

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

The minutes of the Special Board Meeting of the Keewatin-Patricia District School Board held April 27, 2021, via virtual meeting.

Call to Order	The meeting was called to order at 9:15 p.m.					
Roll Call	E. Bortlis M. Guitard C. Marcino (tc) B. O'Donohue	D. Cornish R. Griffiths B. Gauthier G. Kleist	M. Duncalfe E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee			
Absent with Regret	J. Kitowski; D. Head					
Officials	Sherri-Lynne Pharand, Shannon Bailey, Jane Lower, Chantal Moore, Communications Officer and Executive Assistant present.					
	Moved by:	B. O'Donohue				
	Seconded by:	G. Kleist				
Motion 113-21	THAT the agenda for the Special Board Meeting of April 27, 2021 be approved.					
	Binding	FOR	09	OPPOSED	0	CARRIED
	Non-Binding (Student Trustees)		02			
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None	
	Moved by:	B. Gauthier				
	Seconded by:	M. Duncalfe				
Motion 114-21	THAT the on-line learning update be received.					
	Binding	FOR	09	OPPOSED	0	CARRIED
	Non-Binding (Student Trustees)		02			
Correspondence to MOE re on-line learning	Moved by:	D. Cornish				
	Seconded by:	E. Bortlis				
Motion 115-21	THAT correspondence be sent to the Minister of Education regarding on-line learning.					
	Binding	FOR	09	OPPOSED	0	CARRIED
	Non-Binding (Student Trustees)		02			
Trustee appointment to Capital Projects Subcommittee	Moved by:	C. Marcino				
	Seconded by:	M. Duncalfe				
Motion 116-21	THAT Trustee Michelle Guitard be appointed to the Capital Projects Planning Subcommittee for the period of May 1, 2021 to October 30, 2022.					
	Binding	FOR	09	OPPOSED	0	CARRIED
	Non-Binding (Student Trustees)		02			

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 117-21 THAT the Awarding of Transportation Services to Bus Operators Report be received.

Binding	FOR	09	OPPOSED	0	CARRIED
Non-Binding (Student Trustees)		02			

Awarding Contracts to Bus Operators
Moved by: E. Bortlis
Seconded by: D. Cornish

Motion 118-21 THAT the Keewatin-Patricia DSB approves awarding RFP #2021-01-BUS Student Transportation Services to: First Canada, Areas 1 and 5; Hutchison Bus Lines, Area 2; Schneider Bus Lines, Area 3, Iron Range Bus Lines Area 4; pending approval from all NWOSSC member schools.

Binding	FOR	09	OPPOSED	0	CARRIED
Non-Binding (Student Trustees)		02			

Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 119-21 THAT the Rural and Northern Education Fund (RNEF) Designation for Sioux North High School be received.

Binding	FOR	09	OPPOSED	0	CARRIED
Non-Binding (Student Trustees)		02			

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

Motion 120-21 THAT the Board designate Sioux North High School for Rural and Northern Education Funding (RNEF) eligibility as per the qualifications set out by the Ministry of Education effective March, 18, 2019.

Binding	FOR	09	OPPOSED	0	CARRIED
Non-Binding (Student Trustees)		02			

Adjournment
Moved by: M. Guitard
Seconded by: D. Cornish

Motion 121-21 THAT the meeting adjourn at 9:20 p.m.

Binding	FOR	09	OPPOSED	0	CARRIED
Non-Binding (Student Trustees)		02			

Chair

Secretary