

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

Tuesday, December 10, 2019
Time: 7:00 p.m.
Dryden High School – Room 115
Dryden, ON

Video & Teleconference Sites
Beaver Brae SS Room 247A
Sioux North HS 109N
Red Lake DHS 235

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda – December 10, 2019
4. Declaration of Conflict of Interest – Agenda
5. Election of Chair of the Board
 - Call for Nominations
 - Close Nominations
 - Candidate(s) opportunity to speak – two minutes
6. Chair's Remarks
7. Election of Vice-Chair of the Board
 - Call for Nominations
 - Close Nominations
 - Candidate(s) opportunity to speak – two minutes
8. Vice-Chair's Remarks
9. Business Arising from Committee of the Whole
10. Confirmation of Minutes
Regular Board Meeting - November 12, 2019
Special Board Meeting – November 26, 2019
11. Presentations/Delegations
12. Presentation of Reports and Accompanying Motions
- 12.01 Education
 - A. **Introduction Incoming Director of Education**
 - B. Student Trustee Report
 - C. 2019 Director's Annual Report

- 12.02 Executive Committee
 - A. Appointments of Trustees to Committees
 - i. Executive Committee (2)
 - ii. Audit and Finance Committees (3)
 - iii. Indigenous Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - iv. Special Education Advisory Committee
 - (Indigenous Trustee + 2 Trustees)
 - v. Early Years Advisory Committee (2)
 - vi. Parent Involvement Committee (2)
 - vii. Transportation Policy Committee (1)
 - viii. Transportation Policy Committee Alternate (1)
 - ix. OPSBA - Director (1)
 - x. OPSBA – Director Alternate (1)
 - xi. OPSBA – Voting Delegate (1)
 - xii. OPSBA – Voting Delegate Alternate (1)
 - B. Trustee Travel – OPSBA
 - i. Public Education Symposium – January 23-25, 2020

12.03 O.P.S.B.A. Update

12.04 Parent Involvement Committee

12.05 Operations (nil)

12.06 Finance (nil)

12.07 Human Resources (nil)

12.08 Special Education Advisory Committee

12.09 Indigenous Education Advisory Committee (nil)

12.10 Early Years Advisory Committee (nil)

13. Other Motions

14. Correspondence

15. New Business

16. Observer Comments

17. Next Meeting Date
Tuesday, January 14, 2020
Kenora Education Centre
Kenora, Ontario

18. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held November 12, 2019 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 (vc) J. Kitowski	D. Cornish M. Duncalfe (vc) C. Marcino R. O'Donohue (tc)	R. Griffiths (vc) B. Gauthier (vc) G. Kleist			
Absent with Regret	H. Goriak, Student Trustee					
Officials	Caryl Hron, Interim Director of Education, Richard Findlay, Joan Kantola, Shannon Bailey, and recording secretary.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by: Seconded by:	D. Cornish J. Kitowski				
Motion	196-19	THAT the agenda for Regular Board Meeting of November 12, 2019 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						
CUPE Local 1939 ratification	Moved by: Seconded by:	D. Cornish J. Kitowski				
Motion	197-19	THAT the Memorandum of Settlement reached on Thursday, October 24, 2019, between the Keewatin-Patricia District School Board and C.U.P.E., Local 1939, be ratified.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Interim Superintendent of Education appointment	Moved by: Seconded by:	D. Cornish J. Kitowski				
Motion	198-19	THAT the appointment of Shannon Bailey as the Interim Superintendent of Secondary Education and Student Success for the Keewatin-Patricia District School Board effective November 12, 2019, be approved subject to the confirmation of eligibility for the position by the Minister of Education.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	

Minutes		Moved by: J. Kitowski Seconded by: D. Cornish				
Motion	199--19	THAT the minutes of Regular Board Meeting held October 8, 2019 having been duly circulated be confirmed.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Students Come First		Legacy School Project, Crolancia Public School Principal: H. Szumowski / Teachers: B. Labine and Kayla Blakney Students: J. Mishenene, J. Maklin, T. Maklin, M. Panacheese Students shared their experiences to date as a Downie Wenjack Legacy School. The legacy school program is an opportunity for classrooms/schools to lead the movement in awareness of the history and impact of the Residential School System on Indigenous Peoples. In November of 2018, Crolancia Public School, in Pickle Lake, was the first Downie Wenjack Legacy School in the country.				
BCIP		Moved by: D. Cornish Seconded by: G. Kleist				
Motion	200-19	THAT the 2019-2020 Board Continuous Improvement Plan be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
2019-2020 Special Education Plan update		Moved by: D. Cornish Seconded by: G. Kleist				
Motion	201-19	THAT the 2019-2020 Special Education Plan Report be received.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
KPDSB – BOAC announcement		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	202-19	THAT the Keewatin-Patricia District School Board announce today the Board Offices Amalgamation Committee.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Board Offices Amalgamation Committee – Trustees		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	203-19	THAT Trustees Gerald Kleist, Marilyn Duncalfe, and Eric Bortlis, be appointed to the Board Offices Amalgamation Committee for a one (1) year term.				
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
OPSBA		Moved by: D. Cornish Seconded by: G. Kleist				
Motion	204-19	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	

PIC		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	205-19	THAT the Parent Involvement Committee update be received.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0
		Binding	FOR	11	OPPOSED	0
						CARRIED
						CARRIED
2019-2020 Enrolment Report		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	206-19	THAT the 2019-2020 Enrolment Report be received.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0
		Binding	FOR	11	OPPOSED	0
						CARRIED
						CARRIED
		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	207-19	THAT the Special Education Advisory Committee verbal report be received.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0
		Binding	FOR	11	OPPOSED	0
						CARRIED
						CARRIED
		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	208-19	THAT the Early Years Advisory Committee verbal update be received.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0
		Binding	FOR	11	OPPOSED	0
						CARRIED
						CARRIED
New Business		Sheena Pilipishen, Communications Officer, shared the October edition of the "Award: Magazine, which showcases Sioux North High School.				
Observer Comments		None				
Adjournment		Moved by: G. Kleist Seconded by: D. Cornish				
Motion	209-19	THAT the meeting adjourn at 8:29 p.m.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0
		Binding	FOR	11	OPPOSED	0
						CARRIED
						CARRIED

Chair of the Board

Secretary of the Board

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held November 26, 2019 at the Red Lake DHS, Red Lake, Ontario.

Call to Order	The meeting was called to order at 7:54 p.m.				
Roll Call	G. Kleist (Red Lake) M. Guitard (vc) E. Bortlis (vc)	R. Griffiths (vc) B. Gauthier (vc) D. Cornish (vc)	C. Marcino (vc) M. Duncalfe D. Head (vc)		
Absent with Regret	B. O'Donohue, J. Kitowski				
Officials	Caryl Hron, Interim Director of Education, Richard Findlay, Joan Kantola, Shannon Bailey, and recording secretary present				
	Moved by:	C. Marcino			
	Seconded by:	D. Cornish			
Motion 210-19	THAT the agenda for the Special Board Meeting of November 26, 2019 be approved				
	Binding	FOR	09	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Director of Education Appointment	Moved by:	D. Head			
	Seconded by:	B. Gauthier			
Motion 211-19	THAT the appointment of Sherri-Lynne Pharand as the Director of Education for the Keewatin-Patricia District School Board effective January 21, 2020, be approved subject to the approval of the Ministry of Education and the negotiation of a mutually acceptable personal services contract.				
	Binding	FOR	09	OPPOSED	0 CARRIED
Adjournment	Moved by:	M. Guitard			
	Seconded by:	M. Duncalfe			
Motion 212-19	THAT the meeting adjourn at 8:04 p.m.				
	Binding	FOR	09	OPPOSED	0 CARRIED

Chair

Secretary

12.01 A

Keewatin-Patricia District School Board

December 10, 2019

NOTICE OF MOTION

THAT the Keewatin-Patricia District School Board welcome and introduce the incoming Director of Education, Sherri-Lynne Pharand.

12.01 C

Keewatin-Patricia District School Board

December 10, 2019

NOTICE OF MOTION

THAT the 2019 Director's Annual Report be received.

Keewatin-Patricia District School Board

December 10, 2019

NOTICE OF MOTION

THAT the verbal report on the Trustee Appointments to Committees for a one-year term be received.

- i) THAT _____ be appointed to the Executive Committee for the period December 10, 2019 to April 30, 2020, and that _____ be appointed to the Executive Committee for the period of May 4, 2020 – November 30, 2020.
- ii) THAT _____, _____, and _____ be appointed to the Audit and Finance Committees.
- iii) THAT Eric Bortlis, _____ and _____ be appointed to the Indigenous Education Advisory Committee (IEAC).
- iv) THAT Eric Bortlis, _____ and _____ be appointed to the Special Education Advisory Committee (SEAC).
- v) THAT _____ and _____ be appointed to the Early Years Advisory Committee (EYAC).
- vi) THAT _____ and _____ be appointed to the Parent Involvement Committee (PIC).
- vii) THAT _____ be appointed to the Transportation Policy Committee.
- viii) THAT _____ be appointed as the Alternate to the Transportation Policy Committee.
- ix) THAT _____ be appointed to the OPSBA Board of Directors.
- x) THAT _____ be appointed as the Alternate to the OPSBA Board of Directors.
- xi) THAT _____ be appointed as the OPSBA Voting Delegate.
- xii) THAT _____ be appointed as the OPSBA Voting Delegate Alternate for the General Meeting.

Keewatin-Patricia District School Board

December 10, 2019

NOTICE OF MOTION

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA), Public Education Symposium 2020, be received.

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium to be held in Toronto January 23-25, 2020 be approved.