

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

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

Call to Order The meeting was called to order at 7:00 pm.

Roll Call E. Bortlis M. Duncalfe B. Gauthier
 D. Head R. Griffiths G. Kleist
 D. Cornish C. Marcino R. O'Donohue
 D. McDonald, ST G. Tucker, IST

Absent with Regret J. Kitowski

Absent without Regret NIL

Officials C. Radbourne R. Findlay S. Bailey
 J. Lower C. Moore S. Pilipishen
 Exec Assistant

Also Present Media, Staff, and the Interested Public

The Chair of the Board called a Moment of Silence in respect of the passing of Queen Elizabeth II.

Item 3 - Agenda Moved by: Marilyn Duncalfe
 Seconded by: David Cornish

Motion 197-22 THAT the agenda for the Regular Board Meeting of September 13, 2022, be approved.

Defeated _____ Carried X

Conflict of Interest None

Item 6.01 – Minutes Moved by: Roger Griffiths
June 14, 2022 Seconded by: Gerald Kleist
 THAT the minutes of June 14, 2022, Regular Board Meeting, having been duly circulated, be confirmed.

Motion 198-22

Defeated _____ Carried X

Item 6.02 –Minutes
June 29, 2022
Motion 199-22

Moved by: Barb Gauthier
Seconded by: David Cornish
THAT the minutes of June 29, 2022, Special Board Meeting,
having been duly circulated, be confirmed

Defeated _____ Carried X

Item 6.03 – Minutes
August 30, 2022
Motion 200-22

Moved by: Gerald Kleist
Seconded by: Marilyn Duncalfe
THAT the minutes of August 30, 2022, Special Board
Meeting, having been duly circulated, be confirmed

Defeated _____ Carried X

Item 8.01A – Students’
Come First
Motion 201-22

Moved by: David Cornish
Seconded by: Roger Griffiths
THAT the Students Come First Presentation be received.

Defeated _____ Carried X

Students Come First Presentation – “KPDSB Extended Learning Programs:
Spring/Summer 2022” was presented by PJ. Brunton (Early Years, Literacy and NTIP
Administrator), S. Caldwell-Bennett (VVPS Vice-Principal), S. Norlock (Secondary
School Effectiveness Administrator), H. Szumowski (Rapid Response Northern
School Team Administrator)

Item 8.01B – Student
Trustee
Motion 202-22

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

Defeated _____ Carried X

Item 8.01C – 2021-22
Awards and
Scholarships
Motion 203-22

Moved by: Roger Griffiths
Seconded by: Gerald Kleist
THAT the reports on the 2021-2022 Award and Scholarship
Recipients be received.

Defeated _____ Carried X

Item 8.01D – Trustee
Attendance
Motion 204-22

Moved by: Barb Gauthier
Seconded by: Eric Bortlis
THAT the reports on the 2021-2022 Trustee Attendance at
meetings of the Board be received.

Defeated _____ Carried X

