

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting # 6 of the Keewatin-Patricia District School Board held May 12, 2015 at Ignace Public School.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	L. Barnes J. Kitowski (tc) M. Ott (vc)	R. Griffiths J. Manitowabi D. Penney	C. Marcino D. Wilkinson S. Seymour (vc)
Absent with Regret Absent	G. Kleist G. Seaton; N. Beardy-Miles, Student Trustee		
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, and visiting school administration.		
Also Present	Media, Staff and interested public.		
Agenda	Moved by: Seconded by:	R. Griffiths J. Manitowabi	
Motion 109-15	THAT the agenda for Regular Board Meeting of May 12, 2015 be approved.		
	Binding	FOR 9	OPPOSED 0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None		
Business Arising from Committee of the Whole	None		
Minutes	Moved by: Seconded by:	J. Manitowabi R. Griffiths	
Motion 110-15	THAT the minutes of Regular Board Meeting held April 14, 2015 having been duly circulated be confirmed.		
	Binding	FOR 9	OPPOSED 0 CARRIED
Observer Comments	None		
Students Come First	Got Grit Goal Setters Presented by: Chantal Moore, Principal, Ignace PS and elementary students The school has implemented a new initiative for students. Students in the elementary classes are working with their teachers setting personal goals for themselves that they believe will be difficult to accomplish. By doing this, it is a way of challenging themselves and learn the meaning of 'true grit'. Moved by: R. Griffiths Seconded by: J. Manitowabi		
Motion 111-15	THAT the verbal report on Policy 312, Administration of Medication to Students and Medical Procedures to Students in the schools, be received.		
	Binding	FOR 9	OPPOSED 0 CARRIED

All stakeholders create a culture of learning so that students come first.

Policy 312

Moved by: J. Manitowabi
Seconded by: R. Griffiths

Motion 112-15

THAT Policy 312, Administration of Medication to Students and Medical Procedures to Students in the Schools, be approved as amended with the next review in year 2019.

Binding FOR 9 OPPOSED 0 CARRIED

Moved by: R. Griffiths
Seconded by: J. Manitowabi

Motion 113-15

THAT the verbal report on Policy 319, Substance Use by Students, be received.

Binding FOR 9 OPPOSED 0 CARRIED

Policy 319

Moved by: J. Manitowabi
Seconded by: R. Griffiths

Motion 114-15

THAT Policy 319, Substance Use by Students, be approved as amended with the next review date in year 2019.

Binding FOR 9 OPPOSED 0 CARRIED

Mental Health

Moved by: J. Manitowabi
Seconded by: R. Griffiths

Presented by Student Counsellors, Debra Bray and Patty Lyle

Motion 115-15

THAT the Mental Health Report be received.

Binding FOR 9 OPPOSED 0 CARRIED

2015-2016 Student Trustee

Moved by: C. Marcino
Seconded by: L. Barnes

Motion 116-15

THAT the Board welcome our new Student Trustee for the year 2015-2016, Kim Korobanik, who attends Beaver Brae Secondary School.

Binding FOR 9 OPPOSED 0 CARRIED

PIC report

Moved by: L. Barnes
Seconded by: C. Marcino

Motion 117-15

THAT the Parent Involvement Committee verbal update be received.

Binding FOR 9 OPPOSED 0 CARRIED

Moved by: C. Marcino
Seconded by: L. Barnes

Motion 118-15

THAT the verbal report on the Pickle Lake Teacherages be received.

Binding FOR 9 OPPOSED 0 CARRIED

- Moved by: L. Barnes
Seconded by: C. Marcino
- Motion 123-15** THAT the verbal report on Policy 318, Freedom of Information and Protection of Individual Privacy, be received.
- Binding FOR 9 OPPOSED 0 CARRIED
- Policy 318 Moved by: C. Marcino
Seconded by: L. Barnes
- Motion 124-15** THAT Policy 318, Freedom of Information and Protection of Individual Privacy, be reaffirmed with the next review in year 2019.
- Binding FOR 9 OPPOSED 0 CARRIED
- Moved by: L. Barnes
Seconded by: C. Marcino
- Motion 125-15** THAT the verbal report on Policy 705, Health and Safety, be received.
- Binding FOR 9 OPPOSED 0 CARRIED
- Policy 705 Moved by: C. Marcino
Seconded by: L. Barnes
- Motion 126-15** THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.
- Binding FOR 9 OPPOSED 0 CARRIED
- Moved by: L. Barnes
Seconded by: C. Marcino
- Motion 127-15** THAT the verbal report on Policy 710, Attendance Support, be received.
- Binding FOR 9 OPPOSED 0 CARRIED
- Policy 710 Moved by: J. Manitowabi
Seconded by: D. Wilkinson
- Motion 128-15** THAT Policy 710, Attendance Support, be reaffirmed with a review in year 2019.
- Binding FOR 9 OPPOSED 0 CARRIED
- Moved by: D. Wilkinson
Seconded by: J. Manitowabi
- Motion 129-15** THAT the verbal report on Policy 711, Workplace Violence, be received.
- Binding FOR 9 OPPOSED 0 CARRIED
- Policy 711 Moved by: J. Manitowabi
Seconded by: D. Wilkinson
- Motion 130-15** THAT Policy 711, Workplace Violence, be approved as amended and reviewed annually.
- Binding FOR 9 OPPOSED 0 CARRIED

SEAC Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 131-15 THAT the Special Education Advisory Committee verbal update be received.

Binding FOR 9 OPPOSED 0 CARRIED

NEAC Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 132-15 THAT the Native Education Advisory Council verbal update be received.

Binding FOR 9 OPPOSED 0 CARRIED

New Business J. Kantola shared a special acknowledgement and plaque for the KPDSB from the Ontario Branch of Canadian Parents for French (CPF). The plaque was presented in recognition of our efforts to offer bilingual education to families in our communities and to commemorate our commitment to French language education. The plaque to be displayed at Valleyview Public School in Kenora.

S. Monteith introduced Darryl Tinney, Principal of Crolancia Public School, who is sitting in on the senior administration committee meetings during the month of May.

Observer Comments Chantal Moore, Principal of Ignace Public School, thanked the Trustees for the opportunity to host the Board Meeting and looks forward to the next visit.

Chair Penney thanked Ms. Moore and staff for the school tour and hospitality shown while hosting the meeting at Ignace Public School.

Adjournment Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 133-15 THAT the meeting adjourn at 8:10 p.m.

Binding FOR 9 OPPOSED 0 CARRIED

Chair

Secretary