

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #8

The minutes of Regular Board Meeting # 8 of the Keewatin-Patricia District School Board held September 8, 2015 at New Prospect PS, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino L. Barnes J. Kitowski M. Ott	R. Griffiths D. Penney D. Wilkinson	G. Kleist G. Seaton J. Manitowabi (vc, tc with td) K. Korobanik		
Absent with Regret	S. Seymour				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion	158-15	THAT the agenda for the Regular Board Meeting #8 dated September 8, 2015 be amended to defer agenda item 9.01 B – Student’s Come First, The Possibilities are Endless: A new way of Learning.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	OPPOSED 0	CARRIED
		Moved by:	D. Wilkinson		
		Seconded by:	G. Kleist		
Motion	159-15	THAT the agenda for the Regular Board Meeting of September 8, 2015 be approved as amended.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	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:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion	160-15	THAT the minutes of Regular Board Meeting held June 9, 2015 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	OPPOSED 0	CARRIED
Observer Comments	None				

“All Stakeholders create a culture of learning so that students come first.”

Students Come First

2015 Kids Come First Video

Presented by: Sheena Valley, Communications Assistant & Website Administrator, with Jordan Hinchey from Spot on Creative.

“The Possibilities are Endless: A new way of Learning” (Deferred)

FNMI Graduation Coach Report

Moved by: G. Kleist
Seconded by: D. Wilkinson

Presented by: Kieran McMonagle, FNMI Graduation Coach, Dryden High School

Motion 161-15

THAT the First Nation, Métis and Inuit Graduation Coach Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Aboriginal Family Case Worker

Moved by: G. Kleist
Seconded by: D. Wilkinson

Presented by: Heather Gardner, Aboriginal Family Case Worker, Open Roads PS.

Motion 162-15

THAT the Open Roads Aboriginal Family Case Worker Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

J. Manitowabi experienced VC technical difficulties and left the meeting

Scholarships & Awards

Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 163-15

THAT the reports for the following awards be received:

- i) Good Citizenship Award
- ii) Secondary School Scholarships and Awards

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

OPSBA

Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 164-15

THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

OPSBA Regional Meeting Update

Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 165-15

THAT the Ontario Public School Boards' Association October 16-17, 2015 Northern Regional Meeting update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

“All Stakeholders create a culture of learning so that students come first.”

SEAC
Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 172-15 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business None

Observer Comments Tanis Mitani-Oberg, Principal of New Prospect PS, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Tanis Mitani-Oberg and staff for the school tour and hospitality shown while hosting the meeting at New Prospect PS.

Adjournment
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 173-15 THAT the meeting adjourn at 9:20 p.m. to reconvene to Committee of the Whole – In Camera session to finish agenda items.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Chair

Secretary