

## KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

### REGULAR BOARD MEETING #8

		The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held September 14, 2021, 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 M. Guitard C. Marcino B. O'Donohue	D. Cornish R. Griffiths B. Gauthier M. Duncafe (v)	D. Head (v) G. Kleist M. Shakakeesic, Indigenous Student Trustee M. Gallagher, Student Trustee (v)			
Absent with Regret		J. Kitowski					
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.					
Agenda		Moved by:	B. O'Donohue				
		Seconded by:	E. Gauthier				
<b>Motion</b>	<b>182-21</b>	THAT the agenda for Regular Board Meeting of September 14, 2021 be approved.					
		Non-binding (Student Trustee)	FOR	2	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							
Minutes – Regular		Moved by:	M. Duncafe				
		Seconded by:	B. O'Donohue				
<b>Motion</b>	<b>183-21</b>	THAT the minutes of Regular Board Meeting held June 8, 2021 having been duly circulated be confirmed.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Minutes – Special		Moved by:	D. Cornish				
		Seconded by:	G. Kleist				
<b>Motion</b>	<b>184-21</b>	THAT the minutes of Special Board Meeting held June 29, 2021 having been duly circulated be confirmed.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Students Come First		<p><b>Beaver Brae Growing the Future Learning Program – Gichi-Mino-Gitigaani-Bimaadiziwin</b>  Presenters: Principal: T. Benoit. / Teacher: S. Caldwell-Bennett / Student: Alexis O'Cheek  This was a six-week paid summer Cooperative Education program for secondary students identified as those who need additional support by school staff and the Kenora-Rainy River Child and Family Services. The funding enabled KPDSB and local community agencies to work collaboratively providing a unique opportunity for students.</p>					

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

Student Trustee Report		Moved by:	D. Head				
		Seconded by:	M. Duncafe				
<b>Motion</b>	<b>185-21</b>	THAT the Student Trustees Reports be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Scholarships & Awards		Moved by:	M. Duncafe				
		Seconded by:	B. Gauthier				
<b>Motion</b>	<b>186-21</b>	THAT the reports for the following awards be received. i) Good Citizenship Award ii) Secondary School Scholarships and Awards					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
School Re-Opening		Moved by:	D. Cornish				
		Seconded by:	G. Kleist				
<b>Motion</b>	<b>187-21</b>	THAT the School Re-Opening Update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Trustee Attendance at meetings of the Board 2020-21		Moved by:	B. O'Donohue				
		Seconded by:	D. Cornish				
<b>Motion</b>	<b>188-21</b>	THAT the 2020-2021 Trustee Attendance, at meetings of the Board, be received. <ul style="list-style-type: none"> <li>• Regular Board Meetings</li> <li>• Early Years Advisory Committee</li> <li>• Finance Committee</li> <li>• Indigenous Education Advisory Committee</li> <li>• Parent Involvement Committee</li> <li>• Special Education Advisory Committee</li> </ul>					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:	G. Kleist				
		Seconded by:	R. Griffiths				
<b>Motion</b>	<b>189-21</b>	THAT the verbal report on the Trustee Retreat be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Trustee Retreat Travel		Moved by:	M. Duncafe				
		Seconded by:	D. Head				
<b>Motion</b>	<b>190-21</b>	THAT accommodations and travel arrangements for trustees who are attending the Retreat being held in Red Lake October 1-2, 2021, be approved.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

OPSBA update		Moved by:	B. O'Donohue				
		Seconded by:	B. Gauthier				
<b>Motion</b>	<b>191-21</b>	THAT the O.P.S.B.A. update be received.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
New Business		<p>KPDSB has entered a partnership with Lakehead University called the Achievement Program. The program begins in Grade 4 and follows students through to grade 12, with the intent to help students see themselves as university students in the future earlier in their school years. Students have opportunities to interact at the university, i.e. visiting a nursing lab, astronomy lab, building structures in an engineering department on campus, etc. The university athletic teams have been known to come out to the schools and engage in sports and motivational talks with students. Each year the student earns tuition credits towards the first full year of university. Not everyone goes from high school to university in directly, so the university will keep the funds for up to five years post high school graduation. Lakehead University will determine how many spaces are available at each board each year. We anticipate 20-24 students this year. Students are to maintain a certain average in school and also be involved in the community.</p> <p>Boards across the province are submitting correspondence to the Minister of Education regarding a student vaccination policy and requesting a change in the legislation that would require the Covid vaccination as part of the mandatory vaccines to attend school. Conversation tonight is to determine if KPDSB Trustees would like to submit a similar letter to the Minister.</p>					
		Moved by:	D. Cornish				
		Seconded by:	B. O'Donohue				
<b>Motion</b>	<b>192-21</b>	THAT the Director of Education send correspondence to Minister S. Lecce.					
Observer Comments							
Adjournment		Moved by:	B. O'Donohue				
		Seconded by:	G. Kleist				
<b>Motion</b>	<b>193-21</b>	THAT the meeting adjourn at 8.14 p.m.					
		Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Secretary of the Board