

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

Regular BOARD MEETING #7

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, June 14, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:01pm.		
Roll Call	C. Marcino G. Kleist D. Cornish M. Gallager, ST	M. Duncalfe R. Griffiths R. O'Donohue M. Shakakeesic, IST	B. Gauthier M. Guitard
Absent with Regret	D. Head	J. Kitowski	E. Bortlis
Absent without Regret			
Officials	SL. Pharand J. Lower Exec Assistant	R. Findlay C. Moore	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: Roger Griffiths Seconded by: Barbara Gauthier		
Motion 147-22	THAT the agenda for the Special Board Meeting of June 14, 2022, be approved.		
		Defeated _____	Carried <u> X </u>
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda		
Item 5.01 – COTW	Moved by: Gerald Kleist Seconded by: Marilyn Duncalfe		
Motion 148-22	THAT motion 5-22 from the Committee of the Whole Meeting be approved.		
		Defeated _____	Carried <u> X </u>
Item 6.01 – Minutes	Moved by: David Cornish Seconded by: Marilyn Duncalfe		
Motion 149-22	THAT the minutes of May 10, 2022, Regular Board Meeting, having been duly circulated, be confirmed.		
		Defeated _____	Carried <u> X </u>

Item 6.02 – Minutes Moved by: Michelle Guitard
Seconded by: Robert O’Donohue
Motion 150-22 THAT the minutes of May 24, 2022, Special Board Meeting,
having been duly circulated, be confirmed.

Defeated _____ Carried X

Item 8.01A - SCF Moved by: Robert O’Donohue
Seconded by: David Cornish
Motion 151-22 THAT the Student Students Come First Presentation be received.

Defeated _____ Carried X

The Student Students Come First Presentation “Using the Engineering Design Process to Involve Students in their Learning” was presented by New Prospects Public School Principal K. Schollie, NPPS 4/5 Teacher T. Lambert, and student J. Kirkby.

Item 8.01B - Experiential Moved by: David Cornish
Seconded by: Roger Griffiths
Motion 152-22 THAT the Experiential Learning update be received.

Defeated _____ Carried X

Item 8.01C - #306 Moved by: Marilyn Duncalfe
Seconded by: Michelle Guitard
Motion 153-22 THAT Policy #306 – Use of Volunteers be received.

Defeated _____ Carried X

Item 8.01C - #306 Moved by: Robert O’Donohue
Seconded by: Roger Griffiths
Motion 154-22 THAT Policy #306 – Use of Volunteers be approved.

Defeated _____ Carried X

Item 8.01D - #329 Moved by: David Cornish
Seconded by: Gerald Kleist
Motion 155-22 THAT Policy #329 – Progressive Discipline and Promoting a Positive School Climate be received.

Defeated _____ Carried X

Item 8.01D - #329 Moved by: Gerald Kleist
Seconded by: Marilyn Duncalfe
Motion 156-22 THAT Policy #329 – Progressive Discipline and Promoting a Positive School Climate be approved.

Defeated _____ Carried X

- Item 8.01E - #321 Moved by: Michelle Guitard
Seconded by: Roger Griffiths
Motion 157-22 THAT Policy #321 – Safe and Supportive Schools be received.
Defeated _____ Carried X
- Item 8.01E - #321 Moved by: Roger Griffiths
Seconded by: David Cornish
Motion 158-22 THAT Policy #321 – Safe and Supportive Schools be approved.
Defeated _____ Carried X
- Item 8.01F - #617 Moved by: Gerald Kleist
Seconded by: Barbara Gauthier
Motion 159-22 THAT Policy #617 – Honorarium to Support Students be received.
Defeated _____ Carried X
- Item 8.01F - #617 Moved by: Robert O'Donohue
Seconded by: Marilyn Duncalfe
Motion 160-22 THAT Policy #617 – Honorarium to Support Students be approved.
Defeated _____ Carried X
- Item 8.02A – Student Trustee Moved by: David Cornish
Seconded by: Gerald Kleist
Motion 161-22 THAT the Student Trustees' written reports be received.
Defeated _____ Carried X
- Item 8.02B – Strat Plan Moved by: Marilyn Duncalfe
Seconded by: Michelle Guitard
Motion 162-22 THAT the Keewatin-Patricia District School Board 2019-2024 Strategic Plan update be received.
Defeated _____ Carried X
- Item 8.02C – Spec Ed Moved by: David Cornish
Seconded by: Roger Griffiths
Motion 163-22 THAT the Keewatin-Patricia District School Board Special Education Plan be received.
Defeated _____ Carried X
- Item 8.02D – School Council Moved by: Michelle Guitard
Seconded by: Barbara Gauthier
Motion 164-22 THAT the School Council Year-End Reports be received.
Defeated _____ Carried X

Item 8.02E - #207 Moved by: Barbara Gauthier
 Seconded by: Robert O'Donohue
Motion 165-22 THAT Policy #207 – Trustee Code of Conduct be received.
 Defeated _____ Carried X

Item 8.02E - #207 Moved by: Barbara Gauthier
 Seconded by: David Cornish
Motion 166-22 THAT Policy #207 – Trustee Code of Conduct be approved.
 Defeated _____ Carried X

Item 8.02F – Trustee Info Moved by: Marilyn Duncalfe
 Seconded by: David Cornish
Motion 167-22 THAT the Trustee Information verbal report be received.
 Defeated _____ Carried X

Item 8.03A - Budgets Moved by: Marilyn Duncalfe
 Seconded by: Roger Griffiths
Motion 168-22 THAT the Draft 2022-2023 Budget Estimates be received.
 Defeated _____ Carried X

Item 8.03A - Budgets Moved by: Barbara Gauthier
 Seconded by: Marilyn Duncalfe
Motion 169-22 THAT the Draft 2022-2023 Budget Estimates, in the amount of \$104,223,112 (One Hundred and Four Million, Two Hundred and Twenty-Three Thousand, One Hundred and Twelve Dollars), be received.
 Defeated _____ Carried X

Item 8.03B - #806 Moved by: Marilyn Duncalfe
 Seconded by: David Cornish
Motion 170-22 THAT Policy #806 – Joint School Capital Projects be received.
 Defeated _____ Carried X

Item 8.03B - #806 Moved by: David Cornish
 Seconded by: Roger Griffiths
Motion 171-22 THAT Policy #806 – Joint School Capital Projects be approved.
 Defeated _____ Carried X

Item 8.04A – Emp Rec Moved by: Robert O'Donohue
 Seconded by: Barbara Gauthier
Motion 172-22 THAT the 2021-2022 Employee Recognition report be received.
 Defeated _____ Carried X

Item 8.05A - #805 Moved by: Roger Griffiths
Seconded by: Robert O'Donohue
Motion 173-22 THAT Policy #805 – Naming of Education Facilities be received.
Defeated _____ Carried X

Item 8.05A - #805 Moved by: Michelle Guitard
Seconded by: Marilyn Duncalfe
Motion 174-22 THAT Policy #805 – Naming of Education Facilities be approved.
Defeated _____ Carried X

Item 8.05B - #807 Moved by: Marilyn Duncalfe
Seconded by: Robert O'Donohue
Motion 175-22 THAT Policy #807 – Community Planning and Partnerships be received.
Defeated _____ Carried X

Item 8.05B - #807 Moved by: Barbara Gauthier
Seconded by: Roger Griffiths
Motion 176-22 THAT Policy #807 – Community Planning and Partnerships be approved.
Defeated _____ Carried X

Item 8.05C - RIMs Moved by: Gerald Kleist
Seconded by: Robert O'Donohue
Motion 177-22 THAT the Record Information Management System update be received.
Defeated _____ Carried X

Item 8.05D - Suspension Moved by: Michelle Guitard
Seconded by: Gerald Kleist
Motion 178-22 THAT the Suspension report be received.
Defeated _____ Carried X

Item 8.06A - EYAC Moved by: Gerald Kleist
Seconded by: Michelle Guitard
Motion 179-22 THAT the Early Years Advisory Committee update be received.
Defeated _____ Carried X

Item 8.06B - Finance Moved by: Michelle Guitard
Seconded by: Barbara Gauthier
Motion 180-22 THAT the Finance Committee update be received.
Defeated _____ Carried X

- Item 8.06C - IEAC
Motion 181-22
Moved by: Roger Griffiths
Seconded by: Robert O'Donohue
THAT the Indigenous Education Advisory Committee update be received.
Defeated _____ Carried X
- Item 8.06D - OPSBA
Motion 182-22
Moved by: Barbara Gauthier
Seconded by: Roger Griffiths
THAT the Ontario Public School Boards' Association update be received.
Defeated _____ Carried X
- Item 8.06E - PIC
Motion 183-22
Moved by: Gerald Kleist
Seconded by: Marilyn Duncalfe
THAT the Parent Involvement Committee update be received.
Defeated _____ Carried X
- Item 8.06F - SEAC
Motion 184-22
Moved by: David Cornish
Seconded by: Michelle Guitard
THAT the Special Education Advisory Committee update be received.
Defeated _____ Carried X
- Item 13 - Adjournment
Motion 185-22
Moved by: Roger Griffiths
Seconded by: Barbara Gauthier
THAT the meeting adjourn at 9:15pm.
Defeated _____ Carried X

Date Chair, C. Marcino

Date Secretary, SL. Pharand