

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held April 9, 2019 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard	D. Cornish M. Duncalfe (KEC site) C. Marcino R. O'Donohue (vc)	R. Griffiths (tc) G. Kleist D. Delescaille (vc)		
Absent with Regret	B. Gauthier; J. Kitowski				
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: Seconded by:	D. Cornish G. Kleist			
Motion 103-19	THAT the agenda for Regular Board Meeting of April 9, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole	None				
Minutes	Moved by: Seconded by:	D. Cornish M. Duncalfe			
Motion 104-19	THAT the minutes of Regular Board Meeting held March 5, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Minutes	Moved by: Seconded by:	D. Head D. Cornish			
Motion 105-19	THAT the minutes of Special Board Meeting held March 26, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	

Students Come First
 Valleyview Entrepreneurship Program – Valleyview Public School (VVPS)
 Presenters: Principal, L. Achilles, Valleyview PS students and the LOWBIC Head Start in Business Coordinator, C. Parkhill;
 The Goal of the program is to create learning environments that expose students to entrepreneurship experiences. The creativity and experiences shared by the students through programs like “Be a Business Bee” (Kindergarten – Grade 2), “Create a Business Logo” (Grades 3-6), and “Kids Invent Program” (Grade 6), were shared with the Trustees. Components of the program are also available in French to support French Immersion students.

Student Trustee Report
 Moved by: E. Bortlis
 Seconded by: D. Cornish

Motion 106-19 THAT the Student Trustee verbal update be received.

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

Learning Technologies Strategic Plan Report
 Moved by: M. Duncafe
 Seconded by: D. Cornish

Motion 107-19 THAT the Learning Technologies Strategic Plan Year-One Report be received.

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

2019-2024 Strategic Plan update
 Moved by: D. Cornish
 Seconded by: M. Duncafe

Motion 108-19 THAT the 2019-2024 Strategic Plan Update be received.

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

OPSBA verbal report
 Moved by: M. Duncafe
 Seconded by: D. Cornish

Motion 109-19 THAT the OPSBA verbal update be received.

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

OPSBA Advocacy Date update
 Moved by: D. Cornish
 Seconded by: M. Duncafe

Motion 110-19 THAT the OPSBA Advocacy Date verbal report be received.

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

SparkRock Financial Software Update
 Moved by: M. Duncafe
 Seconded by: D. Cornish

Motion 111-19 THAT the SparkRock Financial Software Transition Report be received.

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

Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 112-19 THAT the verbal report on Policy 710, Attendance Support be received.

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

Policy 710
Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 113-19 THAT Policy 710, Attendance Support, be reaffirmed with the next review date in year 2023.

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

Moved by: M. Duncalfe
Seconded by: D. Cornish

Motion 114-19 THAT the verbal report on Policy 711, Workplace Violence, be received.

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

Policy 711
Moved by: M. Guitard
Seconded by: G. Kleist

Motion 115-19 THAT Policy 711, Workplace Violence, be reaffirmed and reviewed annually.

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

SEAC
Moved by: G. Kleist
Seconded by: M. Guitard

Motion 116-19 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: M. Guitard
Seconded by: G. Kleist

Motion 117-19 THAT the Special Education Advisory Committee Membership Report be received.

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

SEAC appointment to committee
Moved by: G. Kleist
Seconded by: M. Guitard

Motion 118-19 THAT the appointment of Ms. Pearl Alves, Member-at-Large in Upsala, to the Special Education Advisory Committee, be approved.

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

IEAC Moved by: M. Guitard
Seconded by: G. Kleist

Motion 119-19 THAT the Indigenous Education Advisory Committee verbal update be received.
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 9 OPPOSED 0 CARRIED

EYAC Moved by: G. Kleist
Seconded by: M. Guitard

Motion 120-19 THAT the Early Years Advisory Committee verbal update be received.
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 9 OPPOSED 0 CARRIED

Adjournment Moved by: M. Guitard
Seconded by: G. Kleist

Motion 121-19 THAT the meeting adjourn at 9:10 p.m.
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 9 OPPOSED 0 CARRIED

Chair

Secretary