KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING #3**

The minutes of the Board Meeting of the Keewatin-Patricia District School Board Tuesday, January 10, 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 Dakota McDonald, Student Trustee	Robert Kitowski Dave Penney Norine Van Breda Dave Cornish	Marilyn Duncalfe Gerald Kleist Steve Poling
Absent with Regret	Gracie Tucker, Indigenous Student Trustee		
Absent without Regret	Nil		
Officials	C. Radbourne S. Norlock J. Marion	R. Findlay C. Moore Exec. Assistant	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: D. Penney Seconded by: R. Kitowski		
Motion 58-23	THAT the agenda for the Regular Board Meeting of January 10, 2023, be approved as written.		
		Defeated	Carried X
Conflict of Interest	None		_
Item 5	Moved by: M. Duncalfe Seconded by: G. Kleist		
Motion 59B-23	THAT the letter presented in Committee of the Whole In- Camera meeting be approved by the board.		
Item 6.01	Moved by: R. McM Seconded by: D. Baxt		

	KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD REGULAR BOARD MEETING January 10, 2023		
Motion 59A-23	<ul> <li>THAT the minutes of the Regular Board Meeting of</li> <li>December 13, 2022 having been duly circulated, be</li> <li>confirmed as amended.</li> <li>a) Spelling Correction in 8.02 - should read Jennifer</li> <li><i>Pyzer</i> Whetter.</li> </ul>		
	Defeated Carried X_		
Item 8.01 A	Moved by: N. Van Breda Seconded by: S. Poling		
Motion 60-23	THAT the Students Come First Presentation by Open Roads Public School be received.		
	Defeated Carried X		
Students Come First – Open Roads Public	"Indigenous Youth Council"		
School	<ul> <li>Principal: Tanis Mitani-Oberg- Principal Adi Lang- Indigenous Family Case Manager Radene Pelesh- NSL Teacher Lindsay Rettie- Classroom Teacher Students: AJ Millard (gr. 7); Johanna Pareis (gr. 7); Kylie Leckner (gr. 7); Carli Rutter (gr. 7); Cara Hillier (gr. 7); Neveah Laderoute (gr. 8); Leira Lynn Morton (gr. 8)</li> <li>The Indigenous Youth Council established 2022 for students to advocate for a lifelong journey of Indigenous learning throughout the school.</li> </ul>		
Item 8.01 B	Moved by: G. Kleist Seconded by: M. Duncalfe		
Motion 61-23	That the IEP Presentation by Emily Kaldeway be received.		
	Defeated Carried X .		
	A copy of presentation to be forwarded to all Trustees, as requested.		
Item 8.02 A	Moved by: D. Penney Seconded by: R. Kitowski		
Motion 62-23	THAT the Student Trustee's verbal report be received.		

**KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD REGULAR BOARD MEETING** January 10, 2023 Defeated \_\_\_\_\_ Carried X Item 8.03 F Moved by: R. McMillan Seconded by: D. Baxter THAT the Special Education Advisory Committee verbal Motion 63-23 report for the December 14<sup>th</sup> meeting be received. Defeated \_\_\_\_ Carried X New Business Observer Comments None Next Meeting Date February 14, 2023 Item 13 N. Van Breda Moved by: Seconded by: S. Poling Motion 64-23 THAT the Regular Board Meeting of January 10, 2023 adjourn 7:51 p.m.

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

Chair, R. Griffiths February 14, 2023

ng Y. Rolls

Christy Radbourne February 14, 2023

THE KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD PUTS STUDENTS FIRST BY CREATING A CULTURE OF LEARNING.