

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING #1

The minutes of the Inaugural Board Meeting of the Keewatin-Patricia District School Board held December 14, 2021, held at Dryden Board Office, Dryden, Ontario.

Call to Order

The meeting was called to order at 7:01 p.m.

Roll Call

E. Bortlis	D. Cornish	M. Duncalfe
M. Guitard	R. Griffiths	J. Kitowski
C. Marcino	B. Gauthier	B. O'Donohue
D. Head	M. Shakakeesic, Indigenous Student Trustee	
G. Kleist	M. Gallagher, Student Trustee	

Absent with Regret

Absent without Regret

Officials

Sherri-Lynne Pharand	Richard Findlay	Shannon Bailey
Jane Lower	Chantal Moore	S. Pilipishen

Executive Assistants

Also Present

Media, staff, and the interested public

Agenda

Moved by: Barbara Gauthier
Seconded by: Michelle Guitard

Motion 01-22

THAT the agenda for Inaugural Board Meeting of December 14, 2021, be approved.

Defeated _____ Carried X

Conflict of Interest

Declaration of conflict of interest re proceedings on agenda
- none

Scrutineers

Moved by: Cecile Marcino
Seconded by: Gerald Kleist

Motion 02-22

THAT the Superintendent of Business, Richard Findlay, and the Superintendent of Education, Shannon Bailey, be designated as scrutineers, if required, in the selection process of the offices of Chair and Vice-Chair for the Keewatin Patricia District School Board.

Defeated _____ Carried X

Inaugural Board Meeting
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Nominations Chair Moved by: Michelle Guitard
Seconded by: David Cornish
Motion 03-22 THAT Cecile Marcino be nominated for the position of the Chair of the Board.
Defeated _____ **Carried** X _____

Nominations Closed Moved by: Roger Griffiths
Seconded by: Barbara Gauthier
Motion 04-22 THAT the nominations for the position of the Chair of the Board be closed.
Defeated _____ **Carried** X _____

Board Chair's Remarks Cecile Marcino affirmed she would accept the position of Chair of the Board, thanked all Trustees for their dedication and perseverance throughout these unprecedented times, and was acclaimed to the position.

Nominations Vice-Chair Moved by: Michelle Guitard
Seconded by: Barb Gauthier
Motion 05-22 THAT Roger Griffiths be nominated for the position of the Vice-Chair of the Board.
Defeated _____ **Carried** X _____

Nominations Closed Moved by: David Cornish
Seconded by: Michelle Guitard
Motion 06-22 THAT the nominations for the position of the Vice-Chair of the Board be closed
Defeated _____ **Carried** X _____

Vice-Chair's Remarks Roger Griffiths affirmed that he would accept the position of Vice-Chair of the Board, expressed his gratitude, and was acclaimed to the position.

Policy Moved by: Eric Bortlis
#208 Seconded by: Robert O'Donohue
Motion 08-22 That #208 Governance Policy be received.
Defeated _____ **Carried** X _____

Inaugural Board Meeting
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Policy
#208
Motion 09-22

Moved by: Roger Griffiths
Seconded by: David Cornish
That #208 Governance Policy be approved with clarification on Principles of Operation.

Defeated _____ **Carried** X _____

Minutes - Regular
Board Meeting
Motion 10-22

Moved by: Gerald Kleist
Seconded by: Barbara Gauthier
THAT the Minutes of the Regular Board Meeting held November 9, 2021, having been dully circulated, be confirmed.

Defeated _____ **Carried** X _____

Minutes - Special
Board Meeting
Motion 11-22

Moved by: Eric Bortlis
Seconded by: Jennifer Kitowski
THAT the Minutes of the Special Board Meeting held November 30, 2021, having been dully circulated, be confirmed.

Defeated _____ **Carried** X _____

Students Come First

Sioux North High School
Presented by S. Colby, and Student M. Shakakeesic.

Students Come First
Motion 12-22

Moved by: Darrin Head
Seconded by: David Cornish
THAT the Students Come First presentation be received.

Defeated _____ **Carried** X _____

SEAC - Member
Appointment
Motion 13-22

Moved by: Barbara Gauthier
Seconded by: Robert O'Donohue
THAT Jennifer Peekhaus, and her alternate Tammy Zurkan, representing Kenora District Services Board, and Jill Davies, and her alternate Sabine Kottschoth, representing Community Living Dryden Sioux Lookout, be appointed to the Special Education Advisory Committee (SEAC).

Defeated _____ **Carried** X _____

Director
Annual Report
Motion 14-22

Moved by: Marilyn Duncalfe
Seconded by: Gerald Kleist
THAT the Director of Education, Sherri-Lynne Pharand's Annual Report be received.

Defeated _____ **Carried** X _____

Student Trustee
Report
Motion 15-22

Moved by: Roger Griffiths
Seconded by: Michelle Guitard
THAT the Student Trustee verbal reports be received.

Defeated _____ **Carried** X _____

Inaugural Board Meeting
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Trustee Appointments to Committees
Motion 16-22 Moved by: Eric Bortlis
Seconded by: David Cornish
THAT the verbal report on the Trustee Appointments to Committees, for a one-year-term, be received.
Defeated _____ **Carried** X

Appointments - Executive Committee
Motion 17-22 Moved by: Darrin Head
Seconded by: Barbara Gauthier
THAT Marilyn Duncalfe be appointed to the Executive Committee for the period of December 15, 2021, to April 15, 2022, and that Barbara Gauthier be appointed to the Executive Committee for the period of April 16, 2022 to November 15, 2022.
Defeated _____ **Carried** X

Appointments - Trustee Code of Conduct - alternates
Motion 18-22 Moved by: David Cornish
Seconded by: Jennifer Kitowski
THAT Robert O'Donohue, and Marilyn Duncalfe be appointed as the Alternates to the Trustee Code of Conduct Committee for a one (1) year term.
Defeated _____ **Carried** X

Appointments – Audit & Finance Committees
Motion 19-22 Moved by: Eric Bortlis
Seconded by: Barbara Gauthier
THAT David Cornish, Roger Griffiths, and Marilyn Duncalfe be appointed to the Audit and Finance Committees for a one (1) year term.
Defeated _____ **Carried** X

Appointments - IEAC
Motion 20-22 Moved by: Roger Griffiths
Seconded by: Barbara Gauthier
THAT Robert O'Donohue, Darrin Head, and Eric Bortlis be appointed to the Indigenous Education Advisory Committee (IEAC) for a one (1) year term.
Defeated _____ **Carried** X

Appointments - SEAC
Motion 21-22 Moved by: Barbara Gauthier
Seconded by: Michelle Guitard
THAT Jennifer Kitowski, Gerald Kleist, and Robert O'Donohue be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term; and that Eric Bortlis be appointed as the Alternate to the SEAC Committee for a one (1) year term.
Defeated _____ **Carried** X

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Appointments - EYAC Moved by: David Cornish
Seconded by: Jennifer Kitowski
Motion 22-22 THAT Barbara Gauthier and Marilyn Duncalfe be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.
Defeated_____ **Carried**_____X_____

Appointments - PIC Moved by: Barbara Gauthier
Seconded by: Roger Griffiths
Motion 23-22 THAT Michelle Guitard and Darrin Head be appointed to the Parent Involvement Committee (PIC) for a one (1) year term.
Defeated_____ **Carried**_____X_____

Appointments - Transportation Policy Committee & Alternate Moved by: Roger Griffiths
Seconded by: David Cornish
Motion 24-22 THAT Michelle Guitard be appointed to the Transportation Policy Committee for a one (1) year term; and that Jennifer Kitowski be appointed as an Alternate to the Transportation Policy Committee for a one (1) year term.
Defeated_____ **Carried**_____X_____

Appointments - SAL Moved by: Gerald Kleist
Seconded by: Jennifer Kitowski
Motion 25-22 THAT Darrin Head be appointed to Supervised Alternative Learning (SAL) for a one (1) year term; and that Robert O'Donohue be appointed as an Alternate to SAL for a one (1) year term.
Defeated_____ **Carried**_____X_____

Appointments - OPSBA Board of Directors Moved by: Jennifer Kitowski
Seconded by: Darrin Head
Motion 26-22 THAT Gerald Kleist be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors, for a one (1) year term.
Defeated_____ **Carried**_____X_____

Appointments - OPSBA Alternate Director Moved by: Gerald Kleist
Seconded by: Barbara Gauthier
Motion 27-22 THAT Jennifer Kitowski be appointed as an Alternate to the Ontario Public School Boards' Association (OPSBA) Board of Directors, for a one (1) year term.
Defeated_____ **Carried**_____X_____

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Appointments - OPSBA Moved by: Michelle Guitard
Voting Delegate Seconded by: Roger Griffiths
Motion 28-22 THAT Barbara Gauthier be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate for a one (1) year term.

Defeated _____ Carried X

Appointments - OPSBA Moved by: Robert O'Donohue
Alternate Voting Delegate Seconded by: Eric Bortlis
Motion 29-22 THAT Cecile Marcino be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate alternate for a one (1) year term.

Defeated _____ Carried X

Trustee Attendance Moved by: Robert O'Donohue
Seconded by: Michelle Guitard
Motion 30-22 THAT the Trustee Attendance for year 2020-2021 be received.

Defeated _____ Carried X

IEAC Updates Moved by: Gerald Kleist
Seconded by: Barbara Gauthier
Motion 31-22 THAT the Indigenous Education Advisory Committee (IEAC) verbal update be received.

Defeated _____ Carried X

OPSBA Updates Moved by: David Cornish
Seconded by: Marilyn Duncalfe
Motion 32-22 THAT the Ontario Public School Boards' Association (OPSBA) verbal update be received.

Defeated _____ Carried X

SEAC Updates Moved by: Darrin Head
Seconded by: Jennifer Kitowski
Motion 33-22 THAT the Special Education Advisory Committee (SEAC) verbal update be received.

Defeated _____ Carried X

Correspondence None

New Business and Notices of Motions None

Inaugural Board Meeting
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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 this agenda item, Observer Comments.

Next Meeting Date January 11, 2022

Adjournment Moved by: David Cornish
Seconded by: Roger Griffiths

Motion 34-22 THAT the meeting adjourn at 8:48 pm.

Defeated _____ **Carried** X _____

Chair of the Board

Secretary of the Board