

**KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD**

**REGULAR BOARD MEETING #9**

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held October 12, 2021 via virtual meeting.

- Call to Order                    The meeting was called to order at 7:00 p.m.
- Roll Call                        E. Bortlis                    D. Cornish                    M. Duncalfe  
                                       M. Guitard                    R. Griffiths                    D. Head  
                                       C. Marcino                    B. Gauthier                    G. Kleist  
                                       B. O’Donohue                M. Shakakeesic, Indigenous Student Trustee
- Absent with Regret        J. Kitowski; M. Gallagher, Student Trustee
- Officials                        Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore, S. Pilipishen, and Executive Assistant
- Also Present                    Media, staff and interested public
- Agenda                         Moved by:        R. Griffiths  
                                       Seconded by: G. Kleist
- Motion 194-21**                THAT the agenda for Regular Board Meeting of October 12, 2021 be approved.

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

- Minutes                        Moved by:        E. Bortlis  
                                       Seconded by: D. Head
- Motion 195-21**                THAT the minutes of Regular Board Meeting held September 14, 2021 having been duly circulated be confirmed.

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

Regular Board Meeting  
October 12, 2021

Students Come First Ignace Public School – Engaging Students in an Authentic Outdoor Learning Environment

Adele Marth, Principal of Ignace Public School, along with Dustin Murray, gr. 7/8 teacher, Denise Coady, Kindergarten teacher and students: Nash Parsons, Maddy Hazeloar and Patience Naumann shared their experiences regarding their Outdoor Learning Environment.

KPDSB Extended Learning 2020-2021  
**Motion 196-21** Moved by: B. Gauthier  
Seconded by: B. O’Donohue  
THAT the KPDSB Extended Learning 2020-2021 Report be received.

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

Policy 304 Moved by: M. Guitard  
Seconded by: D. Cornish  
**Motion 197-21** THAT Policy 304, Supervised Alternative Learning Report (NEW) be received.

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

**Motion 198-21** Moved by: M. Duncalfe  
Seconded by: R. Griffiths  
THAT Policy 304, Supervised Alternative Learning Report (NEW) be approved.

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

Policy 505 Moved by: B. Gauthier  
Seconded by: E. Bortlis  
**Motion 199-21** THAT Policy 505, Indigenous Education Report (NEW) be received.

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

Regular Board Meeting  
October 12, 2021

Moved by: D. Cornish  
 Seconded by: D. Head  
**Motion 200-21** THAT Policy 505, Indigenous Education Report (NEW) be approved.

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

Moved by: M. Duncalfe  
 Seconded by: G. Kleist  
**Motion 201-21** THAT the Special Education Plan Report be received.

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

Moved by: M. Guitard  
 Seconded by: E. Bortlis  
**Motion 202-21** THAT the Student Trustee's verbal report be received.

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

Moved by: B. Gauthier  
 Seconded by: E. Bortlis  
**Motion 203-21** THAT the OPSBA verbal report be received.

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

Moved by: D. Cornish  
 Seconded by: R. Griffiths  
**Motion 204-21** THAT By-law #69, be received.

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

Moved by: M. Duncalfe  
 Seconded by: M. Guitard  
**Motion 205-21** THAT By-law #69, being a by-law to authorize the tax levy for 2022, be taken as read a first time.

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

Regular Board Meeting  
October 12, 2021

Moved by: G. Kleist  
Seconded by: E. Bortlis

**Motion 206-21**

THAT By-law #69, being a by-law to authorize the tax levy for 2022, be taken as read a second time.

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

Moved by: B. O'Donohue  
Seconded by: B. Gauthier

**Motion 207-21**

THAT the rules of order be suspended to allow third and final reading of By-law #69.

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

Moved by: D. Head  
Seconded by: R. Griffiths

**Motion 208-21**

THAT By-law #69, being a by-law to authorize the tax levy for 2022, be taken as read a third time and finally passed.

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

SEAC Report

Moved by: R. Griffiths  
Seconded by: E. Bortlis

**Motion 209-21**

THAT the SEAC verbal update for Sept. 15, 2021 be received.

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

IEAC Report

Moved by: D. Head  
Seconded by: M. Guitard

**Motion 210-21**

THAT the IEAC verbal update be received.

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

EYAC

Moved by: B. O'Donohue  
Seconded by: M. Duncalfe

**Motion 211-21**

THAT the EYAC verbal update be received.

Regular Board Meeting  
October 12, 2021

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

New Business            none

Observer                Observers may participate by submitting questions, regarding  
Comments                the agenda items presented at the meeting this evening, to the  
                                  following email address: [questions@kpdsb.ca](mailto:questions@kpdsb.ca)  
                                  Questions will be responded to under this agenda item,  
                                  Observer Comments.

Adjournment            Moved by:            R. Griffiths  
                                  Seconded by:        B. Guitard

**Motion 212-21**        THAT the meeting adjourn at 8:03 pm.

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

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Chair of the Board

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Secretary of the Board