

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #5

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held via virtual meeting on April 14, 2020

Call to Order	The meeting was called to order at 7:10 p.m.					
Roll Call	E. Bortlis M. Guitard J. Kitowski	D. Cornish M. Duncalfe C. Marcino R. O'Donohue	R. Griffiths B. Gauthier G. Kleist H. Goriak			
Absent	D. Head					
Regrets	Nil					
Officials	Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	R. Griffiths				
	Seconded by:	B. O'Donohue				
<b>Motion</b>	<b>86-20</b>	THAT the agenda for Regular Board Meeting of April 14, 2020 be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	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:	G. Kleist				
	Seconded by:	J. Kitowski				
<b>Motion</b>	<b>87-20</b>	THAT the minutes of Regular Board Meeting held March 10, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Minutes	Moved by:	D. Cornish				
	Seconded by:	M. Guitard				
<b>Motion</b>	<b>88-20</b>	THAT the Northwestern Ontario Student Services Consortium Report, be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Minutes	Moved by:	B. Gauthier				
	Seconded by:	E. Bortlis				
<b>Motion</b>	<b>89-20</b>	THAT the verbal report on Policy 606, Transportation, be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

Student Trustee Report

Moved by: E. Bortlis  
Seconded by: M. Duncafe

**Motion 90-20**

THAT the recommended changes to the Northwestern Ontario Student Services Consortium Transportation Policy be approved effective at the start of the August 2020 school year and the amended Northwestern Ontario Student Services Consortium Transportation Policy continue to be accepted as the Keewatin-Patricia DSB's Policy 606, Transportation, with the next review date in year 2021.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Student Trustee Report

Moved by: E. Bortlis  
Seconded by: D. Cornish

**Motion 91-20**

THAT the Student Trustee verbal update be received.

- (technical difficulties; Director provided the update)

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: M. Duncafe  
Seconded by: B. Gauthier

**Motion 92-20**

THAT the Support Distance Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

BOAC - Motion reconsideration

Moved by: E. Bortlis  
Seconded by: M. Duncafe

**Motion 93-20**

THAT Motion #138-19 from the June 11, 2019 Regular Board Meeting which states, "That the Director of Education be authorized to execute the consolidation of the Keewatin-Patricia District School Board Offices, into Keewatin Public School, for effective full implementation, in place, prior to September 2022", be reconsidered.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

BOAC – motion rescinded

Moved by: G. Kleist  
Seconded by: E. Bortlis

**Motion 94-20**

THAT Motion #138-19 from the June 11, 2019 Regular Board Meeting which states, "THAT the Director of Education be authorized to execute the consolidation of the Keewatin-Patricia District School Board, into Keewatin Public School, for effective full implementation, in place, prior to September 2022", be rescinded.

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

BOAC – further student  
Moved by: B. Gauthier  
Seconded by: R. Griffiths

**Motion 95-20** THAT the Board Office Amalgamation be referred to the Senior Administration for further study.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED
Abstain – D. Cornish					

BOAC – committee – motion reconsideration  
Moved by: M. Guitard  
Seconded by: B. Gauthier

**Motion 96-20** THAT Motion #202-19 from the November 12, 2019 Regular Board Meeting which states, “THAT the Keewatin-Patricia District School Board announce today the Board Offices Amalgamation Committee”, be reconsidered.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED
Abstain – D. Cornish					

BOAC – committee – motion rescinded  
Moved by: R. Griffiths  
Seconded by: B. O'Donohue

**Motion 97-20** THAT Motion #202-19 from the November 12, 2019 Regular Board Meeting which states, “THAT the Keewatin-Patricia District School Board announce today the Board Offices Amalgamation Committee”, be rescinded.

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

BOAC – Committee Trustees – reconsideration  
Moved by: B. Gauthier  
Seconded by: E. Bortlis

**Motion 98-20** THAT Motion #203-19 from the November 12, 2019 Regular Board Meeting which states, “THAT Trustees Gerald Kleist, Marilyn Duncalfe, and Eric Bortlis, be appointed to the Board Offices Amalgamation Committee for a one (1) year term”, be reconsidered.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED
Abstain - D. Cornish					

BOAC – Committee Trustees – motion rescinded  
Moved by: G. Kleist  
Seconded by: E. Bortlis

**Motion 99-20** THAT Motion #203-19 from the November 12, 2019 Regular Board Meeting which states, “THAT Trustees Gerald Kleist, Marilyn Duncalfe, and Eric Bortlis, be appointed to the Board Offices Amalgamation Committee for a one (1) year term”, be rescinded.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED
Abstain – D. Cornish					

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

**Motion 100-20** THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Adjourn to reconvene to COTW  
Moved by: E. Bortlis  
Seconded by: R. Griffiths

**Motion 101-20** THAT the Board adjourn to reconvene to Committee of the Whole in order to complete its agenda.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business Nil

Observer Comments Nil

Adjournment  
Moved by: C. Marcino  
Seconded by: B. Gauthier

**Motion 102-20** THAT the meeting adjourn at 9:03 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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Chair of the Board

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Secretary of the Board