

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held November 9, 2021, via virtual meeting.

- Call to Order The meeting was called to order at 7:00 p.m.
- Roll Call E. Bortlis D. Cornish M. Duncalfe
 M. Guitard R. Griffiths G. Kleist
 C. Marcino B. Gauthier
 B. O’Donohue M. Shakakeesic, Indigenous Student Trustee
 J. Kitowski M. Gallagher, Student Trustee
- Absent with Regret D. Head
- Officials Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore, S. Pilipishen, Steve Parker, and Executive Assistant
- Also Present Media, staff and interested public
- Agenda Moved by: Roger Griffiths
 Seconded by: Marilyn Duncalfe
- Motion 213-21** THAT the agenda for Regular Board Meeting of November 9, 2021, be approved as amended with the addition of 9.02 C-Covid Update.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Conflict of Interest Declaration of conflict of interest re proceedings on agenda - none

- Minutes Moved by: Gerald Kleist
 Seconded by: Barb Gauthier
- Motion 214-21** THAT the minutes of Regular Board Meeting held October 12, 2021, having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Regular Board Meeting
November 9, 2021

Students Come First Moved by: Bob O'Donohue
Motion 215-21 Seconded by: Eric Bortlis
 That the Students Come First Presentation by Evergreen Public School – **NSL for ALL** be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Gayle Mutrie, Principal of Evergreen Public School, along with Rosemary O'Hearn, NSL Teacher, Terry-Lynne MacDonald gave a presentation about NSL in their school. The video included students speaking and enjoying their lessons with Mrs. O'Hearn.

Student Trustee Moved by: Jennifer Kitowski
 Report Seconded by: David Cornish
Motion 216-21 THAT the Student Trustees' verbal reports be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Operational Moved by: Bob O'Donohue
 By-Laws Seconded by: Michelle Guitard
Motion 217-21 THAT the New Operational By-Laws be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Operational Moved by: Eric Bortlis
 By-Laws Seconded by: David Cornish
Motion 218-21 THAT the New Operational By-Laws be approved with the amendment of Part V: Committee Memberships 4.6/4.7

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

COVID-19 Update Moved by: David Cornish
 Report Seconded by: Roger Griffiths
Motion 219-21 THAT the COVID-19 verbal reports be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Regular Board Meeting
November 9, 2021

2021 Capital Projects Report
Motion 220-21 Moved by: Bob O'Donohue
Seconded by: Barb Gauthier
THAT the 2021 Capital Projects Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

2021-2022 Enrolment Report
Motion 221-21 Moved by: Marilyn Guitard
Seconded by: Jennifer Kitowski
THAT the 2021-2022 Enrolment update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Audit and Finance Report
Motion 222-21 Moved by: Michelle Guitard
Seconded by: Roger Griffiths
THAT the Audit and Finance Committee updates be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

OPSBA Report
Motion 223-21 Moved by: Bob O'Donohue
Seconded by: Gerald Kleist
THAT the OPSBA verbal report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

PIC Report
Motion 234-21 Moved by: David Cornish
Seconded by: Gerald Kleist
THAT the PIC verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC Report
Motion 235-21 Moved by: Roger Griffiths
Seconded by: Barb Gauthier
THAT the SEAC verbal update for Oct. 20, 2021, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Regular Board Meeting
November 9, 2021

KPDSB 2021-2022 Board Improvement Plan
Moved by: Jennifer Kitowski
Seconded by: David Cornish

Motion 236-21 THAT the KPDSB 2021-2022 Board Improvement Plan be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Other Motions none

Correspondence none

New Business none

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 December 14, 2021

Adjournment
Moved by: Barb Gauthier
Seconded by: Roger Griffiths

Motion 237-21 THAT the meeting adjourn at 8:29 pm.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED



Chair of the Board



Secretary of the Board