

# 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 24, 2018 at the Lillian Berg Public School, Vermilion Bay, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	J. Kitowski (tc) M. Guitard (vc)	D. Penney C. Marcino E. Bortlis	R. Griffiths G. Kleist		
Absent with Regret	D. Wilkinson, L. Barnes, G. Seaton, B. Gauthier, P. Zilkalns				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	G. Kleist			
<b>Motion 91-18</b>	THAT the agenda for Regular Board Meeting of April 24, 2018 be approved.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 7	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Business Arising from Committee of the Whole	Nil				
Minutes	Moved by:	C. Marcino			
	Seconded by:	R. Griffiths			
<b>Motion 92-18</b>	THAT the minutes of Regular Board Meeting held March 6, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 7	OPPOSED 0	CARRIED	
Students Come First	Deferred to June Regular Board Meeting at Savant Lake Public School.				
	Moved by:	C. Marcino			
	Seconded by:	R. Griffiths			
<b>Motion 93-18</b>	THAT the verbal report on Policy 314, Video Security Surveillance in Schools, be received.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 7	OPPOSED 0	CARRIED	
Policy 314	Moved by:	R. Griffiths			
	Seconded by:	C. Marcino			
<b>Motion 94-18</b>	THAT Policy 314, Video Security Surveillance in Schools, be approved as amended with the next review in year 2022.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	

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

Binding FOR 7 OPPOSED 0 CARRIED  
 Moved by: C. Marcino  
 Seconded by: R. Griffiths

**Motion 95-18** THAT the verbal report on Policy 321, Safe and Supportive Schools, be received.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

Policy 321 Moved by: G. Kleist  
 Seconded by: R. Griffiths

**Motion 96-18** THAT the verbal report on Policy 321, Safe and Supportive Schools, be approved as amended with the next review in year 2023.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

Moved by: R. Griffiths  
 Seconded by: C. Marcino

**Motion 97-18** THAT Policy 329, Progressive Discipline and Promoting a Positive School Climate, be received.

Policy 329 Moved by: C. Marcino  
 Seconded by: R. Griffiths

**Motion 98-18** THAT Policy 329, Progressive Discipline and Promoting a Positive School Climate, be approved as amended with the next review in year 2022.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

2017-2018 Board Meeting Moved by: R. Griffiths  
 Schedule revised Seconded by: G. Kleist

**Motion 99-18** THAT the verbal report the 2017-2018 Board Meeting Schedule be received.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

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

**Motion 100-18** THAT the June 2018 Regular Board Meeting, original scheduled for Open Roads Public School, be scheduled at Savant Lake Public School.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

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

**Motion 101-18** THAT the verbal report on Policy 202, Electronic Meetings, be received.

Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED  
 Binding FOR 7 OPPOSED 0 CARRIED

Policy 202	Moved by:	C. Marcino			
	Seconded by:	R. Griffiths			
<b>Motion 102-18</b>	THAT Policy 202, Electronic Meetings, be approved as amended with the next review in year 2019.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
<b>Motion 103-18</b>	THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2018 Annual General meeting be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
OPSBA AGM – Trustee travel	Moved by:	C. Marcino			
	Seconded by:	G. Kleist			
<b>Motion 104-18</b>	THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Annual General meeting being held on May 31-June 3, 2018, be approved.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
OPSBA update	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
<b>Motion 105-18</b>	THAT the OPSBA verbal update be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
PIC update	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
<b>Motion 106-18</b>	THAT the Parent Involvement Committee verbal update be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
	Moved by:	C. Marcino			
	Seconded by:	G. Kleist			
<b>Motion 107-18</b>	THAT the verbal report on Policy 702, Employee Performance Appraisal, be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED
	Binding	FOR	7	OPPOSED	0 CARRIED
Policy 702	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
<b>Motion 108-18</b>	THAT Policy 702, Employee Performance Appraisal, be reaffirmed with the next review in year 2022.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0 CARRIED

		Binding	FOR	7	OPPOSED	0	CARRIED
		Moved by:		G. Kleist			
		Seconded by:		C. Marcino			
<b>Motion</b>	<b>109-18</b>	THAT the verbal report on Policy 707, Retirement of Employees, be received.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
Policy 707		Moved by:		E. Bortlis			
		Seconded by:		C. Marcino			
<b>Motion</b>	<b>110-18</b>	THAT Policy 707, Retirement of Employees, be approved as amended with the next review in year 2022.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
SEAC update		Moved by:		C. Marcino			
		Seconded by:		E. Bortlis			
<b>Motion</b>	<b>111-18</b>	THAT the Special Education Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
IEAC update		Moved by:		E. Bortlis			
		Seconded by:		C. Marcino			
<b>Motion</b>	<b>112-18</b>	THAT the Indigenous Education Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
EYAC update		Moved by:		C. Marcino			
		Seconded by:		E. Bortlis			
<b>Motion</b>	<b>113-18</b>	THAT the Early Years Advisory Committee verbal update be received.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
New Business Observer Comments		Nil					
Reconvene to Committee of the Whole		Moved by:		D. Penney			
		Seconded by:		G. Kleist			
<b>Motion</b>	<b>114-18</b>	THAT the Board adjourn to reconvene to Committee of the Whole in order to complete its agenda.					
		Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED

Adjournment

Moved by: E. Bortlis  
Seconded by: C. Marcino

**Motion 115-18**

THAT the meeting adjourn at 8:34 p.m.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

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Chair

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Secretary