



September 13, 2022

# Regular Board Meeting Package

**VIRTUAL MEETING**

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING # 8**

Tuesday, September 13, 2022 Time: 7:00 pm CST	Virtual Meeting (Google Link for internal use only)
<b>AGENDA</b>	

1. Call to Order Chair
2. Roll Call Exec Asst

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. Chair
3. Approval of Agenda for September 13, 2022 Δ Chair
4. Declaration of Conflict of Interest Chair
5. Business Arising from Committee of the Whole Chair
6. Confirmation of Minutes Chair
  - 6.01 – Regular Board Meeting June 14, 2022 Δ
  - 6.02 – Special Board Meeting June 29, 2022 Δ
  - 6.03 – Special Board Meeting August 30, 2022 Δ
7. Presentations/Delegations Chair
8. Presentation of Reports and Accompanying Motions Chair
  - 8.01 Education
    - A. Students Come First S. Bailey
      - \* Extended Learning Programs: Spring/Summer 2022 Δ J. Lower
  - 8.02 Executive Committee Report G. Tucker /
    - A. Student Trustees' Reports D. McDonald
    - B. 2021-2022 Award and Scholarship Recipients Δ Chair
    - C. 2021-2022 Trustee Attendance – Meetings of the Board Δ Chair
    - D. Trustee Orientation Retreat – Travel and Accommodations Chair
  - 8.03 Finance / Audit
    - A. 2022 Compliance Audit Committee – Municipal Elections Act Report R. Findlay
  - 8.04 Human Resources - NIL
  - 8.05 Operations – NIL
  - 8.06 Committee Updates
    - A. Early Years Advisory Committee - NIL
    - B. Audit and Finance Committee – NIL
    - C. Indigenous Education Advisory Committee – NIL

- D. Ontario Public School Boards' Association – NIL
- E. Parent Involvement Committee – NIL
- F. Special Education Advisory Committee – NIL
- G. Supervised Alternative Learning – NIL

- 9. Correspondence
- 10. New Business and Notices of Motion
- 11. Observer Comments
- 12. Next Meeting Date: October 11, 2022 Chair
- 13. Adjournment Chair

*Δ indicates an attachment included in the meeting package*

# 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		
<b>Motion 147-22</b>	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		
<b>Motion 148-22</b>	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		
<b>Motion 149-22</b>	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

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|-------------------------|--|
| Item 8.05A - #805       | Moved by: Roger Griffiths<br>Seconded by: Robert O'Donohue<br>THAT Policy #805 – Naming of Education Facilities be received.       |
| <b>Motion 173-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.05A - #805       | Moved by: Michelle Guitard<br>Seconded by: Marilyn Duncalfe<br>THAT Policy #805 – Naming of Education Facilities be approved.      |
| <b>Motion 174-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.05B - #807       | Moved by: Marilyn Duncalfe<br>Seconded by: Robert O'Donohue<br>THAT Policy #807 – Community Planning and Partnerships be received. |
| <b>Motion 175-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.05B - #807       | Moved by: Barbara Gauthier<br>Seconded by: Roger Griffiths<br>THAT Policy #807 – Community Planning and Partnerships be approved.  |
| <b>Motion 176-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.05C - RIMs       | Moved by: Gerald Kleist<br>Seconded by: Robert O'Donohue<br>THAT the Record Information Management System update be received.      |
| <b>Motion 177-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.05D - Suspension | Moved by: Michelle Guitard<br>Seconded by: Gerald Kleist<br>THAT the Suspension report be received.                                |
| <b>Motion 178-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.06A - EYAC       | Moved by: Gerald Kleist<br>Seconded by: Michelle Guitard<br>THAT the Early Years Advisory Committee update be received.            |
| <b>Motion 179-22</b>    | Defeated _____ Carried <u>  X  </u>  |
| Item 8.06B - Finance    | Moved by: Michelle Guitard<br>Seconded by: Barbara Gauthier<br>THAT the Finance Committee update be received.                      |
| <b>Motion 180-22</b>    | Defeated _____ Carried <u>  X  </u>  |

Item 8.06C - IEAC

Moved by: Roger Griffiths

Seconded by: Robert O'Donohue

**Motion 181-22**

THAT the Indigenous Education Advisory Committee update be received.

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

Item 8.06D - OPSBA

Moved by: Barbara Gauthier

Seconded by: Roger Griffiths

**Motion 182-22**

THAT the Ontario Public School Boards' Association update be received.

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

Item 8.06E - PIC

Moved by: Gerald Kleist

Seconded by: Marilyn Duncalfe

**Motion 183-22**

THAT the Parent Involvement Committee update be received.

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

Item 8.06F - SEAC

Moved by: David Cornish

Seconded by: Michelle Guitard

**Motion 184-22**

THAT the Special Education Advisory Committee update be received.

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

Item 13 - Adjournment

Moved by: Roger Griffiths

Seconded by: Barbara Gauthier

**Motion 185-22**

THAT the meeting adjourn at 9:15pm.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair, C. Marcino

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary, SL. Pharand

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **SPECIAL BOARD MEETING #3**

**The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Wednesday, June 29, 2022, held via virtual meeting.**

Call to Order	The meeting was called to order at 1:17pm.		
Roll Call	C. Marcino G. Kleist D. Cornish	M. Duncalfe R. Griffiths R. O'Donohue	B. Gauthier J. Kitowski D. Head
Absent with Regret	M. Gallagher, ST	M. Shakakeesic, IST	
Absent without Regret	E. Bortlis		
Officials	SL. Pharand Exec Assistant		
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: R. Griffiths Seconded by: D. Cornish		
<b>Motion 186-22</b>	THAT the agenda for the Special Board Meeting of June 29, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda - NONE		
Item 5 – Property Matter	Moved by: B. Gauthier Seconded by: J. Kitowski		
<b>Motion 187-22</b>	THAT the Property Matter report be received.		
	Defeated _____ Carried <u> X </u>		
Item 5– Property Matter	Moved by: M. Duncalfe Seconded by: D. Head		
<b>Motion 188-22</b>	THAT motion number 4-22, of the June 29 <sup>th</sup> , 2022, Committee of the Whole In-Camera Meeting be approved.		
	Defeated _____ Carried <u> X </u>		

Item 6 – Personnel Matter      Moved by: R. O'Donohue  
Seconded by: G. Kleist  
**Motion 189-22**      THAT Memorandum of Settlement with the Keewatin Patricia  
Local Ontario Principal's Council, be received.  
Defeated \_\_\_\_\_ Carried   X  

Item 6– Personnel Matter      Moved by: D. Cornish  
Seconded by: R. O'Donohue  
**Motion 190-22**      THAT the Memorandum of Settlement reached on Monday,  
June 27, 2022, between the Keewatin-Patricia District School  
Board and the Keewatin-Patricia District Board Local Ontario  
Principal's Council be ratified.  
Defeated \_\_\_\_\_ Carried   X  

Item 7 – Personnel Matter      Moved by: B. Gauthier  
Seconded by: M. Duncalfe  
**Motion 191-22**      THAT the Personnel Matter 2 report be received.  
Defeated \_\_\_\_\_ Carried   X  

Item 7 – Personnel Matter      Moved by: R. Griffiths  
Seconded by: B. Gauthier  
**Motion 192-22**      THAT the Board secure the services of Promeus for the purposes  
of recruiting a Director of Education for the Keewatin-Patricia  
District School Board in the amount of Thirty-Three Thousand  
Dollars (\$33,000.00) plus HST plus out-of-pocket expenses.  
Defeated \_\_\_\_\_ Carried   X  

Item 7 - Adjournment      Moved by: D. Head  
Seconded by: J. Kitowski  
**Motion 193-22**      THAT the meeting adjourn at 1:20pm.  
Defeated \_\_\_\_\_ Carried   X  

September 13, 2022  
\_\_\_\_\_  
Date      Chair, C. Marcino

September 13, 2022  
\_\_\_\_\_  
Date      Secretary, SL. Pharand

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **SPECIAL BOARD MEETING #1**

**The minutes of the SPECIAL Board Meeting of the Keewatin-Patricia District School Board Wednesday, August 30, 2022, held via virtual meeting.**

Call to Order                      The meeting was called to order at 6:02 p.m.

Roll Call	C. Marcino	M. Duncalfe	B. Gauthier
	G. Kleist	R. Griffiths	J. Kitowski
	D. Cornish	R. O'Donohue	

Absent with Regret

Absent without Regret	E. Bortlis	D. Head
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Officials                      SL. Pharand

Also Present

Item 3 - Agenda                      Moved by: Roger Griffiths  
Seconded by: David Cornish

**Motion 194-22**                      THAT the agenda for the Special Board Meeting of August 30, 2022, be approved.

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

Conflict of Interest                      Declaration of conflict of interest regarding proceedings on agenda - NONE

Item 5 – DOE Update                      Moved by: Marilyn Duncalfe  
Seconded by: Gerald Kleist

**Motion 195-22**                      THAT the appointment of Christy Radbourne as the Director of Education with the Keewatin-Patricia District School Board commencing no later than September 06, 2022, be approved.

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

Item 6 - Adjournment                      Moved by: Jennifer Kitowski  
Seconded by: Robert O'Donohue  
**Motion 196-22**                      THAT the meeting adjourn at 6:04 p.m.

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

_____ Date	_____ Chair, C. Marcino
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_____ Date	_____ Secretary, SL. Pharand
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## **KPDSB Extended Learning Programs: Spring/Summer 2022**

The Keewatin-Patricia District School Board offers extended learning programs to continue learning outside of the regular school day and to ensure that learning recovery programs are provided to students to improve student achievement. In multiple delivery models, programs were offered in the spring and summer of 2022 to support students to continue to build academic and transferable skills, close achievement gaps, reduce summer learning loss, and prepare students for the 2022/2023 school year.

### **Spring Programming**

#### ***Spring Reach Ahead for Grade 8 Students***

For the second year in a row, KPDSB offered a central, blended synchronous and asynchronous, virtual Reach Ahead opportunity for all Grade 8 students to support the transition to secondary school. Students from the Keewatinook Okimakanak Board of Education were also invited to participate. The program was delivered by five KPDSB educators and 92 students achieved their first secondary credit, Exploring Family Studies (HIF1O), while completing their Grade 8 year. Both virtual and in-person tutoring was provided through the Rapid Response Northern School Team to support student success.

#### ***Lac Seul Spring Program***

In a pilot project, Lac Seul Education Authority, Rapid Response Northern School Team (RRNST) and SNHS worked together to create the Lac Seul Connect program. Our goal was to engage some of the SNHS students who lived in Lac Seul who had low engagement over the past school year. The learning space was located in the Frenchman's Head recreation complex and was staffed with members of the RRNST. Our Lac Seul partners provided local transportation for the students. KPDSB staff provided breakfast and lunch, which the students helped make, as well as snacks for them throughout the day. The day was focused on a balance of academics, wellness, and group dynamics. Overall, fifteen students attended on a regular basis, thirty five credits were earned and two students graduated from Sioux North in June 2022 as a result of this program..

### **Summer Elementary Programming**

#### ***Grade 6 Sports and Leadership Camp***

Grade 6 Students were invited to participate in the KPDSB Grade 6 Leadership Camp, hosted in their respective local KPDSB High Schools in Kenora and Dryden. The camp examined various topics through the lens of healthy living including participating in multi-sport sessions, exploring leadership qualities, preparing healthy foods, and discussions of planning for intramurals and tournaments. Students were also able to explore their soon-to-be secondary schools and tour some programs offered to KP secondary students. Dryden and Kenora camps were led by

Respectfully submitted by:  
Patti-Jo Brunton, Early Years, Literacy, and NTIP Administrator  
Sarah Caldwell-Bennett, Valleyview Public School Vice Principal  
Shawnda Norlock, Secondary School Effectiveness Administrator  
Holly Szumowski, Rapid Response Northern School Team Administrator

qualified teachers as well as Indigenous student leaders from the Dryden High 4D program and Beaver Brae Secondary School 4D program. In Kenora, 45 students participated in the program at Beaver Brae, and in Dryden 29 students participated at Dryden High School.

### ***Elementary CODE Summer Learning Programs***

Five Elementary Summer Learning programs were run this year, with CODE funding four of those programs and KPDSB funding the fifth. Programs were run in 4 different communities - two programs in Kenora, one program in Dryden, one program in Sioux Lookout, and one program in Red Lake. Each program had full registration with 15-20 students. The focus this year was on Literacy, providing students with opportunities to participate in programming to develop their foundational literacy skills. Students also had numerous opportunities to build their skills in other areas, such as numeracy, physical education, science, and the social-emotional domain. Each program was led by a teacher and assisted by a post-secondary summer student. All of the staff were trained in and supported with the delivery of instruction and evidence-based programming to have a high impact on the literacy development of all students. Once again, daily nutrition was available for all students and transportation was available to families needing this support.

### **Summer Secondary Programming**

#### ***Stability Project***

The Stability Project continued programming from 2021-22 and expanded into a second KPDSB community. This project is a partnership between KPDSB, Kenora - Rainy River Children Services, and the Ministry of Child and Youth Services. The program is designed to support students who are or have been in care. It is an opportunity for students to participate in a paid coop program, work with community partners, develop personal skills as well as employability skills.

In Kenora, the Summer Garden Project built off last year's success, with 8 students completing the program this year. Students constructed, assembled and maintained two garden locations, and supported Women's Place Kenora in their Garden Path program. Students completed micro-certifications to gain valuable personal and employability skills. Students were able to participate in an Opening ceremony of the program with elders, and visited several local organizations that support youth over the summer.

The Stability program expanded in 2022 to include Red Lake High School students. Two students participated and successfully completed cooperative education credits in the Child Care and Hairstylist fields. Students were supported by the Co-op Teacher and 4D Grad coach throughout the summer.

Both stability programs provided opportunities for students that were more than just measured in credits and will have long lasting effects as they move towards meaningful employment after high school.

Respectfully submitted by:

Patti-Jo Brunton, Early Years, Literacy, and NTIP Administrator  
Sarah Caldwell-Bennett, Valleyview Public School Vice Principal  
Shawnda Norlock, Secondary School Effectiveness Administrator  
Holly Szumowski, Rapid Response Northern School Team Administrator

### ***Transition to Secondary Programs (Summer Reach Ahead for Grade 8 Students)***

In-person reach ahead programs were offered in the first three weeks of the summer break at Dryden High School, Beaver Brae Secondary School, and Sioux North High School. 60 students achieved their first secondary credit at this time. Similar to the online reach ahead program that was offered in the spring, these programs can help alleviate some of the stress and anxiety associated with the process of transitioning to secondary school.

Beaver Brae hosted a Grade 8 Reach Ahead focused on Land-based Learning. Nine students participated in this program. All benefited greatly from the program from transition opportunities, to building relationships with 4D staff and high school teachers, and connecting with important community partners and elders. Students explored identity, cultural activities, and land-based education in a good way. Community partners such as Kenora Chiefs Advisory, Ne-Chee, Kenora Youth Hub, and Seven Generations Education Institute, were integral in providing opportunities for students.

### ***Other Credit Courses***

One central section of virtual Career Studies (GLC2O) and one central section of virtual Civics and Citizenship (CHV2O) were offered in July. Any KPDSB secondary student who had not yet achieved these compulsory courses was able to register for this asynchronous program, which would also support them to meet the new Ministry of Education eLearning requirement. In addition, one in-person section of the Native Studies course, First Nations, Métis, and Inuit in Canada, was delivered at Dryden High School. In total, 26.5 additional credits were achieved outside of the summer Reach Ahead and Cooperative Education programs.

### ***Summer Cooperative Education***

Some secondary students from Beaver Brae Secondary School, Crolancia Secondary School, Dryden High School, Red Lake District High School, and Sioux North High School had the opportunity to participate in Summer Cooperative Education. This partnership between the student, school, student summer employer, and summer co-op teacher integrates academic study with practical work experience. Students participating in Summer Coop were those Students with low credit accumulation, who may be disengaged, or who may require co-op for a specific program such as Specialist High Skills Major, had the opportunity to participate. 304 credits were achieved by 164 students.

### ***Credit Recovery***

Through credit recovery, a student is offered an opportunity to meet the expectations of a course they have completed, but for which they had received a failing grade. Dryden High School, Red Lake District High School, and Sioux North High School accessed tutoring funds that the Ministry of Education provided in the 2021/2022 school year to support students to recover credits, both in-person and virtually, in the month of July. Sioux North High School offered two

Respectfully submitted by:  
Patti-Jo Brunton, Early Years, Literacy, and NTIP Administrator  
Sarah Caldwell-Bennett, Valleyview Public School Vice Principal  
Shawnda Norlock, Secondary School Effectiveness Administrator  
Holly Szumowski, Rapid Response Northern School Team Administrator

credit recovery programs, one at the high school and one in-person program at Lac Seul First Nation and Red Lake District High School offered support in both Red Lake and Ear Falls. In total, 37 KPDSB credits were recovered in the month of July.

### **Additional Supports for Students in Extended Learning Programs**

In addition to the support provided by tutors, Education Assistants, and Four Directions staff, student mental health services were offered for the months of July and August. Two student counsellors were available to provide virtual and phone services to students who reached out for support.

The KPDSB extended learning programs support students to build knowledge and skills, build relationships with staff, develop new friendships, develop confidence, and prepare for the upcoming learning period. These programs and associated supports continue to contribute to the success of our students as they work toward graduation and the many opportunities they will have post-secondary.

Respectfully submitted by:  
Patti-Jo Brunton, Early Years, Literacy, and NTIP Administrator  
Sarah Caldwell-Bennett, Valleyview Public School Vice Principal  
Shawnda Norlock, Secondary School Effectiveness Administrator  
Holly Szumowski, Rapid Response Northern School Team Administrator



# Keewatin Patricia

DISTRICT SCHOOL BOARD

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.



# Extended Learning Programs

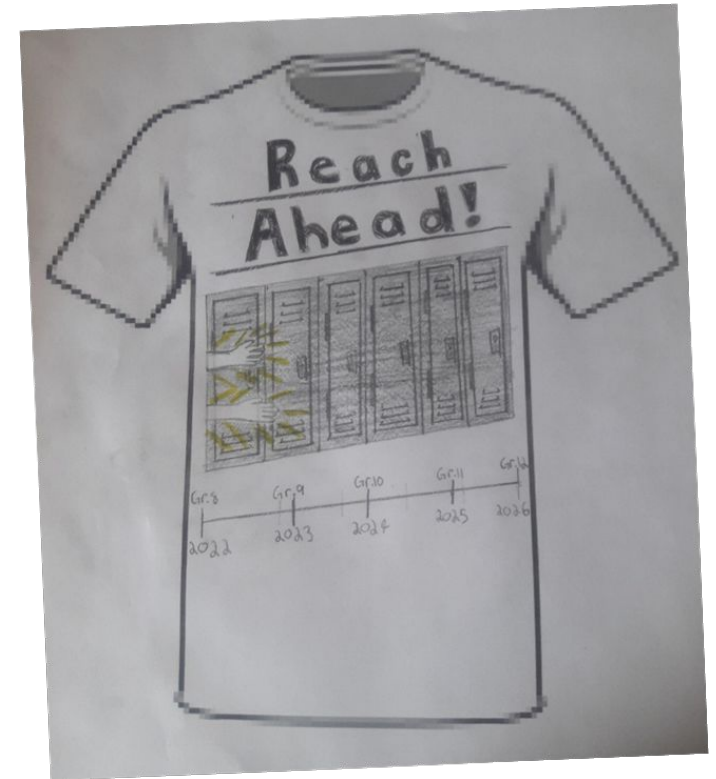
## Spring/Summer 2022

Respectfully submitted by,  
Patti-Jo Brunton, Early Years, Literacy, and NTIP Administrator  
Sarah Caldwell-Bennett, Valleyview Public School Vice Principal  
Shawnda Norlock, Secondary School Effectiveness Administrator  
Holly Szumowski, Rapid Response Northern School Team Administrator  
**KPDSB Board Meeting; Students Come First Presentation**  
September 13, 2022

# Spring Reach Ahead for Grade 8 Students

## Learning Outcomes

- Build **skills for success** for secondary school and **gain confidence** heading into Grade 9
- Develop **academic and personal skills** to support student achievement and well-being
- Explore how we build and **strengthen relationships** and how to **become responsible members of society**
- Gain skills and competencies such as **financial and digital literacies**, **critical and creative thinking**, and **cultural competencies**



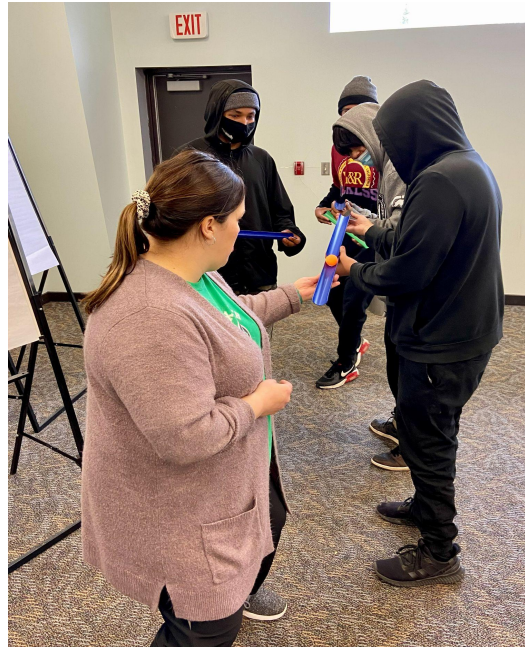


# Lac Seul Spring Program



"I like coming here because there is more room to hang out and less pressure." -Student 1

"I like that we are able to be more creative in the activities we do with the students." -Sarah Flowers, RRNST Team Member



[WWW.KPDSB.ON.CA](http://WWW.KPDSB.ON.CA)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.



# Lac Seul Spring Program



- We made contact and connected with 15 students



- Thirty five credits were earned in total



- Students had the opportunity to engage with Elders.



- Eight students signed up for summer coop



- Students engaged in hands-on learning experiences



- Two students were able to complete what they needed for graduation



[WWW.KPDSB.ON.CA](http://WWW.KPDSB.ON.CA)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

# Grade 6 Sports and Leadership Camp

- Students explored leadership qualities, prepared healthy foods, and learned how to plan intramurals
- Explored their soon-to-be secondary schools and tour some of the unique secondary programs
- Camps were led by qualified teachers and Indigenous student leaders, Indigenous Graduation Coaches, support staff and guest coaches.
- 45 students participated in the program at Beaver Brae, and 29 students participated at Dryden High School.





# Elementary Summer Learning Programs

## SUMMER LEARNING PROGRAM

*"Everything was perfect! My child had the best time! It's a great program for working parents!"*

*"He enjoyed the field trips. Providing snacks and lunches were a help to us as a family."*

*"My child is more confident in his reading abilities since attending this program."*

*"...I was able to observe a lot of learning through play."*

JULY 4TH – 22ND, 2022

**KENORA - DRYDEN - RED LAKE - SIOUX LOOKOUT**

### 2022 Elementary Summer Learning

- 5 programs, 4 communities, 12 staff
- all staff trained in Literacy practices & programs
- full registration - almost full attendance
- transportation\* & daily nutrition provided
- field trips, projects, visitors
- purchased more Coding kits
- Lexia - 130-540 minutes + teacher small group lessons & skill builders
- Heggerty - 10-20 min/day
- Flyleaf - 8-15 small group sessions
- read alouds, writing, comprehension

[WWW.KPDSB.ON.CA](http://WWW.KPDSB.ON.CA)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

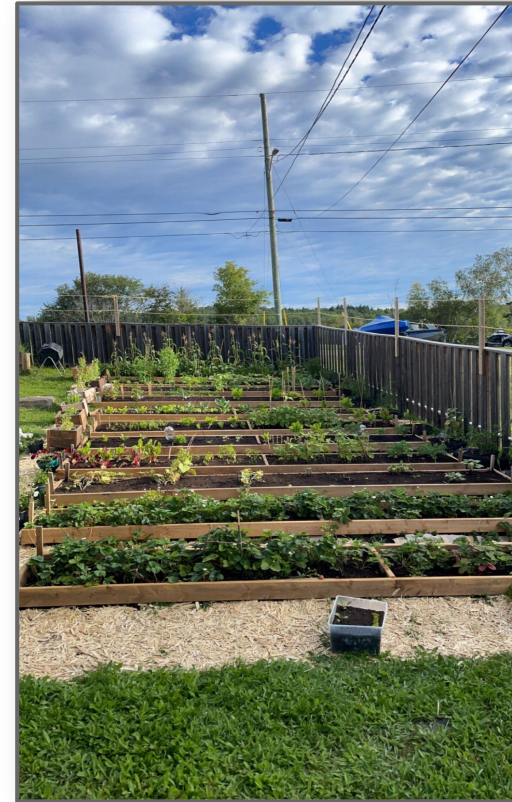
# Stability Project

## Kenora

- 8 students completing the program this year.
- Students constructed, assembled and maintained two garden locations, and supported Women's Place Kenora in their Garden Path program.
- Students completed micro-certifications to gain valuable personal and employability skills.
- Students were able to participate in an Opening ceremony of the program with elders, and visited several local organizations that support youth over the summer.

## Red Lake

- Expanded programming to support students in working in Child Care and Hairdressing field.
- These programs provided opportunities for students that were more than just measured in credits and will have long lasting effects.



**Growing  
my own  
garden**

**Having a  
good job**

**Being able  
to maintain  
a successful  
garden by  
myself**

**What are  
you most  
proud of?**

**Learning how  
to socialize  
more and  
work in  
groups**

**My  
confidence  
has  
increased**

**Earning my  
own money**

**Getting  
Certifications**



# Summer Transition to Secondary Programs



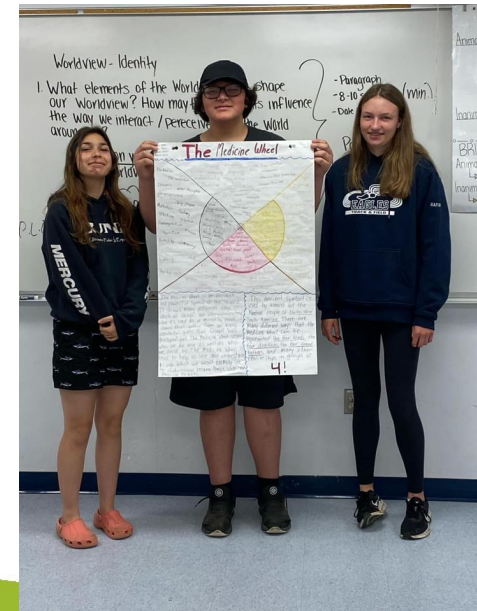
- In person (July)
  - Beaver Brae Secondary School (HIF10)
  - Dryden High School (GLS10)
  - Sioux North High School (GLS10)



# Other Summer Credit Programs



**Grade 10 Native  
Studies: First  
Nations, Métis,  
and Inuit course**



**Welcome to KPDSB eLearning  
Getting Started**



**1**

Access Your Course

Navigate Through the Course

**3**

**Grade 10 Civics and Careers courses**

[WWW.KPDSB.ON.CA](http://WWW.KPDSB.ON.CA)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.



# Summer Cooperative Education



Co-operative Education allows students to participate in valuable learning experiences that help students:

- gain valuable work experience to help build a resume
- prepare for the next stage of their lives, whether in apprenticeship training, college, community living, university or the workplace
- understand employer and workplace expectations.

[WWW.KPDSB.ON.CA](http://WWW.KPDSB.ON.CA)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.





# Keewatin Patricia

DISTRICT SCHOOL BOARD

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

**2021-2022 ELEMENTARY GOOD CITIZENSHIP AWARD**

The following individuals were chosen for the Elementary Good Citizenship Award as per Policy 311 for the school year 2021-2022

School	Recipient(s)
Beaver Brae Elementary	Keira Boucha, Matthew Leonard
Crolancia PS	No recipient
Ear Falls PS	Nate MacDonald
Evergreen PS	Chelsie Stafford
Golden Learning Centre PS	Carson Boehm
Ignace Elementary PS	Tianna Russell
Keewatin PS	Mike Taylor
King George VI PS	Destini Pearson , Lahna Pearson
Lillian Berg PS	Hailey Mireault
New Prospect PS	Jackson Hignell
Open Roads PS	Abby Priebe
Red Lake-Madsen PS	Merrick Handley
Savant Lake PS	Divine Wabano
Sioux Mountain PS	Phoenix "Reese" Ramirez
Sioux Narrows PS	Mackenzie Husmen
Upsala PS	Logan Waswa
Valleyview PS	Tucker Blyth, Sven Bowman

Respectively submitted by:  
Shannon Bailey, Superintendent of Education

## 2021-2022 SECONDARY SCHOLARSHIPS AND AWARDS

The following individuals were chosen for the Secondary School Scholarships and Awards as per Policy 311 for the school year 2021-2022

<b>Beaver Brae Secondary School</b>
Alexander Verheist
Kyle Bichon
Luc Boucha
Daisy Wagenaar
Tessa Penner
Georgie Fortner
Maya Kubera
<b>Crolancia High School</b>
Zachary Heatherington
William Zagut
Diego Bottle
William Bottle
<b>Dryden High School</b>
Anesa Huckell
David Werstier
Ryle Reynolds
Chelsey Reynolds
Michael Zhao
Carolyn Charbonneau
Landon Larocque
David Werstler
Delta Thistle
<b>Ignace High School</b>
Devon Delescaille
Jace Zarecki
Kristin Marsh
Ryan McGrayne
<b>Red Lake District High School</b>
Nicholas Ducharme
Coner Imrie
Laura McCann
Grace Ewen
Erica Forsythe
<b>Sioux North High School</b>
Rowan Daniels
Kiiwedin Albany
Kalin Roy
Annika Tait
Cruz Kingston
Cody Barkman

<b>Sioux North High School continued</b>
Gavyn Otto
Jeremy Monias
Blayne Anderson-Binguis
Joelife Pacapac
Elliot Murray

Respectively submitted by:  
Jane Lower, Superintendent of Education

# TRUSTEE ATTENDANCE FOR 2021-2022

**P – PRESENT / R – REGRETS / A – ABSENT / E – EXCUSED / L – LATE / T/D – technical difficulties with KP equipment, could not attend**

Trustees	Dec 14 Inaugural	Jan 11 Regular	Jan 25 COTW	Feb 8 Regular	Feb 22 COTW	March 8 Regular	March 22 COTW Special	April 12 Regular	April 26 COTW	May 10 Regular	May 24 COTW Special	June 14 Regular	June 29 Special	Aug 30 Special	Sept 13 Regular	Sept 27 COTW	Oct 11 Regular	Oct 25 COTW	Nov 8 Regular	Nov 22 COTW
Eric Bortlis	P	P	P	P	P	P	P	V	P	P	P	R	A	A						
David Cornish	P	P	P	E	P	P	P	P	P	P	V	P	P	P						
Marilyn Duncalfe	P	P	P	P	P	P	P	V	P	P	V	V	P	P						
Barb Gauthier	P	P	P	P	P	P	P	V	P	P	P	V	P	P						
Roger Griffiths	P	R	P	P	P	P	P	P	P	P	P	P	P	P						
Michelle Guitard	P	P	P	P	P	P	P	P	P	P	V	P	P	Tendered resignation in June						
Darrin Head	P	L	R	P	P	R	P	V	P	P	V	R	P	A						
Jennifer Kitowski	P	P	P	E	P	R	P	V	P	P	V	R	P	P						
Gerald Kleist	P	P	P	P	P	P	P	R	P	P	V	V	P	P						
Cecile Marcino	P	P	P	P	P	E	P	P	P	P	V	P	P	P						
Bob O'Donohue	P	P	P	A	P	P	P	V	A	P	V	V	P	A						
Mason Gallagher	P	T	P	L	P	P	P	V	P	P	V	V	R							
MacKenzie Shakakeesic	P	P	A	L	P	P	P	V	P	P	P	V	R							
Dakota McDonald										P			R	N/A						
Gracie Tucker										P			R	N/A						

**Notes:**

Name	Sept 15	Oct 20	Nov 17	Dec 15	Jan 19	Feb 16	Mar 23	Apr 20	May 18	Jun 15	%
Gerald Kleist	✓	✓	✓	✓	✓	✓	✓	R	✓	R	80%
David Cornish – Term Ended Dec 14, 2021	✓	✓	✓								100%
Bob O'Donohue – Term Started Dec 14, 2021					A	A	✓	✓	✓	A	50%
Eric Bortlis - <i>Alternate</i>	✓	-	-	-	-	-	-	-	-	-	-

Name	September 22	January 26	March 30	June 8	%
Barbara Gauthier	✓	✓	✓	R	75%
Marilyn Duncalfe	✓	✓	✓	✓	100%

<b>Name</b>	<b>February 17</b>	<b>April 19</b>	<b>May 5</b>	<b>June 6</b>	<b>%</b>
David Cornish	✓	✓	✓	✓	<b>100%</b>
Roger Griffiths	✓	✓	R	✓	<b>75%</b>
Marilyn Duncalfe	✓	✓	✓	✓	<b>100%</b>



Name	Oct. 6	Nov. 17	Feb. 2	Mar. 2	May 4	June 1	%
Eric Bortlis	✓	✓	X	✓	✓	✓	83%
Darrin Head	✓	✓	X	✓	X	X	50%
Gerald Kleist	X	✓	<i>Term ended in Dec. 2021 (50% during term)</i>				
Bob O'Donohue	Term started in Dec. 2021		✓	✓	x	✓	75%

Name	November 8	January 17	April 11	June 13	%
Michelle Guitard	✓	✓	✓	✓	100%
Darrin Head	A	✓	A	A	25%

## **Elections Compliance Audit Committee**

### **Background**

The Municipal Election Act, section 88.37, requires school boards to appoint a compliance audit committee. This committee must be appointed before October 1 of an election year and be composed of 3 to 7 members. Employees or officers of the Board or candidates for the election are not eligible to be appointed to the committee. The term of office for the committee is the same as the Board. The committee will be in place for any by-elections that occur during the term.

The committee has the authority to:

- ✓ Grant or reject a compliance audit application within 30 days of receipt of the application;
- ✓ Appoint an auditor to conduct the audit where the application is granted and receive the results;
- ✓ Commence legal proceedings against the candidate for any apparent contravention within 30 days of receiving the auditor's report; and,
- ✓ Make a finding whether or not there were reasonable grounds for making the application if the auditor's report concludes the candidate did not appear to have contravened a provision of the act relating to election campaign finances.

The clerk of a municipality or secretary of the board shall establish administrative practices and procedures for the committee and shall carry out any other duties required under the Act to implement the committee's decisions. The council or local board is responsible for paying all costs in relation to the committee's operation and activities.

A compliance audit can be requested by an elector who is entitled to vote in an election; and believes on reasonable grounds, that a candidate has contravened the Act relating to election campaign finances, by filing a written application with the clerk or secretary of the board. The clerk or secretary will forward the application to the committee and provide a copy to council or board.

The senior business officials at the Keewatin-Patricia District School Board, Rainy River District School Board, Northwest Catholic District School Board, and Kenora Catholic District School Board have developed a proposed agreement (see attached) in which each Compliance Audit Committee will be composed of the senior business officials employed by the School Boards, except that the senior business official of the School Board establishing the Compliance Audit Committee will not be a member of that School Board's Compliance Audit Committee.

**Recommendations**

1. That the Keewatin-Patricia District School Board approves the Compliance Audit Committee Agreement;
2. That the Keewatin-Patricia District School Board appoint Laura Mills, Alison Smith, and Meghan Cox to the Compliance Audit Committee to serve the Keewatin-Patricia District School Board for the term of office commencing November 15, 2022.
3. That the Director of Education be authorized to execute the Compliance Audit Committee Agreement on behalf of the Board.

Respectfully submitted by:  
Richard Findlay, Superintendent of Business

## COMPLIANCE AUDIT COMMITTEE AGREEMENT

entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2022

### BETWEEN:

#### KEEWATIN PATRICIA DISTRICT SCHOOL BOARD

Hereafter called "KPDSB" or "School Board"

-and-

#### KENORA CATHOLIC DISTRICT SCHOOL BOARD

Hereafter called "KCDSB" or "School Board"

-and-

#### NORTHWEST CATHOLIC DISTRICT SCHOOL BOARD

Hereafter called "TNCDSD" or "School Board"

-and-

#### RAINY RIVER DISTRICT SCHOOL BOARD

Hereafter called "RRDSB" or "School Board"

WHEREAS all parties hereto are hereafter collectively referred to as the "School Boards" and individually as "School Board" as the case may be;

AND WHEREAS the School Boards are constituted by and under the authority of the *Education Act of Ontario*;

AND WHEREAS the School Boards wish to cooperate in the establishment of Compliance Audit Committees as required by the *Municipal Elections Act of Ontario*;

Now therefore in consideration of the mutual obligations and terms hereafter set forth, in witness the parties hereto agree as follows:

### 1. ESTABLISHMENT OF COMPLIANCE AUDIT COMMITTEES

- 1.1. Each School Board that is a party to the agreement shall before October 1, 2022 establish a Compliance Audit Committee in accordance with Section 88.37 of the *Municipal Elections Act of Ontario*.
- 1.2. Each Compliance Audit Committee will be composed of the senior business officials employed by the School Boards, except that the senior business official of the School Board establishing the Compliance Audit Committee will not be a member of that School Board's Compliance Audit Committee.
- 1.3. School Boards will appoint senior business officials to Compliance Audit Committees by way of resolution, duly entered into the minutes of their meetings.

- 1.4. Each School Board shall advise the other School Boards of the name of its senior business official for appointment to their Compliance Audit Committees.
- 1.5. Any change in the senior business official position in a School Board shall be reported to the other School Boards promptly such that a new appointment to the Compliance Audit Committee can be made.

## **2. TERM OF COMPLIANCE AUDIT COMMITTEES**

The term of the Compliance Audit Committees shall be from November 15, 2022 to November 14, 2026, and be subject to any change in the term of office for trustees of the School Board.

## **3. COSTS OF COMPLIANCE AUDIT COMMITTEES**

- 3.1. Each School Board shall be responsible for the costs of operation of its Compliance Audit Committee. Without limiting the generality of the foregoing, such costs would include audit expenses, meeting expenses, travel expenses for members in accordance with the expense policies of the senior business official's School Board, communication expenses, office supplies and services expenses, and the time of senior business officials.
- 3.2. Costs for senior business officials' time will be charged by the sending School Board to the School Board whose Compliance Audit Committee is required to meet at a rate of \$500 per day or \$250 per half-day or less. Charges will be made only for time to attend, and if necessary travel to, meetings of Compliance Audit Committees.

## **4. INDEMNIFICATION OF COMMITTEE MEMBERS**

The School Boards agree that they will defend, hold harmless and indemnify the senior business officials serving on the Compliance Audit Committees, now and following termination of employment for any reason, from any and all demands, claims, suits, and legal proceedings brought against the senior business officials in their official capacity as members of Compliance Audit Committees, including payment of costs, charges, expenses of a civil, criminal or administrative action or proceeding where:

- a) the senior business official acted honestly and in good faith with a view to the best interests of the School Boards; and,
- b) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, the senior business official had reasonable grounds for believing the conduct was lawful.

## **5. NO WITHDRAWAL**

No school Board may withdraw from this agreement during the term of this agreement.

## **6. ARBITRATION**

In the event of disagreement among the parties hereto which cannot be resolved, to the satisfaction of each School Board, it will be brought to the attention of the Director of Education of the affected School Boards first. In the event two of the School Boards request it, any matter arising under the agreement which cannot be resolved may be referred to Arbitration in compliance with the provisions of the *Arbitration Act of Ontario*. Costs of arbitration will be shared equally by the parties to the Arbitration.

## **7. MISCELLANEOUS**

- 7.1. The laws of the Province and the laws of Canada shall govern as to the interpretation, validity and in effect of this agreement. The parties hereby consent and submit to the jurisdiction of the courts of the Province of Ontario in any action or proceeding instituted under this agreement.
- 7.2. Should any provision of this agreement be found to be invalid by a court of competent jurisdiction, that provision shall be deemed severed and the remainder of this agreement shall remain in full force and effect.
- 7.3. This agreement shall enure to the benefit of and be binding upon each of the parties hereto, their administrators, successors and assigns, receivers, trustees and any statutory successors.

## **8. AMENDMENT AND TERMINATION**

This agreement may be amended or terminated by mutual agreement of all parties.

**9. ACCEPTANCE OF CONTRACT**

IN WITNESS WHEREOF THE KPDSB, KCDSB, TNCDSB, and RRDSB have set their hands and seals and by their representatives duly authorized on that behalf,

**BOARD**

**ADMINISTRATION**

**Keewatin Patricia District School Board**

\_\_\_\_\_  
Signing Officer

\_\_\_\_\_  
September 13, 2022

\_\_\_\_\_  
Date

**Kenora Catholic District School Board**

\_\_\_\_\_  
Signing Officer

\_\_\_\_\_  
Date

**Northwest Catholic District School Board**

\_\_\_\_\_  
Signing Officer

\_\_\_\_\_  
Date

**Rainy River District School Board**

\_\_\_\_\_  
Signing Officer



\_\_\_\_\_  
September 7, 2022

\_\_\_\_\_  
Date