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. Duncalfe R. Griffiths R. O'Donohue	B. Gauthier M. Guitard C. Marcino	
	M. Gallagher, ST	ST		
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			
Motion 94-22	Seconded by: Darrin Head 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			
Motion 95-22	Seconded by: Barbara Gauthier THAT the minutes of March 8, 2022, Regular Board Meeting, having been duly circulated, be confirmed.			
		Defeated	CarriedX_	
Item 6 - Minutes	Moved by: Marilyn Du Seconded by: Roger (
Motion 96-22	THAT the minutes of March 22, 2022, Special Board Meeting, having been duly circulated, be confirmed.			
		Defeated	CarriedX_	

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		KLOOLAN	APRIL 12, 2022	
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. Motion 97-22	Moved by: Roger Griffiths Seconded by: Eric Bortlis THAT the Students Come First Presentation be received.			
		Defeated	Carried X	
Item 8.01B – Hurst Motion 98-22	Moved by: Michelle Guitar Seconded by: Marilyn Dun THAT the Enacting Leader Presentation received.	ıcalfe	J	
Item 8.02A - s. Trustees Motion 99-22	Moved by: Darrin Head Seconded by: Barbara Ga THAT the Student Trustee		d.	
		Defeated	Carried X	
Item 8.02B – OPSBA Motion 100-22	Moved by: Jennifer Kitowski Seconded by: Roger Griffiths THAT the Ontario Public School Board Annual General Meeting travel request for Trustees be received.			
		Defeated	Carried X	
Item 8.02B – OPSBA Motion 101-22	Moved by: Roger Griffiths Seconded by: Eric Bortlis THAT the Ontario Public S Meeting travel request for			
		Defeated	Carried X	
Item 8.02C – Strat Plan Motion 102-22	Moved by: Michelle Guitar Seconded by: Jennifer Kito THAT the Keewatin-Patric 2024 Strategic Plan update	owski ia District School B	oard 2019 -	
		Defeated	Carried X	

Item 8.02C – Strat Plan Motion 103-22	Moved by: Darrin Head Seconded by: Michelle Guitard THAT the Keewatin-Patricia District School Board 2019 -			
	2024 Strategic Plan update be approved.			
	Defeated	Carried X		
Item 8.02D - #501	Moved by: Darrin Head			
Motion 104-22	Seconded by: Jennifer Kitowski THAT Policy #501 – School Councils and Parent Involvement Committee be received.			
	Defeated	Carried X		
Item 8.02D – #501	Moved by: Darrin Head			
Motion 105-22	Seconded by: Barbara Gauthier THAT Policy #501 – School Councils and Parent Involvement Committee be approved.			
	Defeated	Carried X		
Item 8.03A – #616	Moved by: Robert O'Donohue Seconded by: Marilyn Duncalfe			
Motion 106-22	THAT Policy #616 – Signing Authority be received.			
	Defeated	Carried X		
Item 8.03A – #616	Moved by: Roger Griffiths			
Motion 107-22	Seconded by: Robert O'Donohue THAT Policy #616 – Signing Authority be approved.			
	Defeated	Carried X		
Item 8.06A – EYAC	Moved by: Barbara Gauthier			
Motion 108-22	Seconded by: Eric Bortlis THAT the Early Years Advisory Committee update be			
	received. Defeated	Carried X		
Item 8.06E – PIC	Moved by: Marilyn Duncalfe Seconded by: Robert O'Donohue THAT the Parent Involvement Committee update be received.			
Motion 109-22				
	Defeated	Carried X		

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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.			Committee Verbal
	·		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 1	0, 2022.		
Item 13 - Adjournment	Moved by: Eric Bortlis			
Motion 111-22	Seconded by: Barbara Gauthier THAT the meeting adjourn at 7:54 pm.			
			Defeated	Carried <u>X</u> .
			Ceale	Marcino
		Date		Chair, C. Marcino
				Scharand
		Date	S	ecretary, SL. Pharand