

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, February 8, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:00 pm.		
Roll Call	E. Bortlis D. Head G. Kleist M. Gallagher, ST	M. Duncalfe R. Griffiths C. Marcino M. Shakakeesic, IST	B. Gauthier M. Guitard
Absent with Regret	D. Cornish		
Absent without Regret	R. O'Donohue	J. Kitowski	
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: Roger Griffiths Seconded by: Barbara Gauthier		
Motion 50-22	THAT the agenda for the Regular Board Meeting of February 8, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda – NONE		
Item 5 – Policy #613	Moved by: Marilyn Duncalfe Seconded by: Gerald Kleist		
Motion 51-22	THAT Policy #613 – Board, Lodging, and Transportation Assistance be received.		
	Defeated _____ Carried <u> X </u>		

- Item 5 – Policy #613 Moved by: Michelle Guitard
Seconded by: Gerald Kleist
Motion 52-22 THAT Policy #613 – Board, Lodging, and Transportation Assistance be approved.
- Defeated _____ Carried X
- Item 5 – Policy #614 Moved by: Darrin Head
Seconded by: Eric Bortlis
Motion 53-22 THAT Policy #614 – Fees for Learning Materials and Activities be received.
- Defeated _____ Carried X
- Item 5 – Policy #614 Moved by: Eric Bortlis
Seconded by: Roger Griffiths
Motion 54-22 THAT Policy #614 – Fees for Learning Materials and Activities be approved.
- Defeated _____ Carried X
- Item 6 - Minutes Moved by: Barbara Gauthier
Seconded by: Gerald Kleist
Motion 55-22 THAT the minutes of January 11, 2022, Regular Board Meeting, having been duly circulated, be confirmed.
- Defeated _____ Carried X
- Students Come First Sioux Mountain Public School
“Legacy School Project” presented by W. Mercer (Principal), B. Van Diest (Vice-Principal), V. Lyon (Knowledge Keeper), S. Dumonski (Family Navigator), H. Visitor (NSL Teacher/Legacy School Lead), J. Moore (NSL Teacher), and SMPS Students.
- Item 8.01A - SCF Moved by: Marilyn Duncalfe
Seconded by: Michelle Guitard
Motion 56-22 THAT the Students Come First Presentation be received.
- Defeated _____ Carried X
- Item 8.01B - SYC Moved by: Roger Griffiths
Seconded by: Eric Bortlis
Motion 57-22 THAT the 2022-2023 School Year Calendar be received.
- Defeated _____ Carried X

Item 8.01B – SYC Moved by: Barbara Gauthier
Seconded by: Roger Griffiths
Motion 58-22 THAT the 2022-2023 School Year Calendar be approved.

Defeated _____ Carried X

Item 8.01C – Mental Health Moved by: Gerald Kleist
Seconded by: Marilyn Duncalfe
Motion 59-22 THAT the Mental Health verbal report be received.

Defeated _____ Carried X

Item 8.02A – S. Trustee Moved by: Darrin Head
Seconded by: Barbara Gauthier
Motion 60-22 THAT the Student Trustees’ reports be received.

Defeated _____ Carried X

Item 8.02B – Leadership Moved by: Roger Griffiths
Seconded by: Michelle Guitard
Motion 61-22 THAT the Keewatin-Patricia District School Board
Leadership update be received.

Defeated _____ Carried X

Item 8.06A – EYAC Moved by: Marilyn Duncalfe
Seconded by: Gerald Kleist
Motion 62-22 THAT the Early Years Advisory Committee verbal update be
received.

Defeated _____ Carried X

Item 8.06A – IEAC Moved by: Gerald Kleist
Seconded by: Roger Griffiths
Motion 63-22 THAT the Indigenous Education Advisory Committee verbal
update be received.

Defeated _____ Carried X

Item 8.06D - OPSBA Moved by: Michelle Guitard
Seconded by: Marilyn Duncalfe
Motion 64-22 THAT the Ontario Public School Boards’ Association verbal
update be received.

Defeated _____ Carried X

Item 8.06E - PIC

Moved by: Eric Bortlis
Seconded by: Darrin Head

Motion 65-22

THAT the Parent Involvement Committee verbal update be received.

Defeated _____ Carried X

Item 8.06F - SEAC

Moved by: Roger Griffiths
Seconded by: Michelle Guitard

Motion 66-22

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, March 8, 2022.

Item 13 - Adjournment

Moved by: Michelle Guitard
Seconded by: Eric Bortlis

Motion 67-22

THAT the meeting adjourn at 8:36 pm.

Defeated _____ Carried X



Date

Chair, C. Marcino



Date

Secretary, SL. Pharand