

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

Tuesday, September 14, 2021
Time: 7:00 p.m.

Virtual Meeting
(Please refer to KPDSB website for access)

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 8, 2021 – Regular Board Meeting
 - June 29, 2021 – Special Board Meeting
7. Presentations/Delegations
8. Presentation of Reports and Accompanying Motions
 - 8.01 Education
Students Come First Presentation J. Lower
 - **Beaver Brae Growing the Future Learning Program**
 - *Gichi-Mino-Gitigaani Bimaadiziwin*
 - Principal: T. Benoit / Teacher: S. Caldwell-Bennett
 - 8.02 Executive Committee
 - A. Student Trustees Report S. Pharand
 - B. 2020-2021 Award and Scholarship Recipients C. Marcino
 - C. School Re-Opening Update S. Pharand
 - D. 2020-2021 Trustee Attendance – Meetings of the Board C. Marcino / S. Pharand
 - E. Trustee Retreat – Travel and Accommodations C. Marcino
 - 8.03 Ontario Public School Boards' Association Update
 - 8.04 Parent Involvement Committee Update (nil)
 - 8.05 Operations (nil)
 - 8.04 Finance (nil)

- 8.07 Human Resources (nil)
- 8.08 Special Education Advisory Committee Update (nil)
- 8.09 Indigenous Education Advisory Committee Update (nil)
- 8.10 Early Years Advisory Committee Update (nil)
- 9. Other Motions
- 10. Correspondence
- 11. New Business
- 12. Observer Comments
Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address:
questions@kpdsb.ca
Questions will be responded to under this agenda item, Observer Comments.
- 13. Next Meeting Date
October 12, 2021
- 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 8, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:05 p.m.					
Roll Call	E. Bortlis M. Guitard J. Kitowski G. Kleist	D. Cornish R. Griffiths B. Gauthier C. Marcino	M. Duncalfe D. Head B. O'Donohue E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee			
Absent with Regret	Nil					
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore Communications Officer and Executive Assistant present.					
Also Present	Media, Staff and interested public.					
Moment of Silence	<p>Tonight, we take a moment to honour Evan Wesley. Evan was a grade 8 student from Open Roads PS who had special connections with many of the staff and is remembered as a kind, helpful genuine young man. A member of Cat Lake First Nation, Evan was living with his close and supportive family in Dryden. Our thoughts and prayers are with his family, friends and staff at Open Roads PS as we take a moment of silence to remember Evan.</p> <p>We also wish to express our sincere condolences following the discovery of the remains of 215 children at a former British Columbia Indian Residential School. Our thoughts and prayers are with those children, their families and the many other families who have been impacted through the Residential School system.</p> <p>We recognize that still today, the Residential School system continues to impact the lives of the survivors of Residential Schools as well as their families. We, at KPDSB, understand the negative impacts educational institutions have had and still have on Indigenous communities and, therefore, renew our on-going commitment in our Strategic Plan to learning and teaching our staff and students about the Residential School history, as well as to re-examine our policies and practices to ensure a better future for Indigenous students, families and communities.</p> <p>Together, we will spend two (2) minutes and fifteen (15) seconds in silence in honour of the 215 children.</p>					
Agenda	Moved by:	E. Bortlis				
	Seconded by:	D. Cornish				
Motion	146-21	THAT the agenda for Regular Board Meeting of June 8, 2021 be approved.				
	Non-binding (Student Trustee)	FOR	2	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	Nil					

Minutes
Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 147-21 THAT the minutes of Regular Board Meeting held May 11, 2021 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

For the public and stakeholders attending the meeting this evening.

- If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item.

Students Come First
Beaver Brae SS

Land-Based Bundled Credit Program; Outdoor Education Anishiaabemowin
Principal: T. Benoit / Teacher: J. Doner
Students enroll in a multi-credit program of Grade 9 Anishinaabemown and Outdoor Education taught through land-based experiences. Students learn 'mino-bimaadiziwin' through healthy balance of character growth, skill development, connecting to the land and earning school credits.

Student Trustee Report
Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 148-21 THAT the Student Trustee's Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

KPDSB Connected North Report
Moved by: D. Head
Seconded by: J. Kitowski

Presented by: M. Parrish, KPDSB Blended Learning and Digital Skills Curriculum Support.
Guest Presenters: K. Burch, Connected North Educational Partnership and School Lead, and M. Furdyk, Co-Founder and Director of Technology of TakingITGlobal.

Motion 149-21 THAT the KPDSB Connected North Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Covid-19 update
Moved by: G. Kleist
Seconded by: E. Bortlis

Motion 150-21 THAT the Covid-19 update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Student Trustees Introduction
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 151-21 THAT the introduction of the 2021-2022 Student Trustees be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Indigenous Student Trustee	Moved by: D. Cornish Seconded by: M. Duncalfe					
Motion	152-21	THAT the Board welcome the Indigenous Student Trustee for year 2021-2022, Mackenzie Shakakeesic, who attends Sioux North High School.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Student Trustee	Moved by: B. Gauthier Seconded by: R. Griffiths					
Motion	153-21	THAT the Board welcome the Student Trustee for year 2021-2022, Mason Gallagher, who attends Red Lake District High School.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
2020-21 Employee Recognition Report	Moved by: M. Guitard Seconded by: D. Head					
Motion	154-21	THAT the 2020-2021 Employee Recognition Report be received.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Strategic Plan update	Moved by: J. Kitowski Seconded by: G. Kleist					
Motion	155-21	THAT the 2019-2024 Strategic Plan update be received.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
2021 Graduation Plans	Moved by: E. Bortlis Seconded by: D. Head					
Motion	156-21	THAT the verbal report on the 2021 Graduation Plans be received.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
	Moved by: M. Duncalfe Seconded by: B. Gauthier					
Motion	157-21	THAT the George Seaton Bursary update be received.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	
Trustee G. Seaton Bursary Criteria	Moved by: R. Griffiths Seconded by: E. Bortlis					
Motion	158-21	THAT the George Seaton Bursary criteria and process be approved as amended.				
		Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
		Binding	FOR 11	OPPOSED 0	CARRIED	

OPSAB update		Moved by: G. Kleist Seconded by: M. Guitard					
Motion	159-21	THAT the O.P.S.B.A. update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
2020-2021 Capital Projects Update		Moved by: E. Bortlis Seconded by: M. Guitard					
Motion	160-21	THAT the 2020-2021 Capital Projects Update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by: D. Cornish Seconded by: B. Gauthier					
Motion	161-21	THAT the Capital Project Report on Keewatin Public School be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Capital Renovation Project		Moved by: R. Griffiths Seconded by: J. Kitowski					
Motion	162-21	THAT the contract for the Keewatin Public School Capital Renovation project be awarded to Formstructures Garden City Inc. for the sum of \$4,851,461.79 (Four Million, Eight Hundred Fifty-One Thousand, Four Hundred Sixty-One Dollars and Seventy-Nine Cents) plus applicable taxes and the administration be authorized to execute the contract.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by: B. Gauthier Seconded by: G. Kleist					
Motion	163-21	THAT the New Operating Line of Credit to Finance Capital Expenditures Report be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
New operating line of credit		Moved by: R Griffiths Seconded by: M. Duncalfe					
Motion	164-21	THAT the Board approve the new fifteen million dollar and zero cents (\$15,000,000) operating line of credit to finance capital expenditures with TD Bank.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by: D. Cornish Seconded by: J. Kitowski					

Motion	165-21	THAT the Finance Committee Update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by:	R. Griffiths				
		Seconded by:	G. Kleist				
Motion	166-21	THAT the verbal report on Policy 703, Recognition of Employees, be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Policy 703		Moved by:	M. Duncalfe				
		Seconded by:	D. Head				
Motion	167-21	THAT Policy 703, Recognition of Employees, be approved as amended with the next review date in year 2025.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by:	M. Guitard				
		Seconded by:	E. Bortlis				
Motion	168-21	THAT the verbal report on Policy 705, Health and Safety, be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Policy 705		Moved by:	B. Gauthier				
		Seconded by:	D. Cornish				
Motion	169-21	THAT Policy 705, Health and Safety, be approved as amended with a review on an annual basis.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
		Moved by:	G. Kleist				
		Seconded by:	J. Kitowski				
Motion	170-21	THAT the verbal report on Policy 711, Workplace Violence, be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Policy 711		Moved by:	R. Griffiths				
		Seconded by:	B. Gauthier				
Motion	171-21	THAT Policy 711, Workplace Violence be reaffirmed with a review on an annual basis.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED

SEAC update		Moved by: D. Cornish Seconded by: D. Head					
Motion	172-21	THAT the Special Education Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
IEAC update		Moved by: M. Duncalfe Seconded by: R. Griffiths					
Motion	173-21	THAT the Indigenous Education Advisory Committee update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
EYAC update		Moved by: D. Head Seconded by: G. Kleist					
Motion	174-21	THAT the Early Years Advisory Committee update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	CARRIED
Correspondence		Lillian Berg PS – Grade 7/8 class of 2020-21 are the proud recipients o the Spirit Bear Award.					
Observer Comments		Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address: questions@kpdsb.ca Questions will be responded to under this agenda item, Observer Comments.					
Adjournment		Moved by: R. Griffiths Seconded by: D. Cornish					
Motion	175-21	THAT the meeting adjourn at 9:49 p.m.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	11	OPPOSED	0	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 June 29, 2021, via virtual meeting.

Call to Order	The meeting was called to order at 6:35 p.m.				
Roll Call	J. Kitowski M. Guitard C. Marcino	D. Cornish R. Griffiths B. Gauthier	M. Duncaife D. Head G. Kleist		
Absent with Regret	E. Bortlis				
Absent	B. O'Donohue				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Communications Officer and Executive Assistant present.				
	Moved by:	R Griffiths			
	Seconded by:	D. Cornish			
Motion 176-21	THAT the agenda for the Special Board Meeting of June 29, 2021 be approved				
	Binding	FOR	09	OPPOSED	0 CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
	Moved by:	M. Guitard			
	Seconded by:	B. Gauthier			
Motion 177-21	THAT the Kenora Property Disposal Report be received.				
	Binding	FOR	09	OPPOSED	0 CARRIED
Property Disposal – Kenora -Central Park	Moved by:	J. Kitowski			
	Seconded by:	G. Kleist			
Motion 178-21	THAT the portion of Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be declared surplus to the needs of the Board, and				
	THAT the portion of the Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be offered to the agencies set out in Regulation 444/98 (Disposition of Surplus Real Property) with the understanding that the Board would be prepared to sell only to the City of Kenora, and				
	THAT the portion of the Central Park property owned by KPDSB and requested by the City of Kenora for the purposes of public use be sold to the City of Kenora for the sum of One dollar (\$1.00) with all legal, survey, and transfer costs for both parties to be paid by the City of Kenora, on condition that no other higher ranking agency under Regulation 444/98 proposes to purchase said property, and that Administration be authorized to execute the transfer on behalf of the Board.				
	Binding	FOR	09	OPPOSED	0 CARRIED

Secretary

**Students Come First Presentation
Beaver Brae Growing the Future Learning Program
Gichi-Mino-Gitigaani-Bimaadiziwin**

Background

The Keewatin Patricia District School Board (KPDSB) is committed to student success and providing opportunities for students to be successful. Almost all students lose some academic skills during long periods away from school and the KPDSB seeks ways to expand programs beyond the school day or the regular school year calendar. Disruption due to Covid-19 exacerbated learning loss particularly for students who already faced academic or personal challenges prior to the pandemic.

The Beaver Brae Learning Program, also known as *Growing the Future* and *Gichi-Mino-Gitigaani Bimaadiziwin*, was a collaborative effort by the Ministry of Child and Family Services, Kenora-Rainy River Child and Family Services, Anishinaabe Abinoojii Family Services and the KPDSB. The funding provided by the Ministry of Child and Family Services enabled KPDSB and local community agencies to work collaboratively to provide a unique opportunity for students who are identified as those who need additional support. This summer program is supported by a close working relationship between the KPDSB and the community partners all of whom were highly responsive to students' learning needs, goals and interests.

Students selected to participate in the Beaver Brae Learning Program are in the care of a Children's Aid Society or Indigenous Child and Family Well-Being Agency. Research shows that a disproportionate number of children and youth in care do not perform as well in the educational system as other children and youth. To best address the achievement gaps in summer programs the following conditions need to be in place: center the program around evidence-based curriculum, include hands on and recreational activities, provide sufficient time on task, encourage consistent attendance, and invest in hiring the most effective teachers (Quinn and Polikoff, 2017). The KPDSB is pleased to share that these conditions were met.

The Beaver Brae Learning Program was a six-week paid summer cooperative education program for secondary students identified by school staff and the Kenora-Rainy River Child and Family Services as students who have experienced multiple transitions or increased disruptions in their academic and social supports or challenges with attendance in class. The summer program provided students with secondary credits and an opportunity to build and strengthen employability skills as well as critical transferable skills such as teamwork, problem solving, financial literacy, entrepreneurship and creativity. Students were responsible for creating a garden, planting, growing, harvesting and marketing the vegetables. They learned about maintaining soil conditions, horticulture and about the trade-based skills such as carpentry as they designed and constructed benches, equipment storage, and raised garden beds. The program provided them with support from caring adults, connection to positive role models, and an authentic learning opportunity during the summer.

Student Success

Eight students took part in this six-week paid cooperative learning program and seven students earned one cooperative education credit. All students earned community service hours which are required for an Ontario Secondary School Diploma. Staff from the KPDSB, Kenora-Rainy River Child and Family Services, Manidoo Baawaatig – Seven Generations Institute, Harvest Kenora and the Kenora Chiefs Advisory created an environment that was safe, inclusive and fostered a sense of purpose and belonging. Students made connections to their community, learned more about what the community has to offer and how they might contribute to their community now and in the future. They developed confidence as they networked with partners and observed the success of the summer harvest.

Neighbours and other community members noticed the commitment and dedication of the Beaver Brae students as they landscaped and developed the site. Connecting students to the broader community provides valuable opportunities to be 'visible', creating awareness of the positive and meaningful contributions students are making through their work. It is important for members of the Kenora community to see students, especially marginalized students, participating in activities that benefit people and the environment. Working in the community also supports students to establish networks that might support future employment or volunteer opportunities.

Students earned the following certifications WHMIS, Allergy Awareness Training (Anaphylaxis), Ergonomics Training, Work Safety, Anti-Violence and Harassment Training. They participated in cultural teachings which included the opening garden ceremony; the naming of the garden, Gichi-Mino-Gitigaani Bimaadiziwin which means The Great Garden of Life; lessons on three sisters planting; and various workshops and teachings given by the Kenora Chiefs Advisory, Anishinaabe and Métis Elders. Workshops were offered to students such as pest control, harvesting and caring for micro-farms, honey farming, establishing your own sales through market sales, working on job application and interview skills and how to set up a bank account and manage finances.

Next Steps

Students who participated in the Beaver Brae Growing the Future Learning Program will be monitored during the school year to ensure they continue to stay on track for a secondary school diploma. They will be invited to participate in a closing ceremony and celebration of achievement in September 2021. KPDSB will apply for a second grant from the Ministry of Child and Family Services for the summer of 2022 and expand the program to include more students and community partners in the future.

Respectfully submitted by:
Jane Lower, Superintendent of Education-Secondary
Sarah Caldwell-Bennett, Experiential Learning SAT

Keewatin-Patricia District School Board

September 14, 2021

NOTICE OF MOTION

THAT the Student Trustee's Reports be received.

Keewatin-Patricia District School Board

September 14, 2021

NOTICE OF MOTION

THAT the reports for the following awards be received.

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

2020-2021 SECONDARY SCHOLARSHIPS AND AWARDS

The following individuals were chosen for the Secondary School Scholarships and Awards as per Policy 311 for the school year 2020-2021.

Beaver Brae Secondary School
Mackenzie Butts
Shayna Hensrud
Shane Lemke
Paige Olson
Natasha Phelps
Isabella Renzullo
Crolancia High School
Mikael Bottle
Markus Fox
Dryden High School
Avery Corvello
Noah Heselwood
Kenzie Lancaster
Abigail MacNeill
Colby McKay
Marde Singleton
Kiya Wigle
Ignace High School
Rita Alves
Annabelle Belanger
Emma Creed
Dana Korkola
Lilyan Peltomaki
Sioux North High School
Elizabeth Burke
Matthew Bonneteau
Nick Brohm
Hunter Cook
Melanie Kistro
Jonah McDonald
Kansas Sailer
Ramona Quill
Red Lake District High School
Molly Munro

Respectfully submitted by:
Shannon Bailey, Superintendent of Education

2020-2021 ELEMENTARY GOOD CITIZENSHIP AWARD

The following individuals were chosen for the Elementary Good Citizenship Award as per Policy 311 for the school year 2020-2021.

School	Recipient(s)
Beaver Brae (<i>Elementary</i>)	Aailyah Fisher, Bailey Pattison, Lake L'Hirondelle, Ben Duggan, Reed Chevalier
Crolancia PS	Ava Both
Ear Falls PS	Quentin Harper
Evergreen PS	Gabriela Hawrysh
Golden Learning Centre PS	Luke Norlock, Mia Badiuk
Ignace PS	Tyson Gallant
Keewatin PS	Teagan MacDonald
King George VI PS	Benjamin Smith
Lillian Berg PS	Darius Pilipishen
New Prospect PS	Seth Koblum, Jade Cope
Open Roads PS	Mayson Spoozak
Red Lake-Madsen PS	Jayla Masakeyash
Savant Lake PS	Divine Wabano
Sioux Mountain PS	Exodus Kitchkeesick
Sioux Narrows PS	Jazlyn Copenace
Upsala PS	Kreeden Waswa
Valleyview PS	Alexis Frenette, Trixie De Sousa

Respectfully submitted by:
Shannon Bailey, Superintendent of Education

Keewatin-Patricia District School Board

September 14, 2021

NOTICE OF MOTION

THAT the School Re-Opening Update be received.

Keewatin-Patricia District School Board

September 14, 2021

NOTICE OF MOTION

THAT the 2020-2021 Trustee Attendance, at meetings of the Board, be received.

- Regular Board Meetings
- Early Years Advisory Committee
- Finance Committee
- Indigenous Education Advisory Committee
- Parent Involvement Committee
- Special Education Advisory Committee

TRUSTEE ATTENDANCE FOR YEAR 2020-2021

KEY: P – present / A – absent / L – late / R – regrets / T/C – teleconference / NR – not required / ST – Student Trustee / IST – Indigenous Student Trustee

[illegible]

Early Years Advisory Committee
Trustee Attendance
2020-2021

Name	Oct 28, 2020 Zoom	Jan 27, 2021 Zoom	Mar 31, 2021 Zoom	May 26, 2021 Zoom
Gauthier, Barb	P	P	P	P
Duncalfe, Marilyn	R	P	P	P

Finance Committee Meetings
Trustee Attendance
2020-2021

Meeting Dates	Trustees			
	Cecile M.	David C.	Roger G.	Marilyn D.
Aug. 13/20	x	👍	👍	X Red Lake Evac.
Dec. 15/20	x	👍	👍	👍
Feb. 16/21	x	👍	👍	👍
Apr. 20/21	x	👍	👍	👍
June 3/21	👍	👍	👍	👍
June 10/21	👍	👍	👍	👍
June 24/21	👍	👍	👍	👍



Indigenous Education Advisory Committee Trustee Attendance 2020-2021

Regular Board Meeting
Agenda item: 8.02 D
September 14, 2021

Key: P – present / A – absent / NR – not required

Trustees	October 7	November 4	December 9	February 3	February 24	April 7	May 5	June 2
Bortlis, Eric	P	P	P	P	P	A	P	P
Head, Darrin	A	A	P	A	A	A	A	P
Kleist, Gerald	A	P	P	P	P	P	P	P
O'Donohue, Bob	A	P				NR		



Regular Board Meeting
Agenda Item: 8.02 D
September 14, 2021

Parent Involvement Committee
Trustee Attendance
2020-2021

School	Name	Nov 2, 2020	Jan 18, 2021	Apr 19, 2021	
Trustee	Darrin Head	P	P		
Trustee	Michelle Guitard	P	P	P	



Special Education Advisory Committee Trustee Attendance 2020-2021

VM/SM	Parent/Association	Name	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	%
VM	Trustee	Gerald Kleist	✓	✓	X	✓	✓	✓	✓	✓	X	✓	80%
VM	Trustee	Darrin Head	✓	✓	X								
Alt / VM	Trustee	Eric Bortlis	X	X	X								
VM	Trustee	David Cornish	Term began Dec. 1/20	Term began Dec. 1/20		✓	X	✓	✓	✓	✓	✓	90%
VM	Trustee	Jennifer Kitowski	Term began Dec. 1/20	Term began Dec. 1/20		X	✓	X	X	✓	X	✓	60%

Keewatin-Patricia District School Board

September 14, 2021

NOTICE OF MOTION

THAT the verbal report on the Trustee Retreat be received.

THAT accommodations and travel arrangements for trustees who are attending the Retreat being held in Red Lake October 1-2, 2021, be approved.