

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.		
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, IST	
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 Interested Public		
Item 3 - Agenda	Moved by: Michelle Guitard Seconded by: Marilyn Duncalfe		
<b>Motion 68-22</b>	THAT the agenda for the Regular Board Meeting of March 8, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda		
	Trustee Cornish thanked the Trustees and Senior Administration for their warm wishes during his family's recent loss.		
Item 5 – COTW	Moved by: Michelle Guitard Seconded by: David Cornish		
<b>Motion 69-22</b>	THAT motion number 6-22, of the March 8 <sup>th</sup> , 2022, Committee of the Whole – In-Camera Meeting be approved.		
	Defeated _____ Carried <u> X </u>		

- Item 6 - Minutes  
**Motion 70-22**  
Moved by: Barbara Gauthier  
Seconded by: Gerald Kleist  
THAT the minutes of February 8, 2022, Regular Board Meeting, having been duly circulated, be confirmed.  
Defeated \_\_\_\_\_ Carried  X
- Kindergarten Reg.  
Kindergarten Registration for 2022-23 School Year Video presented by S. Pilipishen.
- Item 8.01A – K.R.  
**Motion 71-22**  
Moved by: Cecile Marcino  
Seconded by: Eric Bortlis  
THAT the Kindergarten Registration Presentation and Report be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.02A – S. Trustees  
**Motion 72-22**  
Moved by: David Cornish  
Seconded by: Barbara Gauthier  
THAT the Student Trustees' verbal reports be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.02B – SEAC  
**Motion 73-22**  
Moved by: Marilyn Duncalfe  
Seconded by: Michelle Guitard  
THAT the SEAC New Members Update be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.02B – SEAC  
**Motion 74-22**  
Moved by: David Cornish  
Seconded by: Eric Bortlis  
THAT Jennifer Borton, representing a parent seat, and Stefanie Trent, and her alternate, Jennifer Reimer, representing Kenora Association for Community Living, be appointed to the Special Education Advisory Committee (SEAC).  
Defeated \_\_\_\_\_ Carried  X
- Item 8.02C – Cap. Projects  
**Motion 75-22**  
Moved by: Marilyn Duncalfe  
Seconded by: Barbara Gauthier  
THAT the Capital Priorities Project Update be received.  
Defeated \_\_\_\_\_ Carried  X





