

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, April 12, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:01pm.		
Roll Call	E. Bortlis D. Head D. Cornish J. Kitowski M. Gallagher, ST	M. Duncalfe R. Griffiths R. O'Donohue M. Shakakeesic, IST	B. Gauthier M. Guitard C. Marcino
Absent with Regret	G. Kleist		
Absent without Regret			
Officials	SL. Pharand J. Lower	R. Findlay C. Moore	S. Bailey Exec Assistant
Also Present	Media, Staff, and the Interested Public		
Item 3 - Agenda	Moved by: Eric Bortlis Seconded by: Darrin Head		
Motion 94-22	THAT the agenda for the Regular Board Meeting of April 12, 2022, be approved with the deferment of items 8.01C and 8.01D.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda		
Item 6 - Minutes	Moved by: Robert O'Donohue Seconded by: Barbara Gauthier		
Motion 95-22	THAT the minutes of March 8, 2022, Regular Board Meeting, having been duly circulated, be confirmed.		
	Defeated _____ Carried <u> X </u>		
Item 6 - Minutes	Moved by: Marilyn Duncalfe Seconded by: Roger Griffiths		
Motion 96-22	THAT the minutes of March 22, 2022, Special Board Meeting, having been duly circulated, be confirmed.		
	Defeated _____ Carried <u> X </u>		

- Students Come First Students Come First Presentation “We are Savant Lake Public School” was presented by S. Leurdo (Teacher), I. Belmore (Teacher/Education Assistant), H. Szumowski (Principal), and student D. Wabano (Grade 8).
- Item 8.01A – S.C.F. Moved by: Roger Griffiths
Seconded by: Eric Bortlis
Motion 97-22 THAT the Students Come First Presentation be received.
- Defeated _____ Carried X
- Item 8.01B – Hurst Moved by: Michelle Guitard
Seconded by: Marilyn Duncalfe
Motion 98-22 THAT the Enacting Leadership in Assessment for Learning Presentation received.
- Defeated _____ Carried X
- Item 8.02A – S. Trustees Moved by: Darrin Head
Seconded by: Barbara Gauthier
Motion 99-22 THAT the Student Trustee reports be received.
- Defeated _____ Carried X
- Item 8.02B – OPSBA Moved by: Jennifer Kitowski
Seconded by: Roger Griffiths
Motion 100-22 THAT the Ontario Public School Board Annual General Meeting travel request for Trustees be received.
- Defeated _____ Carried X
- Item 8.02B – OPSBA Moved by: Roger Griffiths
Seconded by: Eric Bortlis
Motion 101-22 THAT the Ontario Public School Board Annual General Meeting travel request for Trustees be approved.
- Defeated _____ Carried X
- Item 8.02C – Strat Plan Moved by: Michelle Guitard
Seconded by: Jennifer Kitowski
Motion 102-22 THAT the Keewatin-Patricia District School Board 2019 - 2024 Strategic Plan update be received.
- Defeated _____ Carried X

Item 8.06F – SEAC

Moved by: Michelle Guitard

Seconded by: Darrin Head

Motion 110-22

THAT the Special Education Advisory Committee Verbal Update be received.

Defeated _____ Carried X

Correspondence

NONE

New Business and
Notice of Motions

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 the agenda item, Observer Comments.

Next Meeting Date

Tuesday, May 10, 2022.

Item 13 - Adjournment

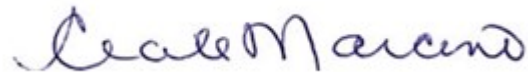
Moved by: Eric Bortlis

Seconded by: Barbara Gauthier

Motion 111-22

THAT the meeting adjourn at 7:54 pm.

Defeated _____ Carried X



Date

Chair, C. Marcino



Date

Secretary, S.L. Pharand