

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 10, 2019
Time: 7:00 p.m.
Ear Falls Public School
Ear Falls, Ontario

Video & Teleconference Sites
Sioux North HS 109N
Dryden HS 115
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
 - June 11, 2019 – Regular Board Meeting
 - July 15, 2019 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
 - A. **Students Come First – “Under Construction” – Ear Falls PS**
 - Teachers: Ms. Lindeman / Ms. Anderson
 - B. Student Trustee Update
 - C. Equity Action Plan
 - D. Award and Scholarship Recipients
 - E. KPDSB Organizational Chart 2019-2020
 - 8.02 Executive Committee
 - A. 2018-2019 Revised Regular Board Meeting Schedule
 - B. 2019-2020 Draft Regular Board Meeting Schedule
 - 8.03 O.P.S.B.A. Update
 - A. Northern Regional Meeting - Thunder Bay
 - October 4-5, 2019
 - 8.04 Parent Involvement Committee (nil)
 - 8.05 Operations (Nil)

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

- 8.06 Finance (nil)
- 8.07 Human Resources (Nil)
- 8.08 Special Education Advisory Committee
 - A. Member-at-Large Appointment to Committee
- 8.09 Indigenous Education Advisory Committee (nil)
- 8.10 Early Years Advisory Committee (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
- 13. Next Meeting Date
 - October 8, 2019
 - Kenora Education Centre
- 14. Adjournment

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held June 11, 2019 at the Red Lake DHS, Red Lake, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	D. Head (7:55 p.m.) M. Guitard (vc) R. O'Donohue	D. Cornish M. Duncalfe C. Marcino	R. Griffiths (vc) B. Gauthier G. Kleist D. Delescaille (vc)			
Absent with Regret	J. Kitowski; E. Bortlis,					
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. Cornish G. Kleist				
Motion	137-19	THAT the agenda for Regular Board Meeting of June 11, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 08	OPPOSED 0	CARRIED		
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None		
Business Arising from Committee of the Whole	KPDSB – Consolidation of Board Offices					
Board Offices Consolidation	Moved by: Seconded by:	D. Cornish B. O'Donohue				
Motion	138-19	THAT the Director of Education be authorized to execute the consolidation of the Keewatin-Patricia District School Board Offices, into Keewatin Public School, for effective full implementation, in place, prior to September 2022.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 08	OPPOSED 0	CARRIED		
Minutes	Moved by: Seconded by:	D. Cornish G. Kleist				
Motion	139-19	THAT the minutes of Regular Board Meeting held May 14, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED		
	Binding	FOR 08	OPPOSED 0	CARRIED		
Students Come First	The Red Lake DHS Food and Nutrition Initiative Presenter: Darren Bausch, Teacher. Students: C. Oster, M. Howell, L. Ryczek					
	The goal of the initiative is to encourage students to know where their food comes from, as well as to provide healthy food options in the school and to model healthy eating for students.					

The Keewatin-Patricia District School Board puts students first by creating a culture of learning.

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

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

THAT the Keewatin-Patricia DSB 2019-2024 Strategic Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

THAT the Keewatin-Patricia DSB 2019-2024 Strategic Plan be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

THAT the 2018-2019 Employee Recognition Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Trustee D. Head joined the meeting

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

THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

THAT the School Council annual report for the following schools be received.

Crolancia PS	Ear Falls PS	Evergreen PS
Golden Learning Centre PS	King George VI PS	Lillian Berg PS
Keewatin PS	Open Roads PS	Red Lake-Madsen PS
New Prospect PS	Savant Lake PS	Sioux Narrows PS
Sioux Mountain PS	Valleyview PS	Dryden HS
Beaver Brae SS	Sioux North HS	Red Lake DHS

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

		Moved by:	M. Duncalfe						
		Seconded by:	B. O'Donohue						
Motion	146-19	THAT the Sioux Lookout Capital Assets Report be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
Capital Assets Report		Moved by:	B. O'Donohue						
		Seconded by:	M. Duncalfe						
Motion	147-19	THAT the Administration is hereby authorized to approach the Ministry of Education to utilize the existing reserve funds of One Million Dollars and Zero Cents (\$1,000,000) to allow the Board to proceed with the demolition of the prohibitive to repair portion of the Queen Elizabeth District High School building.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
2019-2020 Financial Update		Moved by:	M. Duncalfe						
		Seconded by:	B. O'Donohue						
Motion	148-19	THAT the 2019-2020 Financial Update be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
		Moved by:	B. O'Donohue						
		Seconded by:	M. Duncalfe						
Motion	149-19	THAT the verbal report on Policy 705, Health and Safety, be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
Policy 705		Moved by:	M. Duncalfe						
		Seconded by:	B. O'Donohue						
Motion	150-19	THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
SEAC		Moved by:	B. O'Donohue						
		Seconded by:	M. Duncalfe						
Motion	151-19	THAT the Special Education Advisory Committee verbal update be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		
		Binding	FOR	09	OPPOSED	0	CARRIED		
IEAC		Moved by:	M. Duncalfe						
		Seconded by:	B. O'Donohue						
Motion	152-19	THAT the Indigenous Education Advisory Committee verbal update be received.							
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED		

		Binding		FOR	09	OPPOSED	0	CARRIED
EYAC		Moved by:		B. O'Donohue				
		Seconded by:		M. Duncalfe				
Motion	153-19	THAT the Early Years Advisory Committee verbal update be received.						
		Non-binding (Student Trustee)		FOR	1	OPPOSED	0	CARRIED
		Binding		FOR	09	OPPOSED	0	CARRIED
Observer Comments		Chair Marcino thanked the Red Lake Administration for the hospitality shown while hosting the meeting at Red Lake DHS.						
Adjournment		Moved by:		M. Duncalfe				
		Seconded by:		B. O'Donohue				
Motion	154-19	THAT the meeting adjourn at 8:27 p.m.						
		Non-binding (Student Trustee)		FOR	1	OPPOSED	0	CARRIED
		Binding		FOR	09	OPPOSED	0	CARRIED

Chair

Secretary

**KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING**

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held July 15, 2019 via teleconference; lead site, Kenora Education Centre, Kenora, Ontario.

Call to Order

The meeting was called to order at 6:48 p.m.

Roll Call	G. Kleist	R. Griffiths	B. O'Donohue
	M. Guitard	D. Cornish	C. Marcino
	E. Bortlis	M. Duncalfe	B. Gauthier
	J. Kitowski		

Absent with Regret D. Head

Officials Sean Monteith, Richard Findlay

Agenda Moved by: J. Kitowski
Seconded by: R. Griffiths

Motion 155-19 THAT the agenda for Special Board Meeting of July 15, 2019 be approved.

Binding	FOR	10	OPPOSED	0	CARRIED
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Conflict of Interest	Declaration of conflict of interest re proceedings on agenda	None
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Business Arising from Committee of the Whole

Resignation – Director of Education	Moved by:	G. Kleist
	Seconded by:	E. Bortlis

Motion	156-19	THAT the resignation of the Director of Education, Sean Monteith, be received and accepted with regret, August 15, 2019 for the purposes of being appointed as the Director of Education for Hastings Prince Edward School Board.
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Binding	FOR	10	OPPOSED	0	CARRIED
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Executive Firm Search Moved by: E. Bortlis
Seconded by: R. Griffiths

Motion	157-19	THAT the Board proceed to secure the services of an Executive Search Firm for the purposes of recruiting a new Director of Education for the Keewatin-Patricia DSB.
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Binding	FOR	10	OPPOSED	0	CARRIED
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Interim Director of Education	Moved by:	B. Gauthier
– Caryl Hron	Seconded by:	M. Duncalfe

Motion	158-19	THAT the Superintendent of Education, Caryl Hron, be appointed Interim Director of Education, effective August 15, 2019; until the Board hires a new permanent Director of Education.
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Binding	FOR	10	OPPOSED	0	CARRIED
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Binding	FOR	10	OPPOSED	0	CARRIED
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Binding	FOR	10	OPPOSED	0	CARRIED
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Binding	FOR	10	OPPOSED	0	CARRIED
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Binding	FOR	10	OPPOSED	0	CARRIED
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Chair

Secretary

8.01 C

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the Equity Action Plan report be received.

Equity Action Plan

Why an Equity Action Plan?

In 2013, the Ontario Ministry of Education issued Program Policy Memorandum 119 entitled: *Developing and Implementing Equity and Inclusive Education Policies in Ontario Schools*. Ontario's subsequent *Education Action Plan* (2017) further outlined board's responsibilities to ensure equity of access and equity of opportunity for all learners. This executive summary details an Equity Action Plan in response to these Ministry mandates, and ensures compliance with the Keewatin-Patricia District School Board Policy 503: *Equity and Inclusive Education* and the Board of Trustees 2019-2024 Keewatin-Patricia District School Board Strategic Plan.

How was this plan developed?

An environmental scan of other public school board Equity Action Plans and websites provided models for aligning priorities and documenting our work. Extensive consultation was also done to develop the plan with community agencies, members of the Indigenous Education Advisory Committee, KPDSB Mental Health Leaders, and Senior Administration. Opportunities to gather student voice throughout the implementation of this plan is a priority in the 2019-2020 school year.

Who does an Equity Action Plan support?

Our school communities are comprised of rich diversity. Our students are children, adolescents, young adults or adults. With such diversity comes a variety of strengths, needs, interests, goals, identities and cultural backgrounds. Students are cared for by different people, who all show their love and support in the way that best meets their child's background and beliefs.

What and who does the plan include?

In the Keewatin-Patricia District School Board, we strive to ensure that all students and staff have inclusive learning and working environments. This Equity Action Plan outlines who we are as a board, our commitment to reconciliation, illustrates the equity work already underway and describes the work we still need to commit to do under the following eight equity focus areas:

Eight Equity Focus Areas:

1. Board Policies, Procedures, Guidelines and Practices
2. Shared and Committed Leadership
3. School-Community Relationship
4. Inclusive Curriculum and Assessment Practices
5. Religious Accommodations
6. School Climate and Prevention of Discrimination and Harassment
7. Professional Learning
8. Accountability and Transparency

How will we track our progress?

On-going monitoring and reporting of our collective actions towards meeting our identified equity targets is essential to achieving our goals as a system. To this end, the KPDSB Equity and Inclusion Administrator will work with schools and the board to integrate and track how the equity strategies are embedded into School and Board Improvement Plans and KPDSB Committees. Regular progress updates will be brought forward to Senior Administration and the Board of Trustees.

Respectfully submitted by:
Jennifer McMaster, Vice-Principal
Sioux North High School

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the reports for the following awards be received.

- i) Good Citizenship Award
- ii) Secondary School Scholarships and Awards

2018-2019 ELEMENTARY GOOD CITIZENSHIP AWARD

The following individuals were chosen for the Elementary Good Citizenship Award as per Policy 311 for the school year 2018-2019.

School	Recipient(s)
Beaver Brae SS (<i>Elementary</i>)	Eden Dube, Walter Kennedy
Crolancia PS	Elizabeth Johnson, Evan Both
Ear Falls PS	Cassandra Harper
Evergreen PS	Evie Copenace, Demetrius Baker
Golden Learning Centre PS	Chloe Kreger
Ignace PS	Zac Smith
Keewatin PS	Bailey Pattison
King George VI PS	Andrew Pyke
Lillian Berg PS	Fiona House
New Prospect PS	Kamryn McMenemy
Open Roads PS	Morgan Hillier
Red Lake-Madsen PS	Brandon Green
Savant Lake PS	Trevor Densmore
Sioux Mountain PS	Anna Wesley
Sioux Narrows PS	Addison Brown
Valleyview PS	Lake L'Hirondelle

Respectfully submitted by:
Caryl Hron, Superintendent of Education

2018-2019 SECONDARY SCHOLARSHIPS AND AWARDS

The following individuals were chosen for the Secondary School Scholarships and Awards as per Policy 311 for the school year 2018-2019.

Beaver Brae Secondary School
Hannah Henderson
Lyndon Hensrud
Alanna Troilo
Erik Verhelst
Gracie Kantola
Crolancia High School
Dorian Both
Ethan Mishenene
Erika Moore-Kwiahsh
Tyrrell Muckuck
Dryden High School
Emma Lang
Kaylee McKinstry
Mitchell Porter
Jessie Pettinger
Chris Mills
Dawson Mackie
Matthew McLarty
Hannah Stanley
Ignace High School
Damara Delescaille
Austin Thompson
Jaycee Bayer
Sioux North High School
Scarlet Schumacher
Joel Kulchyski
Brianna Bighead-Loon
Aiden Carroll
Addison Dumonski
Jayden Skunk
Brandi MacMillan
Erica Mainville
Victoria Brunton
Gavyn Fiddler
Brett Martin
Ticanna Fiddler
Josh Meekis
Jeremy Sergerie
Red Lake District High School
Andre Morin
Kai Parrish

Respectfully submitted by:
Tania Sterling, Superintendent of Education

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the KPDSB 2019-2020 Organizational Chart be received.

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the verbal report on the revised 2019 Regular Board Meeting Schedule be received.

THAT the 2019 Regular Board Meeting Schedule be approved as amended.

Schedule for Year 2019
Regular Board Meetings
And
Committee of the Whole Meetings

* **Face-to-Face Meetings**

Date	Type of Meeting	Region	Meeting Location
* September 10, 2019	Regular	Dryden Ear Falls	New Prospect PS Dryden HS Ear Falls Public School
September 24, 2019	C of W	Videoconference	Kenora/Dryden
October 8, 2019	Regular	Ear Falls Videoconference	Ear Falls PS Kenora / Dryden
October 22, 2019	C of W	Videoconference	Kenora/Dryden
November 12, 2019	Regular	Dryden Videoconference	Dryden HS Kenora / Dryden
November 26, 2019	C of W	Videoconference	Kenora/Dryden
* December 10, 2019	Regular	Dryden	Dryden HS

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the verbal report on the 2020 Regular Board Meeting Schedule be received.

THAT the 2020 Regular Board Meeting Schedule be approved.

Schedule for Year 2020

Regular Board Meetings And Committee of the Whole Meetings

*** Face-to-Face Meetings**

Date	Type of Meeting	Region	Meeting Location
January 14, 2020	Regular	Videoconference	Kenora/Dryden
January 28, 2020	C of W	Videoconference	Kenora/Dryden
February 11, 2020	Regular	Videoconference	Kenora/Dryden
February 25, 2020	C of W	Videoconference	Kenora/Dryden
March 10, 2020	Regular	Videoconference	Kenora/Dryden
March 24, 2020	C of W	Videoconference	Kenora/Dryden
* April 14, 2020	Regular	Kenora	Kenora Education Centre
April 28, 2020	C of W	Videoconference	Kenora/Dryden
May 12, 2020	Regular	Videoconference	Kenora/Dryden
May 26, 2020	C of W	Vermilion Bay	Lillian Berg PS
* June 9, 2020	Regular	Red Lake	Red Lake DHS
June 23, 2020	C of W	Videoconference	Kenora/Dryden
* September 8, 2020	Regular	Sioux Lookout	Sioux North HS
September 22, 2020	C of W	Videoconference	Kenora/Dryden
October 13, 2020	Regular	Videoconference	Kenora/Dryden
October 27, 2020	C of W	Videoconference	Kenora/Dryden
November 10, 2020	Regular	Videoconference	Kenora/Dryden
November 24, 2020	C of W	Videoconference	Kenora/Dryden
* December 8, 2020	Regular	Dryden	Dryden HS

Schedule for Year 2021

Regular Board Meetings And Committee of the Whole Meetings

*** Face-to-Face Meetings**

Date	Type of Meeting	Region	Meeting Location
January 12 2021	Regular	Videoconference	Kenora/Dryden
January 26, 2021	C of W	Videoconference	Kenora/Dryden
February 9, 2021	Regular	Videoconference	Kenora/Dryden
February 23, 2021	C of W	Videoconference	Kenora/Dryden
March - TBD - 2021 (? March break dates)	Regular	Videoconference	Kenora/Dryden
March 23, 2021	C of W	Videoconference	Kenora/Dryden
* April 13, 2021	Regular	Kenora	Kenora Education Centre
April 27, 2021	C of W	Videoconference	Kenora/Dryden
May 11, 2021	Regular	Videoconference	Kenora/Dryden
May 25, 2021	C of W	Vermilion Bay	Lillian Berg PS
* June 8, 2021	Regular	Ignace	Ignace School
June 22, 2021	C of W	Videoconference	Kenora/Dryden
* September 14, 2021	Regular	Ear Falls	Ear Falls PS
September 28, 2021	C of W	Videoconference	Kenora/Dryden
October 12, 2021	Regular	Videoconference	Kenora / Dryden
October 26, 2021	C of W	Videoconference	Kenora/Dryden
November 9, 2021	Regular	Videoconference	Kenora/Dryden
November 23, 2021	C of W	Videoconference	Kenora/Dryden
* December 14, 2021	Regular	Dryden	Dryden HS

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA), Northern Regional Meeting 2019, be received.

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Northern Regional Meeting to be held in Thunder Bay October 4-5, 2019 be approved.

Keewatin-Patricia District School Board

September 10, 2019

NOTICE OF MOTION

THAT the Special Education Advisory Committee verbal update be received.

THAT the appointment of Ms. Deb Michaud, Member-at-Large for the Sioux Lookout area, to the Special Education Advisory Committee, be approved.

Joan Kantola
Superintendent of Special Education
Keewatin-Patricia District School Board
240 Veterans Drive, 4th Floor
Kenora. ON
P9N 3Y5

May 21, 2019

Debbie Michaud
9 Cedar Point Drive
Sioux Lookout, ON
P8T 0A7
debbiemichaud@hotmail.com

Dear Joan Kantola,

I am writing to see if it would be possible for me to sit on the KPDSB SEAC Committee. I would request my designation be as a member at large for the 2019/2020 school year.

Please do not hesitate to contact me if you have any questions.

Debbie Michaud