

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 8

The minutes of Regular Board Meeting # 8 of the Keewatin-Patricia District School Board held September 11, 2012 at the Dryden Board Office.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	N. Kejick B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton B. Moore		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	B. O'Donohue			
	Seconded by:	M. Ott			
Motion 180-12	THAT the agenda for Regular Board Meeting of September 11, 2012 be approved.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Minutes	Moved by:	M. Ott			
	Seconded by:	B. O'Donohue			
Motion 181-12	THAT the minutes of the Regular Board Meeting held June 12, 2012 and the Special Board Meeting held August 9, 2012 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Good News Story	"Dave Lillico Memorial Leadership Opportunity: Ontario Educational Leadership Camp"				
OSSLT	Moved by:	M. Ott			
	Seconded by:	B. O'Donohue			
Motion 182-12	THAT the verbal report on the 2011-2012 Ontario Secondary School Literacy Test Results be received.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
	B. Moore joined the meeting.				
BSIP	Moved by:	B. O'Donohue			
	Seconded by:	M. Ott			
Motion 183-12	THAT the verbal report on the 2012-2013 Annual Board Strategic Improvement Plan for Student Achievement be received.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

FDELKP Moved by: B. O'Donohue
Seconded by: M. Ott

Motion 184-12 THAT the verbal report on the Full-Day Early Learning-Kindergarten Program be received.

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

BBSS Update Moved by: M. Ott
Seconded by: B. O'Donohue

Motion 185-12 THAT the verbal update on Beaver Brae Secondary School be received.

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

Technology Implementation Update Moved by: M. Ott
Seconded by: B. O'Donohue

Motion 186-12 THAT the verbal update on the Technology Implementation be received.

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

Awards & Scholarships Moved by: M. Ott
Seconded by: R. Onysko

Motion 187-12 THAT the reports for the following awards be received.

- i) 2011-2012 Good Citizenship Award
- ii) 2011-2012 Secondary School Scholarships and Awards

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

OPSBA Northern Conference Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 188-12 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2012 Northern Conference, be received.

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

Moved by: D. Sidders
Seconded by: C. Marcino

Motion 189-12 THAT the motion reading accommodations and travel arrangements for the OPSBA Northern Conference in Sault St. Marie dated October 19-20, 2012 for all trustees who wish to attend, be amended.

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

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

Motion 190-12

THAT accommodations and travel arrangements for the OPSBA Northern Conference in Sault St. Marie dated October 19-20, 2012 for all trustees who wish to attend, be approved and that accommodations or travel arrangements for all trustees who wish to attend the Mental Health Symposium be approved.

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

OPSBA Update

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

Motion 191-12

THAT the O.P.S.B.A. verbal update be received.

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

Audit Committee

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

Motion 192-12

THAT the report on the Audit Committee meeting held June 5, 2012 be received.

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

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

Motion 193-12

THAT the Year 2 Internal Audit Plan for 2012-13 include the following audits:

- a) Budget Planning, Development, and Control;
- b) School Fund Raising;
- c) Procurement and Accounts Payable, Purchasing Cards, Expense Reports.

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

Student Trustee

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

Motion 194-12

THAT the Student Trustee verbal update be received.

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

SEAC

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

Motion 195-12

THAT the Special Education Advisory Committee verbal update be received.

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

New Business

Trustee Seaton suggested that a congratulations letter be sent to Catherine Fife on behalf of KPDSB.

