R. McMillan

THAT the correspondence from Daisy Wagenaar, graduated student be received.

Defeated _____ Carried X

Item 10

New Business

None

Item 11

Observer Comments

None

Item 12

Next Meeting Date

May 9, 2023

Item 13

Adjournment

Motion #117-23

Moved by: J. Green

Seconded by: N. Van Breda

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

April 11, 2023

THAT the Regular Board Meeting of April 11, 2023 adjourn
at 8:29 p.m.

Defeated _____ Carried X



Chair, R.Griffiths
May 9, 2023



Christy Radbourne
May 9, 2023