

# 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 11, 2017 at Ignace Public School, Ignace, ON

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino tc J. Kitowski vc M. Guitard vc	R. Griffiths D. Penney D. Buswa tc (late)	G. Kleist vc G. Seaton J. Manitowabi vc J. Duncalfe vc		
Absent with Regret	D. Wilkinson, L. Barnes				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie (vc), Scott Urquhart, Kathleen O'Flaherty (vc) and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion</b>	<b>59-17</b>	THAT the agenda for the Regular Board Meeting of April 11, 2017 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. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion</b>	<b>60-17</b>	THAT the minutes of Regular Board Meeting held February 14, 2017 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion</b>	<b>61-17</b>	THAT the minutes of the Special Board Meeting held February 28, 2017 having been duly circulated be confirmed.			
	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.”**

Observer Comments	None				
Students Come First	"Ignace School, Exploring Interests, Opportunities and Passions"				
	Presented by: Dustin Murray, Teacher at IGPS and students shared about their experiences with their involvement in Hockey School and Electives.				
Students Come First	"Aboriginal Youth Financial Management Awards"				
	Presented by: Beth Dasno, Aboriginal Youth Entrepreneurship Program (AYEP) Teacher at QEDHS, and Brandon Hudson, student at QEDHS, shared with trustees his amazing journey while involved in the AYEP along with his travel to the Aboriginal Financial Officers Association Canada's 17 <sup>th</sup> Annual National Conference to receive the Financial Management Award.				
	D. Buswa joined the meeting.				
Naming New Sioux Lookout High School	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion 62-17</b>	THAT the Naming of the New Sioux Lookout High School Committee Recommendation be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	9	OPPOSED	0 CARRIED
	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion 63-17</b>	THAT the Name of the New Sioux Lookout High School, Sioux North High School, be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	9	OPPOSED	0 CARRIED
Student Trustee Update	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion 64-17</b>	THAT the Student Trustee verbal update be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	9	OPPOSED	0 CARRIED
Northwestern Ontario Economy Report	Moved by:	G. Seaton			
	Seconded by:	R. Griffiths			
<b>Motion 65-17</b>	THAT the report on the Northwestern Ontario Economy: Building an Inclusive Future be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	9	OPPOSED	0 CARRIED

**"All Stakeholders create a culture of learning so that students come first."**



- Policy 502  
Moved by: R. Griffiths  
Seconded by: G. Seaton
- Motion 72-17** THAT the verbal report on Policy 502, Native Education Advisory Council, be received.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Moved by: G. Seaton  
Seconded by: R. Griffiths
- Motion 73-17** THAT Policy 502, Native Education Advisory Council, be approved as amended with the next review in year 2021.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Policy 617  
Moved by: G. Seaton  
Seconded by: R. Griffiths
- Motion 74-18** THAT the verbal report on Policy 617, Honorariums to Support Students, be received.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Moved by: R. Griffiths  
Seconded by: G. Seaton
- Motion 75-17** THAT Policy 617, Honorariums to Support Students, be approved as amended with the next review in year 2020.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- OPSBA  
Moved by: R. Griffiths  
Seconded by: G. Seaton
- Motion 76-17** THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2017 Annual General Meeting be received.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |
- Moved by: R. Griffiths  
Seconded by: G. Seaton
- Motion 77-17** THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Annual General Meeting being held in Collinwood June 8-11 2017 be approved.
- |                               |     |   |         |   |         |
|-------------------------------|-----|---|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding                       | FOR | 9 | OPPOSED | 0 | CARRIED |

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

**Motion 78-17** THAT the O.P.S.B.A. verbal update be received.

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

Policy 403  
 Moved by: R. Griffiths  
 Seconded by: G. Seaton

**Motion 79-17** THAT the verbal report on Policy 403, Use of Copyright-Protected Works, be received.

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

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

**Motion 80-17** THAT Policy 403, Use of Copyright-Protected Works, be approved as amended with the next review in year 2020.

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

Policy 606  
 Moved by: R. Griffiths  
 Seconded by: G. Seaton

**Motion 81-17** THAT the verbal report on Policy 606, Transportation, be received.

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

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

**Motion 82-17** THAT Policy 606, Transportation, be approved as amended.

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

Policy 603  
 Moved by: R. Griffiths  
 Seconded by: G. Seaton

**Motion 83-17** THAT the verbal report on Policy 603, Donations, be received.

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

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

**Motion 84-17** THAT the verbal report on Policy 603, Donations, be approved as amended with the next review date in year 2020.

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

**“All Stakeholders create a culture of learning so that students come first.”**

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

**Motion 85-17** THAT the verbal report on Policy 604, OMERS Membership, be received.

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

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

**Motion 86-17** THAT Policy 604, OMERS Membership, be reaffirmed with the next review in year 2020.

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

Policy 616  
Moved by: G. Seaton  
Seconded by: R. Griffiths

**Motion 87-17** THAT the verbal report on Policy 616, Signing authorities, be received.

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

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

**Motion 88-17** THAT Policy 616, Signing Authorities, be reaffirmed with the next review in year 2021.

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

SEAC  
Moved by: R. Griffiths  
Seconded by: G. Seaton

**Motion 89-17** THAT the Special Education Advisory Committee verbal report be received.

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

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

**Motion 90-17** THAT the appointment of Ms. Eveline O'Flaherty, a community representative from Kenora, to the Special Education Advisory Committee, be approved.

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

Correspondence FASD Thank you letter  
Ministry of Education Thank you letter  
New Business None

Observer Comments Chantal Moore, Principal of Ignace Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.  
  
Chair Penney thanked Chantal Moore and Adele Bernardo-Marth for the hospitality shown hosting the meeting at Ignace Public School.

Adjournment Moved by: R. Griffiths  
Seconded by: G. Seaton

**Motion 92-17** THAT the meeting adjourn at 9:09 p.m.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 9 OPPOSED 0 CARRIED

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Chair

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Secretary