

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 7

The minutes of Regular Board Meeting #7 of the Keewatin-Patricia District School Board held June 12, 2012 at Beaver Brae Secondary School.

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| Call to Order | The meeting was called to order at 7:00 p.m. | | | |
| Roll Call | B. Gauthier R. Onysko B. O'Donohue (7:31 tc) | G. Kleist G. Seaton D. Sidders | M. Ott D. Wilkinson (vc) J. Mashru | D. Penney |
| Absent with Regret | C. Marcino | | | |
| Absent | N. Kejick | | | |
| Officials | Jack McMaster, Dean Carrie, Caryl Hron, Sean Monteith, Susanne Bastable, Lynn McAughey | | | |
| Also Present | Media, Staff and interested public | | | |
| Agenda | Moved by: G. Kleist Seconded by: B. Onysko | | | |
| Motion 150-12 | THAT the agenda for Regular Board Meeting #7 of June 12, 2012, be approved. | | | |
| | Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | Binding | FOR 8 | OPPOSED 0 | CARRIED |
| Conflict of Interest | Declaration of conflict of interest re: proceedings on agenda - None. | | | |
| Minutes | Moved by: G. Kleist Seconded by: R. Onysko | | | |
| Motion 151-12 | THAT the minutes of Regular Board Meeting # 6 held May 8, 2012, having been duly circulated, be confirmed. | | | |
| | Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | Binding | FOR 8 | OPPOSED 0 | CARRIED |
| Presentation | Seeds for the Future / Good News Story Aboriginal Content in an Academic –Level Classroom Presented by: Kelly McDougall, Eleanor Skead and her Grade 11 Academic English class. Kelly explained the Focused Conversation Process and some of the advantages. She also shared her experience of how this process has affected her as a teacher. Students shared their experience with this process. | | | |
| School Effectiveness | Moved by: G. Kleist Seconded by: B. Onysko | | | |
| Motion 152-12 | THAT the School Effectiveness update be received. | | | |
| | Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | Binding | FOR 8 | OPPOSED 0 | CARRIED |

BSIP

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 153-12

THAT the 2011-2012 Annual Board Strategic Improvement Plan for Student Achievement Update/Input be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Grades 7-12/
French Immersion

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 154-12

THAT the Grade 7-12/French Immersion Program Report be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Trustee B. O'Donohue joined the meeting.

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 155-12

THAT the Beaver Brae Secondary School Grades 7-12 Model be approved.

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|-------------------------------|-------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 9 | OPPOSED 0 | CARRIED |

Trustee B. O'Donohue left the meeting.

Moved by: G. Seaton
Seconded by: R. Onysko

Motion 156-12

THAT the French Immersion Program in Kenora be approved and maintain average board primary class size (currently at 16).

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

Motion 157-12

THAT the motion be amended to remove 16 and replace it with 20.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 3 | OPPOSED 5 | Defeated |

Motion 158-12

Moved by: D. Sidders
Seconded by: G. Kleist

THAT the French Immersion Program in Kenora be approved with a minimum class size of 16 for the initial year.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Policy 608 Moved by: R. Onysko
Seconded by: G. Seaton

Motion 164-12 THAT the verbal report on Policy 608, School Fund Raising be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Moved by: B. Gauthier
Seconded by: M. Ott

Motion 165 -12 THAT Policy 608, School Fund Raising be approved as amended with the next review date in year 2016.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

2012-2013 Estimates Moved by: M. Ott
Seconded by: B. Gauthier

Motion 166-12 THAT the verbal report on the 2012-13 Estimates be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Moved by: B. Gauthier
Seconded by: M. Ott

Motion 167 -12 THAT the 2012-13 Estimates be approved as presented, subject to Ministry of Education approval of the in-year deficit.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Moved by: M. Ott
Seconded by: B. Gauthier

Motion 168 -12 WHEREAS the total amount of the estimated revenues of the Keewatin-Patricia District School Board as set out in its 2012-13 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Eighty Five Million Two Hundred and Twenty Four Thousand Five Hundred and Forty Dollars (\$85,224,540.00)

AND WHEREAS the Keewatin-Patricia District School Board deems it necessary to borrow up to the sum of Five Million Dollars (\$5,000,000.00) to meet, until the current revenue has been received, its current expenditures as defined by the Education Act for the 2012-13 fiscal year and the debt charges of the Board in such year.

NOW THEREFORE BE IT RESOLVED

THAT Dean Carrie is hereby authorized to borrow on behalf of the Keewatin-Patricia District School Board from TD Canada Trust from time to time by way of overdraft or promissory note or bankers' acceptance a sum or sums not exceeding at any one time Five Million Dollars (\$5,000,000.00).

THAT all sums borrowed pursuant to the authority of this resolution as well as all other sums borrowed in this year and in any previous year from the said bank for the aforesaid purposes shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as and when such revenues are received.

THAT Dean Carrie is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the current year and preceding years, or from any other source, which may lawfully be applied for such purposes.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Finance Committee
Moved by: B. Gauthier
Seconded by: M. Ott

Motion 169-12 THAT the 2010-2011 Finance Committee report be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Moved by: M. Ott
Seconded by: B. Gauthier

Motion170 -12 THAT the revisions to the Finance Committee Mandate dated June 12, 2012 be approved as presented.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Student Trustee
Moved by: B. Gauthier
Seconded by: M. Ott

Motion 171-12 THAT the Student Trustee update be received.

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|-------------------------------|-------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Moved By: B. Gauthier
Seconded By: D. Sidders

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|-------------------------------|-------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Motion 172-12 THAT the meeting time be extended to allow for completion of the agenda.

S.E.A.C
Moved by: M. Ott
Seconded by: B. Gauthier

Motion 173-12 THAT the Special Education Advisory Committee update be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Extension of Meeting Moved by: B. Gauthier
 Seconded by: M. Ott

Motion 174-12 THAT the meeting time be extended to allow for the completion of the agenda.

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|-------------------------------|-------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | FOR 8 | OPPOSED 0 | CARRIED |

NEAC Moved by: B. Gauthier
 Seconded by: M. Ott

Motion 175-12 THAT the Native Education Advisory Council verbal update be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

New Business: Jai Mashru was thanked for his participation as a Student Trustee on the Board and given a card for graduation.

Observer Comments Anne Saltel had questions regarding the Grades 7-12 Model and Policy 608.

Next Meeting: Tuesday, September 11, 2012
 Dryden Board Office

Adjournment Moved by : M. Ott
 Seconded by: B. Gauthier

Motion 176-12 THAT the meeting adjourn at 10:21 p.m.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 8 | OPPOSED 0 | CARRIED |

Chair

Secretary