

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 2

Tuesday, January 8, 2019
Time: 7:00 p.m.
Dryden High School
Dryden, Ontario

Video & Teleconference Sites
Queen Elizabeth DHS 24A
Red Lake DHS 235
Kenora Education Centre

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest – Agenda
5. Business Arising from Committee of the Whole
6. Confirmation of Minutes
 - November 13, 2018
 - December 4, 2018
 - December 6, 2018 – Special Board Meeting
7. Presentations/Delegations
 - Introduction of Guest Administration and Efficacy Representation
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First** (*email from Shirley Dec 17*)
 - ***Bringing the Learning OUT through Coding***
 - Staff: Ms. D. St. Jules / Ms. S. Elliott
 - B. Student Trustee Update
 - C. Special Education Student Assistive Device Presentation
 - D. 2018 Director's Annual Report
 - 8.02 Executive Committee
 - 8.03 O.P.S.B.A. Update
 - OPSBA - Public Education Symposium
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations
 - A. Ear Falls PS Capital Update
 - B. Sioux North HS Project Update

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

- 8.06 Finance (nil)
- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee
- 8.09 Indigenous Education Advisory Committee
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date – February 12, 2019
Dryden High School
Dryden, Ontario
- 14. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #10

The minutes of Regular Board Meeting #10 of the Keewatin-Patricia District School Board held November 13, 2018 at Dryden High School, Dryden, ON.

Call to Order The meeting was called to order at 7:08 p.m.

Roll Call	C. Marcino	R. Griffiths	G. Kleist
	L. Barnes	D. Penney	E. Bortlis
	J. Kitowski	D. Wilkinson	D. Delescaille
	M. Guitard	B. Gauthier	

Absent with Regret None

Officials Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, visiting school administration.

Also Present Media, Staff and interested public.

Agenda Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 200-18 THAT the agenda for the Regular Board Meeting of November 13, 2018 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

Business Arising from Committee of the Whole

Financial Line of Credit Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 201-18 THAT Richard Findlay, Superintendent of Business, is hereby authorized to increase the Line of Credit on behalf of the Keewatin-Patricia District School Board at the TD Canada Trust to the sum of Twenty-Two Million Dollars and Zero Cents (\$22,000,000.00)

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

Trustee Appointments Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 202-18 THAT Bob O'Donohue be appointed as Trustee for the Ignace/Sturgeon Lake area of the Board, effective December 1, 2018.

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

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

Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 203-18 THAT M. Guitard be appointed as Trustee for the Upsala / Savant Lake/ Pickle Lake area of the Board, effective December 1, 2018.

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

Minutes
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 204-18 THAT the minutes of Regular Board Meeting held October 9, 2018 having been duly circulated be confirmed.

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

Trustee Presentations S. Monteith presented the departing Trustees with a gift of appreciation for their service as well as presenting Phyllis Seaton with a gift on behalf of George Seaton's service.

Students Come First "Connecting for Student Success"

Presented by: Adi Lang, FNMI Family Support Worker, students and Tanis Mitani-Oberg, Principal, Open Roads PS.

Adi Lang shared with Trustees her role as the FNMI Family Support Worker, assisting families new to the school and community. Students shared how Adi has helped them transition into their school and the strong relationship they have with her. Students always feel supported and given guidance while trying to learn about their new surroundings and community. The role does not stop there as it was noted the enormous help Adi gives to the teaching staff.

Student Trustee Update
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 205-18 THAT the Student Trustee verbal update be received.

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

Policy 326
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 206-18 THAT the verbal report on Policy 326, Curriculum Implementation and Review, be received.

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

Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 207-18 THAT Policy 326, Curriculum Implementation and Review, be approved as amended with the next review date in year 2022.

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

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

Policy 327
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 208-18 THAT the verbal report on Policy 327, Prevalent Medical Conditions, be received.

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

Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 209-18 THAT Policy 327, Prevalent Medical Conditions, be adopted by the Board with the next review date in year 2019.

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

Policy 401
Moved by: G. Kleist
Seconded by: C. Marcino

Motion 210-18 THAT the verbal report on Policy 401, School-Student Activities Outside the Classroom, be received.

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

Moved by: C. Marcino
Seconded by: B. Gauthier

Motion 211-18 THAT Policy 401, School-Student Activities Outside the Classroom, be referred back to Committee of the Whole in January 2019.

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

Policy 503
Moved by: C. Marcino
Seconded by: G. Kleist

Motion 212-18 THAT the verbal report on Policy 503, Equity and Inclusive Education, be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 213-18 THAT Policy 503, Equity and Inclusive Education, be approved as amended with the next review date in year 2022.

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

Special Education Plan
Update

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 214-18 THAT the 2018-2019 Special Education Plan Update be received.

Presented by: Terri Forster, Special Education Leader

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

Policy 714

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 215-18 THAT the verbal report on Policy 714, Performance Appraisal – Director of Education, be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 216-18 THAT Policy 714, Performance Appraisal – Director of Education, be approved as amended with the next review date in year 2020.

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

OPSBA

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 217-18 THAT the O.P.S.B.A. verbal update be received.

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

PIC

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 218-18 THAT the Parent Involvement Committee verbal update be received.

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

Enrolment Report

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 219-18 THAT the 2018-2019 Enrolment Report be received.

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

Capital Projects Report

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 220-18 THAT the 2018 Capital Projects Report be received.

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

By-law #66

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 221-18 THAT the verbal report on By-law #66 be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 222-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, be taken as read a first time.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 223-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, be taken as read a second time.

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

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 224-18 THAT the rules of order be suspended to allow third and final reading of By-law #66.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 225-18 THAT By-law #66, being a bylaw to authorize the tax levy for 2019, 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

Policy 715

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 226-18 THAT the verbal report on Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be received.

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

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

		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	227-18	THAT Policy 715, Substance Use by Employees and Volunteers (Drug and Alcohol), be adopted by the Board with the next review date in year 2019.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
Policy 716		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	228-18	THAT the verbal report on Policy 716, Use of Medical Cannabis, be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	229-18	THAT Policy 716, Use of Medical Cannabis, be adopted by the Board with the next review date in year 2019.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
SEAC		Moved by:	E. Bortlis						
		Seconded by:	G. Kleist						
Motion	230-18	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		
EYAC		Moved by:	E. Bortlis						
		Seconded by:	G. Kleist						
Motion	231-18	THAT the Early Years Advisory Committee verbal update be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		
New Business		S. Monteith and Trustees discussed the Trustee Orientation for November 16 & 17, 2018 T. Sterling shared with Trustees a plaque KPDSB received from the Inspire Conference held in Edmonton November 8 & 9, 2018. D. Wilkinson, L. Barnes and D. Penney thanked all trustees for their support during their service with KPDSB.							
Adjournment		Moved by:	G. Kleist						
		Seconded by:	E. Bortlis						
Motion	232-18	THAT the meeting adjourn at 9:08 p.m.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	10	OPPOSED	0	CARRIED		

Chair

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

The minutes of Inaugural Board Meeting of the Keewatin-Patricia District School Board held December 4, 2018 at the Dryden High School

Call to Order	The meeting was called to order at 7:00 p.m.					
Declaration of Office	All Trustees took the Declaration of Office conducted by Sean Monteith, Secretary to the Board. The term of office is a four-year term, beginning December 4, 2018 ending November 30, 2022.					
Roll Call	E. Bortlis G. Kleist M. Guitard D. Head	R. Griffiths M. Duncalfe D. Cornish B. Gauthier	J. Kitowski C. Marcino B. O'Donohue D. Delescaille (Student Trustee)			
Absent	Nil					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by: Seconded by:	D. Head J. Kitowski				
Motion	01-19	THAT the agenda for Inaugural Board Meeting of December 4, 2018 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		
Scrutineers	Moved by: Seconded by:	G. Kleist B. Gauthier				
Motion	02-19	THAT the Superintendent of Business, Richard Findlay, 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 11	OPPOSED 0	CARRIED		
Nominations Chair	Moved by: Seconded by:	R. Griffiths B. Gauthier				
Motion	03-19	THAT Cecile Marcino be nominated to the position of Chair of the Board.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 11	OPPOSED 0	CARRIED		

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

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

Motion 04-19 THAT the nominations for the position of Chair of the Board be closed.

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

Chair's Remarks Cecile Marcino affirmed she would accept the position as Chair of the Board.

Nominations Vice-Chair
Moved by: R. Griffiths
Seconded by: J. Kitowski

Motion 05-19 THAT Gerald Kleist be nominated to the position of Vice-Chair of the Board.

Nominations Vice-Chair
Moved by: M. Guitard
Seconded by: E. Bortlis

Motion 06-19 THAT Barbara Gauthier be nominated to the position of Vice-Chair of the Board.

Nominations Vice-Chair
Moved by: D. Head
Seconded by: B. O'Donohue

Motion 07-19 THAT David Cornish be nominated to the position of Vice-Chair of the Board.

Nominations closed
Moved by: M. Guitard
Seconded by: J. Kitowski

Motion 08-19 THAT nominations for the position of Vice-Chair of the Board be closed.

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

Scrutineers R. Findlay and C. Hron left the meeting room to tally ballots

Vice-Chair
Moved by: R. Griffiths
Seconded by: J. Kitowski

Motion 09-19 THAT the vote supporting Gerald Kleist as Vice-Chair of the Board be declared unanimous.

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

Ballots destroyed
Moved by: B. Gauthier
Seconded by: D. Cornish

Motion 10-19 THAT the ballots with respect to selecting a Vice-Chair of the Board be destroyed.

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

Students Come First
Open Roads PS - Fine Arts Music Band
Teacher – Mr. Stephen Cortens

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

SEAC committee	Moved by:	B. Gauthier				
	Seconded by:	M. Guitard				
Motion	17-19	THAT Eric Bortlis, David Cornish and Darrin Head 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	11	OPPOSED	0	CARRIED
EYAC committee	Moved by:	D. Cornish				
	Seconded by:	D. Head				
Motion	18-19	THAT B. Gauthier and Marilyn Duncalfe is, be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
PIC committee	Moved by:	J. Kitowski				
	Seconded by:	D. Cornish				
Motion	19-19	THAT Darrin Head and Michelle Guitard be appointed to the Parent Involvement Committee for a one (1) year term.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Transportation Committee	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
Motion	20-19	THAT Jennifer Kitowski be appointed to the Transportation Policy Committee.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Transportation Committee Alternate	Moved by:	R. Griffiths				
	Seconded by:	M. Guitard				
Motion	21-15	THAT Gerald Kleist be appointed as the Alternate to the Transportation Policy Committee.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA Director	Moved by:	G. Kleist				
	Seconded by:	E. Bortlis				
Motion	22-19	THAT Jennifer Kitowski be appointed to the OPSBA Board of Directors.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA Director alternate	Moved by:	B. Griffiths				
	Seconded by:	D. Cornish				
Motion	23-19	THAT Gerald Kleist be appointed as the Alternate to the OPSBA Board of Directors.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: B. O'Donohue

Motion 24-19 THAT Barb Gauthier be appointed as the OPSBA voting delegate.

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

Moved by: D. Cornish
Seconded by: D. Head

Motion	25-19	THAT Bob O'Donohue be appointed as the OPSBA voting delegate alternate for the General Meeting.
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Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: M. Guitard
Seconded by: J. Kitowski

Motion	26-19	THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2019 Public Education Symposium, be received.
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Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Head
Seconded by: E. Bortlis

Motion	27-19	THAT accommodations and travel arrangements for all trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 24-26, 2019 be approved.
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Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 28-19 THAT the verbal report on the Keewatin-Patricia District School Board 2019 Trustee Strategic Planning be received.

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

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

Motion	29-19	THAT the Board approve a meeting date for the KPDSB 2019 Trustee Strategic Planning for one of the following dates
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- February 22-23, 2019
- March 1-2, 2019

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

Secretary

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held December 6, 2018 via teleconference; lead site Kenora Education Centre, Kenora, Ontario.

Call to Order	The meeting was called to order at 8:00 p.m.				
Roll Call	G. Kleist M. Guitard (vc) E. Bortlis	R. Griffiths B. Gauthier D. Cornish	D. Head C. Marcino B. O'Donohue M. Duncalfe		
Absent with Regret	J. Kitowski				
Officials	Sean Monteith, Richard Findlay				
Agenda	Moved by:	D. Cornish			
	Seconded by:	B. O'Donohue			
Motion 32-19	THAT the agenda for Special Board Meeting of December 6, 2018 be approved.				
	Binding	FOR 10	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
	Moved by:	M. Duncalfe			
	Seconded by:	M. Guitard			
	Binding	FOR 10	OPPOSED 0	CARRIED	
Motion 33-19	THAT the report on the Financial Statements for the year ended August 31, 2018 be received.				
Financial Statements	Moved by:	R. Griffiths			
	Seconded by:	D. Head			
Motion 34-19	THAT the Financial Statements for the year ended August 31, 2018 be approved.				
	Binding	FOR 10	OPPOSED 0	CARRIED	
Adjournment	Moved by:	D. Head			
	Seconded by:	M. Duncalfe			
Motion 35-19	THAT the meeting adjourn at 8:22 p.m.				
	Binding	FOR 10	OPPOSED 0	CARRIED	

Chair

Secretary

Keewatin-Patricia District School Board

8.01 C

January 8, 2019

NOTICE OF MOTION

THAT the Special Education Student Assistive Device Presentation be received.

Keewatin-Patricia District School Board

8.01 D

January 8, 2019

NOTICE OF MOTION

THAT the 2018 Director's Annual Report be received.

Keewatin-Patricia District School Board

8.05 A

January 8, 2019

NOTICE OF MOTION

THAT the Ear Falls Public School Capital Update be received.

Keewatin-Patricia District School Board

8.05 B

January 8, 2019

NOTICE OF MOTION

THAT the Sioux North High School Capital Update be received.