

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #4**

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, February 14, 2023, held via virtual meeting.

Call to Order	The meeting was called to order at 7:02 pm.		
Roll Call	Denise Baxter Rory McMillan Dave Penney Gracie Tucker, Indigenous Student Trustee	Dave Cornish Roger Griffiths Steve Poling Dakota McDonald, Student Trustee	Marilyn Duncalfe Norine Van Breda
Absent with Regret	Gerald Kleist Robert Kitowski Judi Green		
Absent without Regret	Nil		
Officials	C. Radbourne S. Norlock Exec Assistant	R. Findlay C. Moore	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda			
<b>Motion 65-23</b>	Moved by: D. Baxter Seconded by: D. Cornish THAT the agenda for the Regular Board Meeting of February 14, 2023, be approved as amended: Item 7 – Presentations / Delegations – Nil Item 8.01 – Declaration of Oath – delete Item 8.01 – Add Trustee Committee appointment Item 8.03 D – OPSBA and CODE update		
		Defeated _____	Carried <u> X </u>
Conflict of Interest	None		

Item 5 Business Arising from Committee of the Whole

5.01 Capital Project  
Report - BBSS

**Motion 66-23**

Moved by: D. Baxter  
Seconded by: R. McMillan  
THAT the Capital Project Report for Beaver Brae Secondary School – Roof Replacement be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 67-23**

Moved by: D. Penney  
Seconded by: S. Poling  
THAT the contract for the Beaver Brae Secondary School – Roof Replacement capital project be awarded to Rugged Air (Racco Roofing) for the sum of \$1,070,380 (One million seventy thousand three hundred and eighty dollars) plus applicable taxes and the Administration be authorized to execute the contract.

Defeated \_\_\_\_\_ Carried  X

**Motion 68-23**

Moved by: R. McMillan  
Seconded by: N. Van Breda  
THAT Policy #202 Electronic Meetings be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 69-23**

Moved by: D. Cornish  
Seconded by: D. Baxter  
THAT Policy #202 Electronic Meetings be approved.

Defeated \_\_\_\_\_ Carried  X

**Motion 70-23**

Moved by: S. Poling  
Seconded by: M. Duncalfe  
THAT Policy #204 Observer Comments at Board Meetings be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 71-23**

Moved by: D. Penney  
Seconded by: R. McMillan

THAT Policy #204 Observer Comments at Board Meetings be approved.

Defeated \_\_\_\_\_ Carried  X

**Motion 72-23**

Moved by: N. Van Breda  
Seconded by: D. Cornish  
THAT Policy #205 Presentations / Delegations be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 73-23**

Moved by: S. Baxter  
Seconded by: S. Poling  
THAT Policy #205 Presentations / Delegations be approved.

Defeated \_\_\_\_\_ Carried  X

**Motion 74-23**

Moved by: R. McMillan  
Seconded by: S. Poling  
THAT Policy #304 Supervised Alternative Learning (SAL) be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 75-23**

Moved by: M. Duncalfe  
Seconded by: D. Penney  
THAT Policy #304 Supervised Alternative Learning (SAL) be approved.

Defeated \_\_\_\_\_ Carried  X

**Motion 76-23**

Moved by: D. Cornish  
Seconded by: D. Baxter  
THAT Policy #313 Anti-Sex Trafficking be received.

Defeated \_\_\_\_\_ Carried  X

**Motion 77-23**

Moved by: N. Van Breda  
Seconded by: R. McMillan  
THAT Policy #313 Anti-Sex Trafficking be approved.

Defeated \_\_\_\_\_ Carried  X

Item 6.01 Minutes

**Motion 78-23**

Moved by: D. Penney  
Seconded by: R. McMillan  
THAT the minutes of the Regular Board Meeting of January 10, 2023 having been duly circulated, be confirmed.

Defeated \_\_\_\_\_ Carried  X

Item 7

Nil

Item 8.01

**Motion 78A-23**

Moved by: S. Poling  
Seconded by: M. Duncalfe  
That Judi Green be appointed as the Trustee to the following committees for a term of one(1) year: Special Education Advisory Committee, Parent Involvement Committee and Alternate Transportation Policy Committee.

Defeated \_\_\_\_\_ Carried  X

Item 8.02 A

**Motion 79-23**

Moved by: N. Van Breda  
Seconded by: D. Cronish  
THAT the Students Come First Presentation by Dryden High School be received.

Defeated \_\_\_\_\_ Carried  X

Students Come First –  
Dryden High School

Technology Pathways at Dryden High School  
Principal: Natasha Menard-Mousseau introduced:  
• Dave Darling – Technology Teacher and Department Head  
• Kaden Boss, Grade 12  
• Colby Lapointe, Grade 12  
• Andrew Gumany, Grade 12  
Dave Darling – the students in the technology programs use a skill building and problem solving approach. Students learn how to safely operate equipment through project work and solving fabrication problems. The students each shared a completed project and their career aspirations.

Item 8.02 B

2023-2024 School Year Calendar

**Motion 80-23**

Moved by: D. Baxter  
Seconded by: D. Cornish  
That the verbal report on the 2023-2024 Draft School Year Calendar be received.

Defeated \_\_\_\_\_ Carried X

**Motion 81-23**

Moved by: N. Van Breda  
Seconded by: R. McMillan  
That the 2023-2024 Draft School Year Calendar be approved by the Board and forwarded to the Ministry of Education.

Defeated \_\_\_\_\_ Carried X

Item 8.03 A

**Motion 82-23**

Moved by: D. Penney  
Seconded by: M. Duncalfe  
THAT the Student Trustees' reports be received.

Defeated \_\_\_\_\_ Carried X

Item 8.03 B

**Motion 83-23**

Moved by: S. Poling  
Seconded by: D. Baxter  
THAT the Keewatin-Patricia District School Board Leadership Update be received.

Defeated \_\_\_\_\_ Carried X

Item 8.04 C

**Motion 84-23**

Moved by: S. Poling  
Seconded by: D. Baxter  
THAT the Indigenous Education Advisory Committee verbal report for the February 1st, 2023 meeting be received.

Defeated \_\_\_\_\_ Carried X

Item 8.04 D

**Motion 84B-23**

Moved by: D. Baxter  
Seconded by: S. Poling  
THAT the OPSBA verbal reports be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.04 E

**Motion 85-23**

Moved by: N. Van Breda  
Seconded by: R. McMillan  
THAT the Parent Involvement Committee verbal report for the February 13, 2023 meeting be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.04 F

**Motion 86-23**

Moved by: D. Baxter  
Seconded by: D. Cornish  
THAT the Special Education Advisory Committee verbal report for the February 1st, 2023 meeting be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.04 G

**Motion 87-23**

Moved by: S. Poling  
Seconded by: N. Van Breda  
THAT the Supervised Alternative Learning Committee verbal report for the January 26, 2023 meeting be received.

Defeated \_\_\_\_\_ Carried  X

Item 9

Correspondence

Nil

Item 10

New Business

C. Radbourne noted every February, people across Canada participate in Black History Month events and festivities that honour the legacy of Black people in Canada and their communities.

Item 11

Observer Comments

None

Item 12  
Next Meeting Date        March 7, 2023

Item 13  
Adjournment

**Motion 86-23**

Moved by: D. Penney  
Seconded by: R. McMillan

THAT the Regular Board Meeting of February 14, 2023  
adjourn 8:42 p.m.

Defeated \_\_\_\_\_ Carried   X  



Chair, R. Griffiths  
March 7, 2023



Christy Radbourne  
March 7, 2023