

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 3

Tuesday, February 11, 2020
Time: 7:00 p.m.
Kenora Education Centre
Kenora, Ontario

Video & Teleconference Sites

Dryden HS	115
Red Lake DHS	235
Sioux North HS	109N

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes – January 14, 2020
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. Community Connected Experiential Learning
 - B. Student Trustee Update
 - C. 2020-2021 School Year Calendar
 - 9.02 Executive Committee
 - 9.03 O.P.S.B.A. Update
 - 9.04 Parent Involvement Committee (nil)
 - 9.05 Operations (nil)
 - 9.06 Finance (nil)
 - 9.07 Human Resources (nil)
 - 9.08 Special Education Advisory Committee
 - 9.09 Indigenous Education Advisory Committee
 - 9.10 Early Years Advisory Committee

10. Other Motions
11. Correspondence
12. New Business
13. Observer Comments
14. Next Meeting Date – March 10, 2020
Kenora Education Centre
Kenora, Ontario
15. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held January 14, 2020 at the Kenora Education Centre, Kenora, Ontario,

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard (tc) J. Kitowski	D. Cornish M. Duncalfe (tc) C. Marcino R. O'Donohue (tc)	R. Griffiths B. Gauthier (vc) G. Kleist (vc) H. Goriak (vc)			
Absent with Regret	None					
Officials	Joan Kantola, Interim Director of Education, Caryl Hron (vmr), Shannon Bailey, Richard Findlay, and recording secretary.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by: J. Kitowski Seconded by: D. Cornish					
Motion 44-20	THAT the agenda for Regular Board Meeting of January 14, 2020 be approved.					
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 11	OPPOSED 0	CARRIED		
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None		
Business Arising from Committee of the Whole Minutes – December 10, 2019	None					
	Moved by: D. Cornish Seconded by: J. Kitowski					
Motion 45-20	THAT the minutes of Regular Board Meeting held December 10, 2019 having been duly circulated be confirmed.					
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 11	OPPOSED 0	CARRIED		
Minutes – December 12, 2019	Moved by: D. Cornish Seconded by: J. Kitowski					
Motion 46-20	THAT the minutes of Special Board Meeting held December 12, 2019 having been duly circulated be confirmed.					
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 11	OPPOSED 0	CARRIED		
Minutes – January 3, 2020	Moved by: J. Kitowski Seconded by: D. Cornish					
Motion 47-20	THAT the minutes of Special Board Meeting held January 3, 2020 having been duly circulated be confirmed as amended.					

		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Students Come First		Guidance and Career Pathways – Sioux Mountain Public School Principal: D. Tinney / Vice-Principal: B. van Diest Grade 7 and 8 Students presented how they are choosing their career pathways and also their experience learning from various partner organizations about the different types of careers available.					
Student Trustee Report		Moved by:	D. Cornish				
		Seconded by:	J. Kitowski				
Motion	48-20	THAT the Student Trustee Report be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Leadership Framework and On-Line Platform		Moved by:	R. Griffiths				
		Seconded by:	M. Guitard				
Motion	49—20	THAT the KDPSB Leadership Framework and On-Line Platform Report be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by:	M. Guitard				
		Seconded by:	R. Griffiths				
Motion	50—20	THAT the verbal report on Policy 210, Expenses of Trustees and Appointed Members be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Policy 210		Moved by:	R. Griffiths				
		Seconded by:	M. Guitard				
Motion	51—20	THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2024.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA		Moved by:	M. Guitard				
		Seconded by:	R. Griffiths				
Motion	52—20	THAT the O.P.S.B.A. update be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by:	R. Griffiths				
		Seconded by:	M. Guitard				
Motion	53—20	THAT the verbal report on Policy 602, Travel, Meeting and Hospitality Expenses, be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED

Policy 602

Moved by: M. Guitard
Seconded by: R. Griffiths

Motion 54—20

THAT Policy 602, Travel, Meeting and Hospitality Expenses, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC

Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 55—20

THAT the Special Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New
Business
Observer
Comments

None

None

Adjournment

Moved by: M. Guitard
Seconded by: R. Griffiths

Motion 56—20

THAT the meeting adjourn at 8:09 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board

Keewatin-Patricia District School Board

February 11, 2020

NOTICE OF MOTION

THAT the verbal report on the 2020-2021 Draft Modified School Year Calendar be received.

THAT the 2020-2021 Draft Modified School Year Calendar be approved by the Board and forwarded to the Ministry of Education.

2020-2021 DRAFT SCHOOL YEAR CALENDAR

Background

The Draft School Year Calendar for 2020-2021 was developed as per the guidelines outlined in Regulation 304, School Year Calendar and Professional Activity Days. The calendar includes 194 school days, 7 professional activity days and 9 examination days for secondary schools. As this is a modified School Year Calendar, which means we would start before Labour Day, this calendar must be submitted to the Ministry of Education for approval before March 1, 2020.

The calendar was created by a committee representing the following five boards; Northwest Catholic DSB, Rainy River DSB, Kenora Catholic DSB, CSDC des Aurores boréales, and the Keewatin-Patricia DSB and is based on the following requirements:

- Adherence to the Education Act;
- A balanced number of days in each semester;
- Shared bussing with coterminous Boards;
- Scheduling of co-curricular activities; and
- Feedback from the School Year Calendar Survey

As part of the standard practice for developing the School Year calendar the committee asks for individuals to fill out the School Year Calendar survey to indicate their preference for; the start and end date of the school year, PA days on Mondays or Fridays, and any other additional comments they want to share. This year the Keewatin-Patricia DSB received 2196 responses to the survey of which 1121 were from parents/guardians, 611 from staff, 223 from students and 241 from community members. Of the 2196 responses, 1974 responses or 90.43% of the respondents indicated a preference to start before Labour Day.

In creating this calendar, all the Education Act requirements were met, as well as all feedback was reviewed and considered, and it is believed that the attached Modified School Year Calendar is the best option for the 2020-2021 School Year.

Recommendation

That the Draft 2020-2021 Modified School Year Calendar be approved by the Trustees of the Board to be submitted to the Ministry of Education before March 1, 2020.

Respectfully submitted by:
Caryl Hron, Superintendent of Education

2020-2021 School Year Calendar

Draft

SCHOOL HOLIDAY
PA DAY
EXAMS

Su	M	Tu	W	Th	F	Sa
	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

89 Instructional Days - Semester 1 Full Disclosure - December 1, 2020 89 Instructional Days - Semester 2 Full Disclosure - May 3, 2021

All students begin school on September 1, 2020 and end on June 25, 2021

School Holidays

September 7, 2020 Labour Day
 September 12, 2020 Thanksgiving
 Dec 21, 2020 - Jan 1, 2021 Christmas Holidays
 February 15, 2021 Family Day
 March 15-19, 2021 March Break
 April 2, 2021 Good Friday
 April 5, 2021 Easter Monday
 May 24, 2021 Victoria Day

Professional Activity Days

August 31, 2020 PA Day
 September 28, 2020 PA Day
 October 30, 2020 PA Day
 November 30, 2020 PA Day
 January 29, 2021 Elem - Report Card
 Sec - Union Day
 April 23, 2021 PA Day
 June 11, 2021 Elem - Report Card
 Sec - Union Day

Elementary

Progress Report November 18, 2020
 Elementary Report February 17, 2021
 Elementary Report June 25, 2021

Secondary

Semester 1 September 1, 2020 - January 28, 2021
 Semester 1 Term 1 September 1 - November 6, 2020
 Semester 1 Term 2 November 9 - January 28, 2021
Mid Term Report November 19, 2020
 Exams January 25, 26, 27, 28, 2021
Final Report February 11, 2021
Semester 2 January 29 - June 25, 2021
 Semester 2 Term 1 January 29 - April 13, 2021
 Semester 2 Term 2 April 14 - June 25, 2021
Mid Term Report April 29, 2021
 Exams June 21, 22, 23, 24, 25, 2021
Final Report July