

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 10, 2017
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites

QEDHS 24A

RLDHS 235

Kenora Education Centre

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 – December 13, 2016
7. Presentations/Delegations
8. Observer Comments
9. Presentation of Reports and Accompanying Motions
 - 9.01 Education
 - A. **Students Come First**
 - **Adult Education Strategy**
Richard Hodgkinson, Adult Education Administrator
 - B. Adult Education 2016 Summary Report
 - C. Student Trustee Update
 - D. 2016 Director's Annual Report
 - E. Kindergarten Campaign Update
 - 9.02 Executive Committee
 - 9.03 O.P.S.B.A. Update
 - Public Education Symposium
 - 9.04 Parent Involvement Committee (nil)
 - 9.05 Operations (nil)
 - 9.06 Finance (nil)

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

- 9.07 Human Resources (nil)
- 9.08 Special Education Advisory Committee
- 9.09 Native Education Advisory Council
- 10. Other Motions
- 11. Correspondence
- 12. New Business
- 13. Observer Comments
- 14. Next Meeting Date – February 14, 2017
Dryden High School
Dryden, Ontario
- 15. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING #1

The minutes of Regular Board Meeting # 1 of the Keewatin-Patricia District School Board held December 13, 2016 at Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:05 p.m.				
Roll Call	L. Barnes M. Guitard D. Penney	R. Griffiths J. Manitowabi D. Wilkinson J. Kitowski (vc)	G. Kleist C. Marcino J. Duncalfe		
Absent with Regret	D. Buswa, G. Seaton				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion	01-17	THAT the agenda for Inaugural Board Meeting of December 13, 2016 be approved.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Scrutineers	Moved by:	R. Griffiths			
	Seconded by:	L. Barnes			
Motion	02-17	THAT the Superintendent of Business, Dean Carrie, and Superintendent of Education, Caryl Hron , be designated as scrutineers, if required, in the selection process of the offices of Chair and Vice-Chair for the Keewatin-Patricia District School Board.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Nominations Chair	Moved by:	M. Guitard			
	Seconded by:	G. Kleist			
Motion	03-17	THAT Dave Penney be nominated for the position of the Chair of the Board.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Nominations closed	Moved by:	C. Marcino			
	Seconded by:	J. Manitowabi			
Motion	04-17	THAT the nominations for the position of the Board Chair be closed.			
		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.

Board Chair's Remarks Dave Penney affirmed he would accept the Chair of the Board position and was acclaimed to the position.

Nominations Vice-Chair Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 05-17 THAT Cecile Marcino be nominated for the position of the Vice-Chair of the Board.

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

Nominations closed Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 06-17 THAT nominations for the position of Vice-Chair of the Board be closed.

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

Vice-Chair's Remarks Cecile Marcino affirmed she would accept the Vice-Chair of the Board and was acclaimed to the position.

Business Arising from Committee of the Whole None

Minutes – Regular Board Meeting Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 07-17 THAT the minutes of Regular Board Meeting held November 8, 2016 having been duly circulated be confirmed.

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

Observer Comments None

Students Come First – 1 Dryden High School – Celebrating the Arts
Teacher: Mr. Ted Mitchell accompanied by three students from the Drama/Arts Program

Students Come First -2 Dryden High School Eagles Football Championship Video
Athletic Director: Mr. Geoff Zilkalns accompanied by three students from the Eagles Football Team

Student Trustee Report Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 08-17 THAT the Student Trustee verbal report be received.

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

Appointments – Executive
Committee

Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 09-17 THAT the verbal report on the Appointments of Trustees to Committees be received.

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

Appointments – Executive
Committee

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

Motion 10-17 THAT Jennifer Manitowabi be appointed to the Executive Committee for the period December 13, 2016 – April 18, 2017, and that David Wilkinson be appointed to the Executive Committee for the period April 30, 2017 – November 30, 2017.

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

Appointments – Audit &
Finance Committees

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

Motion 11-17 THAT Roger Griffiths, Jennifer Kitowski and George Seaton be appointed to the Audit and Finance Committees for a one (1) year term.

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

Appointments – NEAC

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

Motion 12-17 THAT Desta Buswa, Gerald Kleist and Lesley Barnes be appointed to the Native Education Advisory Committee (NEAC) for a one (1) year term.

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

Appointments – OPSBA
Board of Directors

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

Motion 13-17 THAT Cecile Marcino be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors.

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

Appointments – OPSBA
Alternate Director

Moved by: R. Griffiths
Seconded by: L. Barnes

Motion 14-17 THAT Jennifer Kitowski be appointed as the Alternate to the Ontario Public School Boards' Association (OPSBA) Board of Directors.

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

Appointments – OPSBA
voting delegate

Moved by: R. Griffiths
Seconded by: L. Barnes

Motion 15-17

THAT David Penney be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate.

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

Appointments – OPSBA
Alternate voting delegate

Moved by: R. Griffiths
Seconded by: L. Barnes

Motion 16-17

THAT David Wilkinson be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate alternate for the General Meeting.

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

Appointments – PIC

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 17-17

THAT Michelle Guitard and Jennifer Manitowabi be appointed to the Parent Involvement Committee for a one (1) year term.

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

Appointments – SEAC

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 18-17

THAT Desta Buswa, Michelle Guitard and Dave Wilkinson be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term.

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

Appointments –
Transportation Policy
Committee

Moved by: L. Barnes
Seconded by: G. Kleist

Motion 19-17

THAT Roger Griffiths be appointed to the Transportation Policy Committee.

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

Appointments –
Transportation Policy
Committee Alternate

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 20-17

THAT Lesley Barnes be appointed to the Transportation Policy Committee as an alternate member.

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

OPSBA PES 2017

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 21-17

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association 2017 Public Education Symposium, be received.

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

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 22-17

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 19-21, 2017 be approved.

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

OPSBA update

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 23-17

THAT the OPSBA verbal update be received.
Trustee G. Kleist shared a PowerPoint Presentation regarding the OPSBA teleconference call with the Minister of Education on the Northern Graduate Rates in the North.

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

PIC update

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 24-17

THAT the Parent Involvement Committee verbal update be received.
Trustee Guitard indicated the next PIC meeting is January 30, 2017; will provide an update at the February Board Meeting.

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

Financial Statements for year
2015-2016

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 25-17

THAT the report on the Financial Statements for the year ended August 31, 2016 be received.

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

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 26-17

THAT the Financial Statements for the year ended August 31, 2016 be approved.

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

Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 27-17 THAT the Audit Committee Report of December 13, 2016 be received.

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

SEAC update
Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 28-17 THAT the Special Advisory Committee verbal update be received.

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

New Business
Director of Education, Sean Monteith, and the Senior Administration Team, thanked Susanne Bastable for her years of service and will miss her perspective and professionalism.

Chair Dave Penney, on behalf of the Board, thanked Susanne for her years of service with the Board.

Observer Comments
Chair D. Penney thanked the Four Directions Class and staff members for catering the delicious Festive supper, wishing everyone Happy holidays.

Adjournment
Moved by: L. Barnes
Seconded by: D. Wilkinson

Motion 29-17 THAT the meeting adjourn at 8:17 p.m.

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

Chair

Secretary

Keewatin-Patricia District School Board

9.01 B

January 10, 2017

NOTICE OF MOTION

THAT the Adult Education 2016 Summary Report be received.

KPDSB Adult Education – 2016 Summary Report

The Keewatin Patricia District School Board is a leader in delivery of Adult Education services in Northwestern Ontario, providing access and support to high quality flexible programming that allows all of our learners to pursue and earn their Ontario Secondary School Diploma. (OSSD). In order to effectively build and deliver programming, we have developed partnerships with various organizations and service providers.

With our partners at Seven Generations Education Institute, we serve adult students in the following municipalities: Sioux Lookout, Red Lake, Ear Falls, Ignace, Pickle Lake, Kenora, and Dryden, as well as twelve First Nations from Treaty #3, including: Wabigoon Lake, Eagle Lake, Lac Seul, Wabauskang, Ochiichagwe'Babigo'Ining, Obashkaandagaang, and Wauzhushk Onigum. Course delivery is through an enhanced self-study model, with students working with qualified teacher/tutor, at home, or online through Google Classroom. The Red Lake Literacy Association, the various Indigenous Friendship Centres in our communities and other service providers also help to provide access for adults to participate in our programs.

Each year, we serve between 600 and 700 adults each year, and have approximately 40 graduates.

MenoYaWin - Adult and Continuing Education Single Parent Initiative Pilot Program

This is a unique partnership in the Sioux Lookout area that delivers adult education services to adults, caregivers and their children that are receiving services from the MenoYaWin Health Center. These are primarily clients from Treaty 9 and Treaty 5 communities. A total of 90 adults from 25 different northern communities attended the program in 2016. All 90 participants are self-identified as First Nation, Métis, or Inuit. Their children, who are normally federal pupils, attend school in Sioux Lookout when their parents or caregivers are in Sioux Lookout. We are very pleased with this work to help engage, serve, and support adult learners and their children to continue on their education journey.

Sioux Lookout Area Aboriginal Management Board - Adult Education Projects

The Keewatin Patricia District School Board (KPDSB) is proud to be partners with the Sioux Lookout Area Aboriginal Management Board (SLAAMB) in various Adult Education Delivery Projects for adults in the Sioux Lookout area and northern communities, as selected by SLAAMB. Students have an opportunity to earn Ontario secondary school compulsory course credits and/or upgrade Mathematics and English courses. Ontario Secondary School Diplomas will be granted for students who fulfil Ontario graduation requirements.

Looking Forward

Our continued development of collaborative relationships with First Nation partners and communities, built on a foundation of mutual respect and shared expertise, are the cornerstone of our Adult Education regional strategy moving forward. All of our programs help stimulate and respond to the demand for learning in the north and also respond to the adult learning needs in the region.

- Our work is well positioned to cultivate our new partnerships with First Nation organizations such as Keewaytinook Okimakanak and Nishnawbe Aski Nation to provide innovative, culturally relevant programming to adult students, offering them opportunities to develop and refine the skills that will allow them to open doors to future employment and postsecondary education. We continue to implement various creative initiatives to help adults access courses, by providing hybrid learning which consists of both online and face-to-face learning. We are promoting our programs in various mediums to help increase public awareness of our services and to further engage adults to access and pursue their education. We are planning more professional development opportunities for our adult education staff and administration around 21st Century learning tools, course development, new promising pedagogical practices, and other opportunities that will further improve our programs
- With the Ministry of Education and our partners, we are building a comprehensive Adult Education Regional Strategic Plan. One goal of the strategy is to build on the existing strength of education programs and partnerships to provide access to quality education to help prepare our returning adult secondary students for the jobs of today and tomorrow. We wish to foster a shared sense of responsibility for adult learners through improved collaboration and coordination in the region to provide equity of access to consistent high-quality programs and services for adults throughout the region.

As always, we continue our commitment to putting all students first, helping all our learners succeed in reaching their goals, and assisting in creating a positive vision of their future, as they strive towards graduating secondary school and beyond.

Respectfully submitted by,
Richard Hodgkinson,
Adult Education Administrator

Keewatin-Patricia District School Board

January 10, 2017

NOTICE OF MOTION

THAT the 2016 Director's Annual Report be received.

January 10, 2017

NOTICE OF MOTION

THAT the Kindergarten Campaign Update be received.