KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING #4**

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, March 8, 2022, held via virtual meeting.

Call to Order	The meeting was called	to order at 7:01 pm	l.
Roll Call	E. Bortlis G. Kleist D. Cornish	M. Duncalfe R. Griffiths R. O'Donohue	B. Gauthier M. Guitard C. Marcino
	M. Gallagher, ST	M. Shakakeesic, IS	т
Absent with Regret	D. Head	J. Kitowski	
Absent without Regret			
Officials	SL. Pharand J. Lower Exec Assistant	R. Findlay C. Moore	S. Bailey S. Pilipishen
Also Present	Media, Staff, and the In	terested Public	
Item 3 - Agenda	Moved by: Michelle Guitard Seconded by: Marilyn Duncalfe		
Motion 68-22	THAT the agenda for th 8, 2022, be approved.	e Regular Board Me	eeting of March
		Defeated	Carried X
Conflict of Interest	Declaration of conflict o agenda	f interest regarding	proceedings on
Trustee Cornish thanked wishes during his family?		r Administration for t	their warm
Item 5 – COTW	Moved by: Michelle Gui		
Motion 69-22	Seconded by: David Cornish THAT motion number 6-22, of the March 8 <sup>th</sup> , 2022, Committee of the Whole – In-Camera Meeting be approved.		
		Defeated	Carried X

	KEEWATIN	N-PATRICIA DISTRICI REGULAR	SCHOOL BOARD BOARD MEETING MARCH 8, 2022
Item 6 - Minutes	Moved by: Barbara Gauthie Seconded by: Gerald Kleis		
Motion 70-22	THAT the minutes of Febru Meeting, having been duly	uary 8, 2022, Regul	
		Defeated	Carried X
Kindergarten Reg.	Kindergarten Registration f presented by S. Pilipishen.		Year Video
Item 8.01A – K.R.	Moved by: Cecile Marcino Seconded by: Eric Bortlis		
Motion 71-22	THAT the Kindergarten Re Report be received.	gistration Presenta	tion and
		Defeated	Carried X
Item 8.02A – S. Trustees	Moved by: David Cornish Seconded by: Barbara Gau	uthior	
Motion 72-22	THAT the Student Trustees		received.
		Defeated	Carried X
Item 8.02B – SEAC	Moved by: Marilyn Duncalfe Seconded by: Michelle Guitard		
Motion 73-22	THAT the SEAC New Merr		ceived.
		Defeated	Carried X
Item 8.02B – SEAC	Moved by: David Cornish Seconded by: Eric Bortlis		
Motion 74-22	THAT Jennifer Borton, repr Stefanie Trent, and her alter representing Kenora Association appointed to the Special Ed (SEAC).	ernate, Jennifer Re ciation for Commun	imer, ity Living, be
		Defeated	Carried X
Item 8.02C - Cap. Projects	Moved by: Marilyn Duncalf		
Motion 75-22	Seconded by: Barbara Gau THAT the Capital Priorities		received.

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

	KEEWATIN	N-PATRICIA DISTRICT REGULAR	SCHOOL BOARD BOARD MEETING MARCH 8, 2022
Item 8.03A – #210	Moved by: David Cornish	4	
Motion 76-22	Seconded by: Gerald Kleis THAT Policy #210 – Exper Members be received.		d Appointed
		Defeated	Carried <u>X</u>
Item 8.03A – #210	Moved by: David Cornish		
Motion 77-22	Seconded by: Eric Bortlis THAT Policy #210 – Exper Members be approved.	nses of Trustees and	d Appointed
		Defeated	Carried X
Item 8.05A – #312	Moved by: Marilyn Duncalf		
Motion 78-22	Seconded by: Cecile Marci THAT Policy #312 – Admir Students be received.		ion to
		Defeated	Carried X
Item 8.05A – #312	Moved by: Marilyn Duncalf	e	
Motion 79-22	Seconded by: Eric Bortlis THAT Policy #312 – Admir Students be approved.	nistration of Medicat	ion to
		Defeated	Carried X
Item 8.05B – #325	Moved by: Michelle Guitard		
Motion 80-22	Seconded by: Cecile Marci THAT Policy #325 – Acces		eived.
		Defeated	Carried <u>X</u>
Item 8.05B – #325	Moved by: Eric Bortlis		
Motion 81-22	Seconded by: Michelle Gui THAT Policy #325 – Acces		proved.
		Defeated	Carried X
ltem 8.05B – #327	Moved by: Michelle Guitard		
Motion 82-22	Seconded by: Barbara Gauthier THAT Policy #327 – Prevalent Medical Conditions be received.		
		Defeated	Carried X

	KEEWATI	N-PATRICIA DISTRIC REGULAR	SCHOOL BOARD BOARD MEETING MARCH 8, 2022
Item 8.05B – #327	Moved by: Gerald Kleist Seconded by: Marilyn Dur	ocalfe	
Motion 83-22	THAT Policy #327 – Preva approved.		tions be
		Defeated	Carried X
Item 8.06B – A&F	Moved by: David Cornish	aalfa	
Motion 84-22	Seconded by: Marilyn Dur THAT the Audit and Finan received.		al Update be
	Moved by: Eric Portlin	Defeated	Carried X
Item 8.06C –IEAC Motion 85-22	Moved by: Eric Bortlis Seconded by: Gerald Kleist THAT the Indigenous Education Advisory Committee Verbal Update be received.		nmittee Verbal
		Defeated	Carried X
Item 8.06D – OPSBA Motion 86-22	Moved by: Gerald Kleist Seconded by: David Corni THAT the Ontario Public S Update be received.		ociation Verbal
		Defeated	Carried X
Item 8.06F – SEAC	Moved by: Marilyn Duncal		
Motion 87-22	Seconded by: Barbara Gauthier THAT the Special Education Advisory Committee Verbal Update be received.		ttee Verbal
		Defeated	Carried X
Correspondence	NONE		
New Business and Notice of Motions Observer Comments	NONE		
	Observers may participate regarding the agenda item evening, to the following e 'questions@kpdsb.ca'. Qu under the agenda item, Ob	ns presented at the i mail address uestions will be resp	meeting this bonded to

Trustee Cornish acknowledged and extended his congratulations to Tracey Benoit for her esteemed recognition as the Woman of Merit by the Saakaate House.

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MARCH 8, 2022

Next Meeting Date Tuesday, April 12, 2022.

Item 13 - Adjournment Moved by: Michelle Guitard Seconded by: David Cornish THAT the meeting adjourn at 7:58 pm. **Motion 88-22** 

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

Date

ACTING Chair, R. Griffiths

Date

Secretary, SL. Pharand