

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## **REGULAR BOARD MEETING #2**

**The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, January 11, 2022, held via virtual meeting.**

Call to Order	The meeting was called to order at 7:01 pm.		
Roll Call	E. Bortlis B. Gauthier D. Head C. Marcino M. Gallagher, ST	D. Cornish R. O'Donohue J. Kitowski M. Shakakeesic, IST	M. Duncalfe M. Guitard G. Kleist
Absent with Regret	R. Griffiths		
Absent without Regret			
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: Gerald Kleist Seconded by: Michelle Guitard		
<b>Motion 35-22</b>	THAT the agenda for the Regular Board Meeting of January 11, 2022, be approved.		
	Defeated _____ Carried <u> X </u>		
Conflict of Interest	Declaration of conflict of interest regarding proceedings on agenda – NONE		
Item 6 - Minutes	Moved by: Gerald Kleist Seconded by: Barbara Gauthier		
<b>Motion 36-22</b>	THAT the minutes of December 14, 2021, Inaugural Board Meeting, having been duly circulated, be confirmed with amendments.		
	Defeated _____ Carried <u> X </u>		

Item 7 - Awards

Moved by: Jennifer Kitowski

Seconded by: Darrin Head

**Motion 37-22**

THAT the presentation of Prime Minister Awards, awarded to Cheri Grandbois and Michelle Parrish, by MP Eric Melillo, be received.

Defeated \_\_\_\_\_ Carried  X

Students Come First

Sioux Narrows Public School  
‘Culturally Relevant Outdoor Learning’ presented by  
T. Fisher-Tittlemier (SERT/Prep Teacher), J. Johnston  
(Kindergarten Teacher), and their Kindergarten Class.

Item 8.01A - SCF

Moved by: Eric Bortlis

Seconded by: Darrin Head

**Motion 38-22**

THAT the Students Come First Presentation be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.01B - Math

Moved by: Robert O’Donohue

Seconded by: Barbara Gauthier

**Motion 39-22**

THAT the Math – Kindergarten to Grade 9 report be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.01C – Strat Plan

Moved by: David Cornish

Seconded by: Gerald Kleist

**Motion 40-22**

THAT the Strategic Plan Update be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.01D – NBE3U

Moved by: Marilyn Duncalfe

Seconded by: Jennifer Kitowski

**Motion 41-22**

THAT Understanding Contemporary First Nations, Métis, and Inuit Voices Course (Code: NBE3U) report be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.02A – S. Trustee

Moved by: Robert O’Donohue

Seconded by: Marilyn Duncalfe

**Motion 42-22**

THAT the Student Trustees’ verbal reports be received.

Defeated \_\_\_\_\_ Carried  X

Item 8.02B – Schedule	Moved by: Michelle Guitard Seconded by: David Cornish <b>Motion 43-22</b> THAT the 2022 Board and COTW Meeting Schedule, be received.
	Defeated _____ Carried <u> X </u>
Item 8.02B – Schedule	Moved by: Eric Bortlis Seconded by: Darrin Head <b>Motion 44-22</b> THAT the 2022 Board and COTW Meeting Schedule, be approved.
	Defeated _____ Carried <u> X </u>
Item 8.06A - EYAC	No Motion, should have been indicated as a NIL on Agenda.
Item 8.06B – Audit/Finance	Moved by: Marilyn Duncalfe Seconded by: Robert O'Donohue <b>Motion 45-22</b> THAT the Audit and Finance Committee report be received.
	Defeated _____ Carried <u> X </u>
Item 8.06B – Audit/Finance	Moved by: Darrin Head Seconded by: Barbara Gauthier <b>Motion 46-22</b> THAT the Audit and Finance Committee report be approved.
	Defeated _____ Carried <u> X </u>
Item 8.06D - OPSBA	Moved by: David Cornish Seconded by: Jennifer Kitowski <b>Motion 47-22</b> THAT the Ontario Public School Boards' Association update be received.
	Defeated _____ Carried <u> X </u>
Item 8.06F - SEAC	Moved by: Eric Bortlis Seconded by: Marilyn Duncalfe <b>Motion 48-22</b> THAT the Special Education Advisory Committee update be received.
	Defeated _____ Carried <u> X </u>
Correspondence	NONE
New Business and Notice of Motions	NONE

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD  
REGULAR BOARD MEETING  
JANUARY 11, 2022



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, February 8, 2022.

Item 13 - Adjournment      Moved by: Michelle Guitard  
Seconded by: Eric Bortlis

**Motion 49-22**      THAT the meeting adjourn at 8:31 pm and resume COTW - IC session.

Defeated \_\_\_\_\_ Carried  X .

Feb 8, 2022	
Date	Chair of the Board
Feb 8, 2022	
Date	Secretary of the Board