

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2

The minutes of the Inaugural Board Meeting of the Keewatin-Patricia District School Board Tuesday, December 13, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:05 pm.		
Roll Call	Denise Baxter Roger Griffiths Rory McMillan Gracie Tucker, Indigenous Student Trustee	Dave Cornish Robert Kitowski Dave Penney Dakota McDonald, Student Trustee	Marilyn Duncalfe Gerald Kleist Steve Poling
Absent with Regret	Nil		
Absent without Regret	Nil		
Officials	C. Radbourne S. Norlock Exec Assistant	R. Findlay C. Moore N. Pearson	S. Bailey S. Pilipishen J. Marion
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: S. Poling Seconded by: R. Kitowski		
Motion 32-23	THAT the agenda for the Regular Board Meeting of December 13, 2022, be approved as amended: a) Remove Item 6.01 b) Spelling correction in 8.01 B(iii) – which should read Special Education Advisory <i>Committee</i>		
		Defeated _____	Carried <u> X </u>
Conflict of Interest	None		
Item 6.02	Moved by: D. Cornish Seconded by: R. McMillan		
Motion 33-23	THAT the minutes of the Inaugural Board Meeting of November 15, 2022 having been duly circulated, be confirmed.		
		Defeated _____	Carried <u> X </u>
Item 6.03	Moved by: R. Kitowski Seconded by: S. Poling		

Motion 34-23

THAT the minutes of the Regular Board Meeting of November 29, 2022 having been duly circulated, be confirmed.

Defeated _____ Carried X

Norine Van Breda took the Oath of Office and was sworn in as the Trustee for Pickle Lake, Savant Lake and Upsala, effective immediately.

Item 8.01 B(i) –
Trustee Code of
Conduct Appointment

Moved by: R. Kitowski

Seconded by: D. Cornish

Motion 35-23

THAT Norine Van Breda be appointed as the Alternate Trustee to the Trustee Code of Conduct Committee for a one (1) year term.

Defeated _____ Carried X

Item 8.01 B(ii) (iii)

Moved by: R. McMillan

Seconded by: R. Kitowski

Motion 36-23

THAT Norine Van Breda be appointed as Trustee to the Parent Involvement Committee (PIC) and the Special Education Advisory Committee (SEAC) for a term of one (1) year.

Defeated _____ Carried X

Item 8.02

Moved by: R. Kitowski

Seconded by: D. Cornish

Motion 37-23

THAT the 2021-22 Financial Statements be received.

Defeated _____ Carried X

Richard Findlay presented an overview of the 2021-22 Financial Statements. Jennifer Pyzer Whetter, on behalf of BDO presented information re the audit done on the 2021-222 Financial Statements.

Motion 38-23

Moved by: D. Cornish

Seconded by: R. Kitowski

THAT KPDSB approves the 2021-22 Financial Statements as presented.

Defeated _____ Carried X

Item 8.03 A Moved by: N. Van Breda
Seconded by: S. Poling

Motion 39-23 THAT the Students Come First Presentation be received.

Defeated _____ Carried X

Students Come First –
Crolancia Public
School

“Embedding the Mishkeegogamang Perspective”

Principal: Kayla Blakney
SERT: Toby Jonasson
Secondary Teacher: Brent Labine
Students: Evan Both (gr. 11); Demetrius Baker (gr. 9);
Landon Wavey (gr. 7)

Item 8.03 B Moved by: M. Duncalfe
Seconded by: R. Kitowski

Motion 40-23 THAT the 2022 – 2023 Board Improvement Plan Report be received.

Defeated _____ Carried X

Item 8.03 C Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 41-23 THAT the Director of Education, Christy Radbourne's Annual Report be received.

Defeated _____ Carried X

Item 8.04 A Moved by: S. Poling
Seconded by: N. Van Breda

Motion 42-23 THAT the Student Trustees' verbal reports be received.

Defeated _____ Carried X

Item 8.04 B Moved by: S. Poling
Seconded by: N. Van Breda

Motion 43-23 THAT Policy 612, Advocacy be received.

Defeated _____ Carried X

Motion 44-23

Moved by: R. McMillan
Seconded by: R. Kitowski

THAT Policy 612, Advocacy be approved.

Defeated _____ Carried X

Item 8.05

Moved by: D. Baxter
Seconded by: Gerald Kleist

Motion 45-23

THAT Policy 603, Donations be received.

Defeated _____ Carried X

Motion 46-23

Moved by: D. Penney
Seconded by: D. Baxter

THAT Policy 603, Donations be approved.

Defeated _____ Carried X

Item 8.06 A

Moved by: D. Cornish
Seconded by: D. Penney

Motion 47-23

THAT Policy 332, Accessibility Standards for Customer Service be received.

Defeated _____ Carried X

Motion 48-23

Moved by: G. Kleist
Seconded by: D. Baxter

THAT Policy 332, Accessibility Standards for Customer Service be approved.

Defeated _____ Carried X

Item 8.06 B

Moved by: N. Van Breda
Seconded by: S. Poling

Motion 49-23

THAT Policy 615, Accessibility Standards for Information and Communication be received.

Defeated _____ Carried X

Motion 50-23

Moved by: R. Kitowski
Seconded by: R. McMillan

THAT Policy 615, Accessibility Standards for Information and Communication be approved.

Item 8.07 Moved by: M. Duncalfe
Seconded by: D. Baxter
Defeated _____ Carried X

Motion 51-23 THAT Policy 403, Use of Copyright-Protected Works be received.
Defeated _____ Carried X

Motion 52-23 Moved by: G. Kleist
Seconded by: N. Van Breda
THAT Policy 403, Use of Copyright-Protected Works be approved.

Item 8.08 B Moved by: D. Cornish
Seconded by: R. Kitowski
Defeated _____ Carried X

Motion 53-23 THAT the Audit and Finance Committee verbal report be received.
Defeated _____ Carried X

Item 8.08 D Moved by: G. Kleist
Seconded by: R. Kitowski

Motion 54-23 THAT the Ontario Public School Boards' Association verbal update be received.

Item 8.08 F Moved by: D. Baxter
Seconded by: D. Penney
Defeated _____ Carried X

Motion 55-23 THAT the Special Education Advisory Committee verbal report be received.

Correspondence Moved by: R. Kitowski
Seconded by: D. Cornish
Defeated _____ Carried X

Motion 56-23 THAT the correspondence from the Andrew Poirier, Mayor of Kenora be received.

