

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING #9**

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, October 11, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:00 pm.		
Roll Call	D. Cornish D. Head J. Kitowski D. McDonald, ST	M. Duncalfe R. Griffiths R. O'Donohue G. Tucker, IST	B. Gauthier G. Kleist
Absent with Regret	C. Marcino		
Absent without Regret	E. Bortlis		
Officials	C. Radbourne 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: Robert O'Donohue Seconded by: Gerald Kleist		
<b>Motion 211-22</b>	THAT the agenda for the Regular Board Meeting of October 11, 2022, be approved as amended to include the following changes: <ul style="list-style-type: none"><li>• Agenda item 8.02D – Board Meeting Schedule – November board meeting date change</li><li>• Agenda item 8.04B – Policy 704 – Deferred</li><li>• Agenda item 8.06F – Appointment of SEAC Committee Members</li></ul>		
Conflict of Interest	None	Defeated _____	Carried <u> X </u>
Item 6.01 – Minutes September 13, 2022	Moved by: Jennifer Kitowski Seconded by: Darrin Head THAT the minutes of September 13, 2022, Regular Board Meeting, having been duly circulated, be confirmed.		
<b>Motion 212-22</b>	Defeated _____ Carried <u> X </u>		

Item 8.01A – Students’  
Come First  
**Motion 213-22**

Moved by: Barb Gauthier  
Seconded by: Marilyn Duncalfe  
THAT the Students’ Comes First Presentation be received.  
*“Forest School: A Day in the Life of a Kindergarten Student”*

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

Item 8.01B –  
Indigenous Education  
Report  
**Motion 214-22**

Moved by: David Cornish  
Seconded by: Bob O’Donohue  
*Presented by Len Gardner, Indigenous Education Lead*

THAT the Indigenous Education Lead Report 2022-2023 be received.

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

Item 8.02A – Student  
Trustee  
**Motion 215-22**

Moved by: Marilyn Duncalfe  
Seconded by: Barb Gauthier  
THAT the Student Trustee verbal reports be received.

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

Item 8.02B – #210  
Policy  
**Motion 216-22**

Moved by: Darrin Head  
Seconded by: Jennifer Kitowski  
THAT Policy 210, Expenses of Trustees and Appointed Members, be received.

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

Item 8.02B – #210  
**Motion 217-22**

Moved by: Gerald Kleist  
Seconded by: Bob O’Donohue  
THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2026.

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

Item 8.02C - #211 Policy  
**Motion 218-22**

Moved by: Marilyn Duncalfe  
Seconded by: Barb Gauthier  
THAT Policy 211, Trustee Honoraria, be received.

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

Item 8.02C – #210

Moved by: Darrin Head  
Seconded by: Jennifer Kitowski  
THAT Policy 211, Trustee Honoraria, be approved as amended with the next review date in year 2026.

**Motion 219-22**

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

Item 8.02D – Board Meeting Schedule

Moved by: David Cornish  
Seconded by: Bob O'Donohue  
THAT the Draft Board Meeting Schedule for year 2022-2023 be received.

**Motion 220-22**

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

Item 8.02D– Amended Board Meeting Schedule

Moved by: Gerald Kleist  
Seconded by: Jennifer Kitowski  
THAT the Draft Board Meeting Schedule for year 2022-2023 be approved as amended.

**Motion 221-22**

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

Item 8.03A – By-law #70

Moved by: Barb Gauthier  
Seconded by: Gerald Kleist  
THAT the verbal report on By-law #70 be received.

**Motion 222-22**

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

Item – 8.03 A

Moved by: Jennifer Kitowski  
Seconded by: Bob O'Donohue  
THAT By-law #70, being a by-law to authorize the tax levy for 2023, be taken as read a first time.

**Motion 223-22**

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

Item – 8.03 A

Moved by: Marilyn Duncalfe  
Seconded by: David Cornish  
THAT By-law #70, being a by-law to authorize the tax levy for 2023, be taken as read a second time.

**Motion 224-22**

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

Item - 8.03 A

Moved by: Darrin Head  
Seconded by: Jennifer Kitowski  
THAT the rules of order be suspended to allow third and final reading of By-law #70.

**Motion 225-22**

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

Item 8.03 A –  
By-Law #70  
**Motion 226-22**

Moved by: Gerald Kleist  
Seconded by: Bob O'Donohue  
THAT By-law #70, being a by-law to authorize the tax levy for 2023, be taken as read a third time and finally passed.

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

Item 8.04 A –  
25 Years of Service  
**Motion 227-22**

Moved by: David Cornish  
Seconded by: Marilyn Duncalfe  
THAT the Employee Recognition Update, acknowledging 25 years of service, be received.

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

Item 8.04 B - #704  
Policy  
**Motion 228-22**

Moved by: Barb Gauthier  
Seconded by: Darrin Head  
THAT Policy 705, Health and Safety, be received.

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

Item 8.04 B - #704  
Policy  
**Motion 229-22**

Moved by: Jennifer Kitowski  
Seconded by: Gerald Kleist  
THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.

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

Item 8.04 C - #711  
Policy  
**Motion 230-22**

Moved by: Bob O'Donohue  
Seconded by: David Cornish  
THAT Policy 711, Workplace Violence, be received.

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

Item 8.04 C - #711  
Policy  
**Motion 231-22**

Moved by: Marilyn Duncalfe  
Seconded by: Barb Gauthier  
THAT Policy 711, Workplace Violence, be reaffirmed and reviewed annually.

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

Item 8.05 A - #602  
Policy  
**Motion 232-22**

Moved by: Jennifer Kitowski  
Seconded by: Darrin Head  
THAT Policy 602, Travel, Meeting and Hospitality Expenses, be received.

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

Item 8.05 A - #602  
Policy

Moved by: Bob O'Donohue  
Seconded by: Gerald Kleist  
THAT Policy 602, Travel, Meeting and Hospitality Expenses,  
be approved as amended with the next review date in year  
2026.

**Motion 233-22**

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

Item 8.06 B – Audit  
and Finance

Moved by: Jennifer Kitowski  
Seconded by: David Cornish  
THAT the Audit and Finance Committee's update be  
received.

**Motion 234-22**

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

Item 8.06 F - SEAC

Moved by: Barb Gauthier  
Seconded by: Marilyn Duncalfe  
THAT the Special Education Advisory Committee verbal  
update be received.

**Motion 235-22**

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

Item 8.06 F – SEAC  
appointment

Moved by: Darrin Head  
Seconded by: Jennifer Kitowski  
THAT the appointment of Stefanie Trent, representing the  
Kenora Association for Community Living in Kenora, to the  
Special Education Advisory Committee be approved.

**Motion 236-22**

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

Item 8.06 F – SEAC  
appointment - alternate

Moved by: Jennifer Kitowski  
Seconded by: David Cornish  
THAT the appointment of Erica Murray, as the alternate  
representing the Kenora Association for Community Living  
in Kenora, to the Special Education Advisory Committee be  
approved.

**Motion 237 -22**

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

Item 8.06 F – SEAC  
appointment

Moved by: Marilyn Duncalfe  
Seconded by: Bob O'Donohue  
THAT the appointment of Krissy Gerry, representing the  
Kenora District Services Board, to the Special Education  
Advisory Committee be approved.

**Motion 238-22**

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

Item 8.06 F – SEAC  
appointment - alternate

Moved by: Barb Gauthier  
Seconded by: Gerald Kleist  
THAT the appointment of Jennifer Peekhaus, as the alternate representing the Kenora District Services Board, to the Special Education Advisory Committee be approved.

**Motion 239-22**

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

Correspondence

NONE

New Business

Trustee D. Cornish asked if our schools could post on their websites and social media the dates of the Regular Board Meetings and Committee of the Whole Meetings.  
Director C. Radbourne commented on the request and will follow-up with Communications Administrator, S. Pilipishen.

Trustee R. Griffiths thanked the Trustees who have chosen not to run again this election. Their time and dedication to students over the years has been a tremendous asset. On behalf of the Board, thank you to E. Bortlis, D. Head, J. Kitowski, C. Marcino and B. O'Donohue.

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 the agenda item, Observer Comments.

Next Meeting Date

Tuesday, November 15, 2022.

Item 13 - Adjournment

Moved by: Bob O'Donohue  
Seconded by: Darrin Head  
THAT the meeting adjourn at 8:10pm.

**Motion 240-22**

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

November 22, 2022

Date

Acting Chair, R. Griffiths

November 22, 2022

Date

Christy Radbourne