

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #1

The minutes of the Inaugural Board Meeting of the Keewatin-Patricia District School Board Tuesday, November 15, 2022, held In-Person at Dryden High School, Dryden, Ontario.

Call to Order	The meeting was called to order at 7:00 pm.		
Declaration of Office	All Trustees took the Declaration of Office conducted by Christy Radbourne, Secretary to the Board. The term of office is a four-year term, beginning November 15, 2022, ending November 14, 2026.		
Roll Call	Denise Baxter Roger Griffiths Rory McMillan Gracie Tucker, Indigenous Student Trustee	Dave Cornish Robert Kitowski Dave Penney	Marilyn Duncalfe Gerald Kleist Steve Poling Dakota McDonald, Student Trustee
Absent with Regret	Nil		
Absent without Regret	Nil		
Officials	C. Radbourne J. Lower Exec Assistant	R. Findlay C. Moore	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 4 - Agenda	Moved by: Marilyn Duncalfe Seconded by: Rory McMillan		
<b>Motion 01-23</b>	THAT the agenda for the Inaugural Board Meeting of November 15, 2022 be approved.		
		Defeated _____	Carried <u> X </u>
Conflict of Interest	None		
Item 6.0 – Scrutineers	Moved by: David Cornish Seconded by: Steven Poling		
<b>Motion 02-23</b>	THAT the Superintendent of Business, Richard Findlay, and the Superintendent of Education, Shannon Bailey, be designated as scrutineers, if required, in the selection process of the offices of Chair and Vice-Chair for the Keewatin Patricia District School Board.		
		Defeated _____	Carried <u> X </u>
Item 7 – Nominations Chair	Moved by: David Cornish Seconded by: David Penney		
<b>Motion 3-23</b>	THAT Roger Griffiths be nominated for the position of the Chair of the Board.		
		Defeated _____	Carried <u> X </u>

Item 7 – Nominations closed  
**Motion 4-23**  
Moved by: M. Duncalfe  
Seconded by: R. McMillan  
THAT the nominations for the position of the Chair of the Board be closed.  
Defeated \_\_\_\_\_ Carried X

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Item 8 -Chair of the Board Remarks  
Roger Griffiths affirmed he would accept the position of Chair of the Board.

Item 9 - Nominations Vice-Chair  
**Motion 5-23**  
Moved by: Gerald Kleist  
Seconded by: Marilyn Duncalfe  
THAT David Cornish be nominated for the position of the Vice-Chair of the Board.  
Defeated \_\_\_\_\_ Carried X

Item 9- Nominations Closed  
**Motion 6-23**  
Moved by: Rory McMillan  
Seconded by: David Penney  
THAT the nominations for the position of the Vice-Chair of the Board be closed  
Defeated \_\_\_\_\_ Carried X

Item 10 - Vice-Chair of the Board - Remarks  
David Cornish affirmed that he would accept the position of Vice-Chair of the Board.

Item 12.01A – Students Come First  
**Motion 7-23**  
Moved by: Marilyn Duncalfe  
Seconded by: Steven Poling  
THAT the Students Come First presentation be received.  
Lillian Berg Public School – ***Learning through Student-Led Activities***  
Introductions: Principal Doris St. Jules  
Teacher: Beth Zurbrigg  
Presented by:  
Grade 8 students - Zach Robinson and Hunter Mireault  
Grade 7 student – Chase Pilipishen  
Defeated \_\_\_\_\_ Carried X

Item 12.01B– OELC  
**Motion 8-23**  
Moved by: Gerald Kleist  
Seconded by: Rory McMillan  
THAT the Ontario Education Leadership Camp Report be received  
Defeated \_\_\_\_\_ Carried X

Item 12.02A – Student Trustee updates  
**Motion 9-23**  
Moved by: Robert Kitowski  
Seconded by: David Penney  
THAT the Student Trustee verbal reports be received.  
Defeated \_\_\_\_\_ Carried X

Item 12.02B – Trustee Membership Appointments to Committees  
Moved by: David Cornish  
Seconded by: Denise Baxter  
THAT the verbal report on the Trustee Appointments to Committees, for a one-year-term, be received.

**Motion 10-23** Defeated \_\_\_\_\_ Carried  X

Chair Griffiths informed the Board it is not a full complement yet therefore not all committees are filled with trustee positions.

Item 12.02B – Executive Committee  
Moved by: Rory McMillan  
Seconded by: Gerald Kleist  
THAT Robert Kitowski h be appointed to the Executive Committee for the period of November 15, 2022, to April 14, 2023.

**Motion 11-23** Defeated \_\_\_\_\_ Carried  X

Item 12.02B – Trustee Code of Conduct Appointment  
Moved by: Steve Poling  
Seconded by: Marilyn Duncalfe  
THAT Dave Penney be appointed to the Trustee Code of Conduct Committee for a one (1) year term.

**Motion 12-23** Defeated \_\_\_\_\_ Carried  X

Item 12.02B – Audit Committee Appointments  
Moved by: David Penney  
Seconded by: Gerald Kleist  
THAT David Cornish, Marilyn Duncalfe and Robert Kitowski be appointed to the Audit and Finance Committees for a one (1) year term.

**Motion 13-23** Defeated \_\_\_\_\_ Carried  X

Item 12.02B – IEAC Appointments  
Moved by: Marilyn Duncalfe  
Seconded by: Robert Kitowski  
THAT Denise Baxter, Rory McMillan and Steve Poling appointed to the Indigenous Education Advisory Committee (IEAC) for a one (1) year term.

**Motion 14-23** Defeated \_\_\_\_\_ Carried  X

Item 12.02B – SEAC Appointments  
Moved by: David Cornish  
Seconded by: Denise Baxter  
THAT Gerald Kleist be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term.

**Motion 15-23** Defeated \_\_\_\_\_ Carried  X

Item 12.02B – SEAC Alternate  
Moved by: David Cornish  
Seconded by: Denise Baxter  
THAT Denise Baxter be appointed as the Alternate to the SEAC Committee for a one (1) year term,

**Motion 16-23** Defeated \_\_\_\_\_ Carried  X

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD  
INAUGURAL BOARD MEETING  
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Item 12.02B – EYAC  
Appointments  
**Motion 17-23**  
Moved by: David Penney  
Seconded by: Gerald Kleist  
THAT Marilyn Duncalfe and Steve Poling be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B - SAL  
Appointment  
**Motion 18-23**  
Moved by: Rory McMillan  
Seconded by: Robert Kitowski  
THAT Steve Poling be appointed to Supervised Alternative Learning (SAL) for a one (1) year term  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B – SAL  
Alternative Appointment  
**Motion 19-23**  
Moved by: Robert Kitowski  
Seconded by: Gerald Kleist  
THAT Rory McMillan be appointed as the Alternate to the Supervised Alternative Learning Committee for a one (1) year term.  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B –  
Transportation Policy  
Committee Appointment  
**Motion 20-23**  
Moved by: Denise Baxter  
Seconded by: David Cornish  
THAT Dave Penney be appointed to the Transportation Policy Committee for a one (1) year term  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B – OPSBA –  
Board of Directors  
Appointment  
**Motion 21-23**  
Moved by: Marilyn Duncalfe  
Seconded by: Steve Poling  
THAT Gerald Kleist be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors, for a one (1) year term.  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B - OPSBA  
Board of Directors  
Alternative Appointment  
**Motion 22-23**  
Moved by: Gerald Kleist  
Seconded by: Rory McMillan  
THAT Robert Kitowski be appointed as an Alternate to the Ontario Public School Boards' Association (OPSBA) Board of Directors, for a one (1) year term.  
Defeated \_\_\_\_\_ Carried  X

Item 12.02B - OPSBA  
Voting Delegate  
Appointment  
**Motion 23-23**  
Moved by: Denise Baxter  
Seconded by: Robert Kitowski  
THAT Dave Cornish be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate for a one (1) year term.  
Defeated \_\_\_\_\_ Carried  X

Item 12.02C - OPSBA  
PES Travel – January  
2023

Moved by: Gerald Kleist  
Seconded by: David Penney  
THAT the verbal report on the Trustee Attendance at the Ontario  
Public School Boards' Association (OPSBA) 2023 Public Education  
Symposium, be received

**Motion 24-23**

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

Item 12.02C - OPSBA  
PES Travel – January  
2023

Moved by: Marilyn Duncalfe  
Seconded by: David Cornish  
THAT accommodations and travel arrangements for trustees who  
wish to attend the OPSBA Public Education Symposium being held  
in Toronto January 26-28, 2023, be approved.

**Motion 25-23**

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

Item 12.06A– EYAC  
update

Moved by: Rory McMillan  
Seconded by: Robert Kitowski  
THAT the Early Years Advisory Committee update be received.

**Motion 26-23**

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

Item 12.06C- IEAC  
update

Moved by: David Cornish  
Seconded by: David Penney  
THAT the Indigenous Education Advisory Committee (IEAC) verbal  
update be received.

**Motion 27-23**

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

Item 12.06D- OSPBA  
update

Moved by: Marilyn Duncalfe  
Seconded by: Rory McMillan  
THAT the Ontario Public School Boards' Association (OPSBA)  
verbal update be received.

**Motion 28-23**

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

Item 12.06E – PIC  
update

Moved by: David Penney  
Seconded by: Denise Baxter  
THAT the Parent Involvement Committee update be received.

**Motion 29-23**

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

Item 12.06F – SEAC  
update

Moved by: Marilyn Duncalfe  
Seconded by: Steve Poling  
THAT the Special Education Advisory Committee (SEAC) verbal  
update be received.

**Motion 30-23**

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

Correspondence

NONE

New Business

NONE

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD  
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Observer Comments      Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address: questions@kpdsb.ca  
Questions will be responded to under this agenda item, Observer Comments.

Next Meeting Date      Tuesday, December 13, 2022

Item 17.0– Adjournment      Moved by: Denise Baxter  
Seconded by: Marilyn Duncalfe  
**Motion 31-23**      THAT the meeting adjourn at 8:17pm.

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

December 13, 2022

\_\_\_\_\_  
Date      Chair, R. Griffiths

December 13, 2022

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Date      Christy Radbourne