

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, March 7, 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 Gracie Tucker, Indigenous Student Trustee
Absent with Regret	Nil		
Absent without Regret	Nil		
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 #89-23	Moved by: D. Baxter Seconded by: D. Cornish THAT the agenda for the Regular Board Meeting of March 7, 2023, be approved as amended: Item 5.01B – Letter Item 5.01C – Expenses to attend OPSBA Education Labour Relations and Human Resources Symposium Item 5.01D – Executive Committee Trustee Appointment Defeated _____ Carried <u> X </u>		
Conflict of Interest	None		
Item 5.01 A Policy #319 Motion #90-23	Moved by: M. Duncalfe Seconded by: J. Green THAT Policy #319 Substance Abuse by Students be received. Defeated _____ Carried <u> X </u>		

Motion #91-23

Moved by: R. Kitowski
Seconded by: S. Poling
THAT Policy #319 Substance Abuse by Students be approved as amended.

Defeated _____ Carried X

Item 5.01 B

Motion#91B-23

Moved by: R. McMillan
Seconded by: N. Van Breda
THAT the Director of Education be directed to respond to a letter.

Defeated _____ Carried X

Item 5.01 C

Motion #91C-23

Moved by: D. Cornish
Seconded by: G. Kleist
THAT the Board authorize the payment of the expenses of the Trustees attending the OPSBA Education Labour Relations and Human Resources Symposium, April 27-28, 2023.

Defeated _____ Carried X

Item 5.01 D

Motion #91D-23

Moved by: R. Kitowski
Seconded by: N. Van Breda
THAT Denise Baxter be appointed to the Executive Committee for April 16, 2023 to November 15, 2023.

Defeated _____ Carried X

Item 6.01

Motion #92-23

Moved by: R. McMillan
Seconded by: D. Penney
THAT the minutes of the Regular Board Meeting of February 14, 2023 having been duly circulated, be confirmed.

Defeated _____ Carried X

Item 8.01 A

Motion #93-23

Moved by: S. Poling
Seconded by: N. Van Breda
THAT the Students Come First Presentation by King George VI Public School be received.

Defeated _____ Carried X

Students Come First

King George VI Public School – Structured Literacy

- Principal, Nicole Vingerhoeds
- Lindsay Young, Vice Principal
- Laurie Carambetsos, Reading Intervention Teacher
- Ainsley Norlen, Grade 1 Student
- Kelsey Heaney, Grade 3 Student

Structured Literacy is a universal screening and progress monitoring assessment that happens at the beginning, middle and end of the year. It informs schools of students who are at risk in certain areas of reading. The data is analysed by the Teacher and specific goals are set for each student.

A video was shared of skills students are learning supporting them in learning to read and write.

Item 8.01 B
Special Education
Presentation
Motion #94-23

Moved by: G. Kleist

Seconded by: R. Kitowski

THAT the Special Education Executive Summary report be received.

Defeated _____ Carried X

Chantal Moore, Superintendent of Education

Jennifer Gray, Special Education & Safe and Supportive Administrator

Jennifer Theriault, Special Education Leader and Teacher Diagnostician (SEL)

Ali Gow, Speech Language Pathologist (SLP)

Crystal Ogilvie, Applied Behaviour Analysis Lead (ABA)

KPDSB is dedicated to providing the best possible learning environment for each student and is committed to the inclusion of all students. The goal of special education support services is to provide appropriate resource and program support to all teachers so that as many students as possible remain in regular classes for program delivery. The Central Special Education team consists of Special Education Leaders (SELs), Teacher Diagnosticians,

Speech Language Pathologists (SLPs), and Applied Behaviour Analysis (ABA) Leaders who support Special Education Resource Teachers (SERTs), education assistants, classroom teachers, and administrators to provide the resources and support to students with special education learning needs.

Item 8.02 Operations

Motion #95-23

Moved by: J. Green
Seconded by M. Duncalfe
THAT the KPDSB Board and School Website Replacement Report be received.

Defeated _____ Carried X

Item 8.03 A

Motion #96-23

Moved by: D. Cornish
Seconded by: N. Van Breda
THAT the verbal reports from the Student Trustees' be received.

Defeated _____ Carried X

Item 8.04 B

Motion #97-23

Moved by: M. Duncalfe
Seconded by: D. Cornish
THAT the verbal reports for the Audit Committee meeting on February 16, 2023 and the Finance Committee meeting on February 23, 2023 be received.

Defeated _____ Carried X

Item 8.04 C

Motion #98-23

Moved by: D. Baxter
Seconded by: N. Van Breda
THAT the Indigenous Education Advisory Committee verbal report for the March 1, 2023 be received.

Defeated _____ Carried X

Item 8.04 D
Motion #99-23

Moved by: S. Poling
Seconded by: G. Kleist
THAT the Ontario Public School Boards' Association report
be received.

Defeated _____ Carried X

Item 8.04 F
Motion #100-23

Moved by: J. Green
Seconded by: D. Penney
THAT the Special Education Advisory Committee verbal
report for the February 15, 2023 meeting be received.

Defeated _____ Carried X

Item 9
Correspondence

None

Item 10
New Business

None

Item 11
Observer Comments

None

Item 12
Next Meeting Date

April 11, 2023

Item 13
Adjournment
Motion #101-23

Moved by: D. Penney
Seconded by: R. McMillan
THAT the Regular Board Meeting of March 7, 2023 adjourn
8:32 p.m.

Defeated _____ Carried X



Chair, R. Griffiths
April 11, 2023

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
March 7, 2023

A handwritten signature in black ink, appearing to read "Christy L. Radbourne". The signature is fluid and cursive, with the first name "Christy" being the most prominent.

Christy Radbourne
April 11, 2023