

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  
**Motion 37-22**  
Moved by: Jennifer Kitowski  
Seconded by: Darrin Head  
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  
**Motion 38-22**  
Moved by: Eric Bortlis  
Seconded by: Darrin Head  
THAT the Students Come First Presentation be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.01B - Math  
**Motion 39-22**  
Moved by: Robert O’Donohue  
Seconded by: Barbara Gauthier  
THAT the Math – Kindergarten to Grade 9 report be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.01C – Strat Plan  
**Motion 40-22**  
Moved by: David Cornish  
Seconded by: Gerald Kleist  
THAT the Strategic Plan Update be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.01D – NBE3U  
**Motion 41-22**  
Moved by: Marilyn Duncalfe  
Seconded by: Jennifer Kitowski  
THAT Understanding Contemporary First Nations, Métis, and Inuit Voices Course (Code: NBE3U) report be received.  
Defeated \_\_\_\_\_ Carried  X
- Item 8.02A – S. Trustee  
**Motion 42-22**  
Moved by: Robert O’Donohue  
Seconded by: Marilyn Duncalfe  
THAT the Student Trustees’ verbal reports be received.  
Defeated \_\_\_\_\_ Carried  X

Item 8.02B – Schedule Moved by: Michelle Guitard  
Seconded by: David Cornish  
**Motion 43-22** THAT the 2022 Board and COTW Meeting Schedule, be received.  
  
Defeated \_\_\_\_\_ Carried  X

Item 8.02B – Schedule Moved by: Eric Bortlis  
Seconded by: Darrin Head  
**Motion 44-22** THAT the 2022 Board and COTW Meeting Schedule, be approved.  
  
Defeated \_\_\_\_\_ Carried  X

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  
**Motion 45-22** THAT the Audit and Finance Committee report be received.  
  
Defeated \_\_\_\_\_ Carried  X

Item 8.06B – Audit/Finance Moved by: Darrin Head  
Seconded by: Barbara Gauthier  
**Motion 46-22** THAT the Audit and Finance Committee report be approved.  
  
Defeated \_\_\_\_\_ Carried  X

Item 8.06D - OPSBA Moved by: David Cornish  
Seconded by: Jennifer Kitowski  
**Motion 47-22** THAT the Ontario Public School Boards’ Association update be received.  
  
Defeated \_\_\_\_\_ Carried  X

Item 8.06F - SEAC Moved by: Eric Bortlis  
Seconded by: Marilyn Duncalfe  
**Motion 48-22** THAT the Special Education Advisory Committee update be received.  
  
Defeated \_\_\_\_\_ Carried  X

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