KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, May 10, 2022, held via virtual meeting.

Call to Order	The meeting was called to order at 7:00 pm.			
Roll Call	E. Bortlis D. Head D. Cornish J. Kitowski M. Gallagher, ST	M. Duncalfe R. Griffiths R. O'Donohue G. Kleist M. Shakakeesic, IS		
Absent with Regret				
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 Kleis			
Motion 112-22	Seconded by: Robert O'Donohue THAT the agenda for the Regular Board Meeting of May 10 2022, be approved.			
		Defeated	_ Carried <u>X</u>	
Conflict of Interest	There was one Conflic Guitard with respect to		l by Trustee	
ltem 6 - Minutes	Moved by: Marilyn Duncalfe Seconded by: Michelle Guitard THAT the minutes of April 12, 2022, Regular Board Meeting having been duly circulated, be confirmed.			
Motion 113-22				
		Defeated	_ Carried_X_	
Item 7.01 – NEW STs	Moved by: Barbara Ga Seconded by: Jennifer			
Motion 114-22	THAT the presentation of the new Student Trustees for the 2022-2023 School Year staff be received.			
		Defeated	_ Carried_X	

Chair Marcino introduced and welcomed D. McDonald and G. Tucker as the Student Trustees for the 2022-20223 School Year.

Item 7.01 – NEW STs Motion 115-22	Moved by: Jennifer Kitowski Seconded by: Eric Bortlis THAT Dakota McDonald from Dryden High School be appointed as Student Trustee; and THAT Gracie Tucker from Ignace High School be appointed as Indigenous Student Trustee for the 2022-23 school year.			
		Defeated	Carried X	
Item 7.02 – HR Staff Motion 116-22	Moved by: David Cornish Seconded by: Darrin Head THAT the presentation of received.		ces staff be	
		Defeated	Carried X	
Human Resources Manager, J. Bullock, introduced and welcomed new Human Resources Officers Sarah Egli and Kelsey Wellwood to KPDSB.				
Item 8.01A – S.C.F.	Moved by: Gerlad Kleist	::		
Motion 117-22	Seconded by: Michelle Guitard THAT the Students Come First Presentation be received.			
		Defeated	Carried X	
Today and Tomorrow" w Principal M. Parrish, K. F	esentation "Student Agency, vas presented by Golden Le Fawthrop (Gr. 6/7 Teacher), Victoria, Max, and Aspen.	arning Centre Publi	c School	
	·			
Item 8.01B – NAN/KPDSB / RRNST	Moved by: Barbara Gauthi			
	Moved by: Barbara Gauthi Seconded by: Marilyn Dun THAT the Nishnawbe Aski School Board School Supp Response Northern School	ncalfe i Nation/Keewatin-P port Program and R	apid	
/ RRNST	Seconded by: Marilyn Dun THAT the Nishnawbe Aski School Board School Supp	ncalfe i Nation/Keewatin-P port Program and R	apid ved.	
/ RRNST	Seconded by: Marilyn Dun THAT the Nishnawbe Aski School Board School Supp	icalfe i Nation/Keewatin-P cort Program and R ol Team report recei Defeated ths Rights Code Right t	apid ved. Carried <u>X</u> to Read	

Item 8.01D - Success Moved by: Jennifer Kitowski Seconded by: Robert O'Donohue Motion 120-22 THAT the KPDSB Expanded Program – Student Success report be received. Defeated _____ Carried X Item 8.02E – SEAC S-R Moved by: Eric Bortlis Seconded by: Darrin Head Motion 121-22 THAT the Special Education Advisory Committee Self-Regulation presentation be received. Defeated _____ Carried X Trustee Cornish left the meeting at 8:30pm. Item 8.01F — Mental Health Moved by: Michelle Guitard Seconded by: Roger Griffiths THAT the Children's Mental Health report be received. Motion 122-22 Defeated _____ Carried X Trustee Guitard was excused from the meeting. Item 8.01G – #311 Moved by: Marilyn Duncalfe Seconded by: Gerald Kleist THAT Policy 311 - School Scholarships and Awards be Motion 123-22 received. Defeated ____ Carried X Item 8.01G – #311 Moved by: Roger Griffiths Seconded by: Robert O'Donohue THAT Policy 311 - School Scholarships and Awards be Motion 124-22 approved. Defeated _____ Carried X Trustee Guitard rejoined the meeting. Item 8.01H – #323 Moved by: Michelle Guitard Seconded by: Roger Griffiths THAT Policy 323 – Student Use of Service Animals be Motion 125-22 received. Defeated _____ Carried X

Item 8.01H - #323 Motion 126-22	Moved by: Eric Bortlis Seconded by: Roger Griffiths THAT Policy 323 – Student Use of Service Animals be			
	approved.	Defeated	Carried X	
Item 8.02A – S. Trustees Motion 127-22	Moved by: Darrin Head Seconded by: Jennifer Kitowski THAT the Student Trustees' written reports be received.			
		Defeated	Carried X	
Item 8.02B – Mtg Date Motion 128-22	Moved by: Gerald Kleist Seconded by: Darrin Head THAT the June Board Meeting Date verbal update be received.			
	received.	Defeated	Carried X	
Item 8.02B – Mtg Date Motion 129-22	Moved by: Jennifer Kitowski Seconded by: Robert O'Donohue THAT the Regular Board Meeting scheduled for June 7, 2022, be changed to June 14, 2022.			
		Defeated	Carried X	
Item 8.02C - #209 Motion 130-22	Moved by: Gerald Kleist Seconded by: Robert O'Do THAT Policy 209 – Trusted received.		·	
Item 8.02C - #209 Motion 131-22	Moved by: Roger Griffiths Seconded by: Robert O'Do THAT Policy 209 – Trusted approved.	onohue	elopment be	
Item 8.05A – #201 Motion 132-22	Moved by: Barbara Gauthi Seconded by: Jennifer Kito THAT Policy 201 – Policy Development, Implementa	owski Initiation, Identificat tion, and Review be	e received.	
		Defeated	Carried X	

Item 8.05A – #201	Moved by: Michelle Guitar Seconded by: Jennifer Kito		
Motion 133-22	THAT Policy 201 – Policy Initiation, Identification, Development, Implementation, and Review be approved.		
		Defeated	Carried X
Item 8.05B – #604	Moved by: Barbara Gauthi Seconded by: Robert O'Do		
Motion 134-22	THAT Policy 604 – OMERS Membership be received.		
		Defeated	Carried X
Item 8.05B – #604	Moved by: Darrin Head Seconded by: Roger Griffit	ths	
Motion 135-22	THAT Policy 604 – OMERS Membership be approved.		
		Defeated	Carried X
Item 8.05C - #606	Moved by: Eric Bortlis	tha	
Motion 136-22	Seconded by: Roger Griffiths THAT Policy 606 – Transportation be received.		
		Defeated	Carried X
Item 8.05C - #606	Moved by: Marilyn Duncali Seconded by: Gerald Kleis		
Motion 137-22	THAT Policy 606 – Transportation be approved.		
		Defeated	Carried X
Item 8.06A - A&F	Moved by: Barbara Gauthi		
Motion 138-22	Seconded by: Marilyn Duncalfe THAT the Audit and Finance Committees updates be		
	received.	Defeated	Carried X
Item 8.06C - IEAC	Moved by: Darrin Head	and t	
Motion 139-22	Seconded by: Jennifer Kitowski THAT the Indigenous Education Advisory Committee update be received.		
		Defeated	Carried X

Item 8.06D - OPSBA Moved by: Jennifer Kitowski Seconded by: Barbara Gauthier Motion 140-22 THAT the Ontario Public School Board Association update be received. Defeated Carried X Item 8.06F - SEAC Moved by: Michelle Guitard Seconded by: Marilyn Duncalfe Motion 141-22 THAT the Special Education Advisory Committee update be received. Defeated _____ Carried X Correspondence NONE New Business and NONE **Notice of Motions 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, June 14, 2022. Item 13 - Adjournment Moved by: Roger Griffiths Seconded by: Jennifer Kitowski Motion 142-22 THAT the meeting adjourn at 9:31 pm. Defeated Carried X. June 14, 2022 Date Chair, C. Marcino June 14, 2022 Secretary, SL. Pharand Date