

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of Regular Board Meeting # 5 of the Keewatin-Patricia District School Board held April 12, 2016 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes J. Kitowski (tc) M. Ott	D. Buswa J. Manitowabi (vc-Dryden) D. Penney	R. Griffiths (vc) C. Marcino K. Korobanik		
Absent with Regret	D. Wilkinson; G. Seaton (td), G. Kleist				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty), and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	M. Ott			
	Seconded by:	C. Marcino			
Motion	93-16	THAT the agenda for Regular Board Meeting of April 12, 2016 be amended be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
Declaration of Office	Desta Buswa, First Nation Trustee				
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None				
Business Arising from Committee of the Whole	Moved by:	C. Marcino			
	Seconded by:	L. Barnes			
Motion	94-16	With respect to surplus property in Pickle Lake, Ontario, the Board resolves as follows: a) THAT the property at 8 Ramona Street in Pickle Lake, Ontario, legally described as Plan M686 Lot 22 Parcel 5406 be declared surplus to the needs of the Board; b) THAT the Administration be directed to offer for sale the property at 8 Ramona Street in Pickle Lake, Ontario, legally described as Plan M686 Lot 22 Parcel 5406 through the process governed by Ontario Regulation 444/98 with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board; and c) THAT, failing the purchase of the property at 8 Ramona Street in Pickle Lake, Ontario, legally described as Plan M686 Lot 22 Parcel 5406 by an agency under the regulated process, the Administration be directed to execute to the sale of the property to any person(s) provided the sale price is not less than \$1,500.00 (One Thousand Five Hundred Dollars and Zero Cents)			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	

All stakeholders create a culture of learning so that students come first.

Partnerships
Moved by: C. Marcino
Seconded by: M. Ott

Motion 95-16 THAT the Keewatin-Patricia DSB authorize the Director of Education to explore the potential partnerships with the following organizations:

- Nishnawbe Aski Nation
- Keewaytinook Okimakanak Council
- Association of Northern Chiefs

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

Minutes
Moved by: L. Barnes
Seconded by: M. Ott

Motion 96-16 THAT the minutes of Regular Board Meeting held March 8, 2016 having been duly circulated be confirmed.

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

Observer Comments
None

Students Come First
Beaver Brae Secondary School – Extended French Program
Teachers: Sarah Caldwell-Bennett
Students: M. Illot, P. Olson, B. Ratcliffe, E. McDonald, E. Moore, P. Wilkins, C. Leonard.

Student Trustee Report
Moved by: L. Barnes
Seconded by: M. Ott

Motion 97-16 THAT the Student Trustee verbal update be received.

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

BBSS School Transportation Technology Program
Moved by: M. Ott
Seconded by: L. Barnes

Motion 98-16 THAT the Beaver Brae Secondary School Transportation Technology Program Report be received.

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

Children's Mental Health Report
Moved by: C. Marcino
Seconded by: L. Barnes

Motion 99-16 THAT the Children's Mental Health Report be received.

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

OPSBA
Moved by: L. Barnes
Seconded by: C. Marcino

Motion 100-16 THAT the OPSBA verbal update be received.

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

Policy 606
Moved by: L. Barnes
Seconded by: C. Marcino

Motion 101-16 THAT the verbal report on Policy 606, Transportation, be received.

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

Policy 606
Moved by: C. Marcino
Seconded by: L. Barnes

Motion 102-16 THAT Policy 606, Transportation be approved as amended.

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

Policy 608
Moved by: L. Barnes
Seconded by: C. Marcino

Motion 103-16 THAT the verbal report on Policy 608, School Fundraising, be received.

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

Policy 608
Moved by: C. Marcino
Seconded by: L. Barnes

Motion 104-16 THAT Policy 608, School Fundraising, be approved as amended with the next review date in year 2020.

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

Policy
Moved by: L. Barnes
Seconded by: C. Marcino

Motion 105-16 THAT the verbal report on Policy 704, Non-Union Staff Terms and Conditions of Employment be received.

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

Policy 704 Moved by: C. Marcino
Seconded by: L. Barnes

Motion 106-16 THAT Policy 704, Non-Union Staff Terms and Conditions of Employment, be approved as amended with the next review date in year 2017.

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

Moved by: L. Barnes
Seconded by: C. Marcino

Motion 107-16 THAT the verbal report on Policy 706, Employee Code of Conduct, be received.

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

Policy 706 Moved by: C. Marcino
Seconded by: L. Barnes

Motion 108-16 THAT Policy 706, Employee Code of Conduct, be reaffirmed with the next review date in year 2020.

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

SEAC & FASD ONE update Moved by: L. Barnes
Seconded by: C. Marcino

Motion 109-16 THAT the Special Education Advisory Committee verbal update be received.
• FASD ONE Summit March 23-24, 2016 Update

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

New Business S. Monteith was in Sioux Lookout to meet with Governor General David Johnson, Mayor D. Lawrance and Trustee Jen Manitowabi. After the meeting, the Governor General laced up his skates and donned a KPDSB jersey and skated with the hockey academy kids.

S. Monteith expressed that it is with great sorrow KPDSB unfortunately mourns the loss of a DHS student.

Observer Comments Tracey Benoit, Principal of Beaver Brae Secondary School, thanked the Trustees for the opportunity to host supper at the school by the Culinary Arts Class, and looks forward to the next visit.

Chair Penney thanked Tracey Benoit and staff for the school tour and hospitality shown while at Beaver Brae Secondary School.

Adjournment

Moved by: C. Marcino
Seconded by: L. Barnes

Motion 110-16

THAT the meeting adjourn at 8:55 p.m.

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

Chair

Secretary