

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #5

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held April 6, 2021 via virtual meeting.

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| Call to Order | The meeting was called to order at 7:00 p.m. | | | | |
| Roll Call | E. Bortlis M. Guitard C. Marcino J. Kitowski; | D. Cornish R. Griffiths B. Gauthier D. Head | M. Duncalfe G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee | | |
| Absent with Regret | B. O'Donohue | | | | |
| Officials | Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore Communications Officer and Executive Assistant present. | | | | |
| Also Present | Media, Staff and interested public. | | | | |
| Agenda | Moved by: | B. Gauthier | | | |
| | Seconded by: | E. Bortlis | | | |
| Motion | 84-21 | THAT the agenda for Regular Board Meeting of April 6, 2021 be approved. | | | |
| | Non-binding (Student Trustee) | FOR 2 | OPPOSED 0 | CARRIED | |
| | Binding | FOR 11 | 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: | R. Griffiths | | | |
| Motion | 85-21 | THAT the minutes of Regular Board Meeting held March 9, 2021 having been duly circulated be confirmed. | | | |
| | Non-binding (Student Trustee) | FOR 2 | OPPOSED 0 | CARRIED | |
| | Binding | FOR 11 | OPPOSED 0 | CARRIED | |
| | For the public and stakeholders attending the meeting this evening. | | | | |
| | <ul style="list-style-type: none">If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item. | | | | |
| Students Come First | Partnerships in Education for Student Success; <ul style="list-style-type: none">Nishnawbe Aski Nation / KPDSB School Support Program, and Rapid Response School Support Team Principals: M. Boos, N. Menard-Mousseau Guest Principal: A. Lawrence from North Spirit Lake First Nation Staff: S. Blake, S. Flowers | | | | |

Moved by: D. Cornish
Seconded by: G. Kleist

Motion 92-21 THAT the verbal report on Policy 320, Appropriate Dress for Students, be received.

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|-------------------------------|-----|----|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

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

Motion 93-21 THAT Policy 320, Appropriate Dress for Students, be approved as amended with the next review date in year 2025.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Covid-19 update
Moved by: B. Gauthier
Seconded by: E. Bortlis

Motion 94-21 THAT the Covid-19 update be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

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

Motion 95-21 THAT the verbal report on the Policy and Procedure updates be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Policies / Procedures - Gender-Neutral Language
Moved by: D. Head
Seconded by: M. Duncalfe

Motion 96-21 THAT the Policies and Procedures of the Keewatin-Patricia DSB, from this day forward, will include gender-neutral language.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

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

Motion 97-21 THAT the verbal report on the KPDSB Operational By-Laws Subcommittee be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

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

Motion 98-21 THAT Trustees Bob O'Donohue, M. Duncalfe and B. Gauthier be appointed to the KPDSB Operational By-Laws Subcommittee.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

OPSBA update

Moved by: B. Gauthier
Seconded by: D. Head

Motion 99-21 THAT the O.P.S.B.A. update be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Moved by: M. Guitard
Seconded by: D. Head

Motion 100-21 THAT the verbal report on Policy 610, Surplus Asset Management and Disposal, be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Policy 610

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

Motion 101-21 THAT Policy 610, Surplus Asset Management and Disposal, be approved as amended with the next review date in year 2025.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Moved by: G. Kleist
Seconded by: M. Duncafe

Motion 102-21 THAT the verbal report on Policy 803, Facilities, be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Policy 803

Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 103-21 THAT Policy 803, Facilities, be approved as amended with the next review in year 2025.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

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

Motion 104-21 THAT the report on the Audit Committee Appointment of a Community Member be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Audit Committee
Appointment – Kirby Parks

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

Motion 105-21 THAT Kirby Parks, who is not a KPDSB Board member, be appointed to the Audit Committee for a three-year term.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 106-21 THAT the verbal report on Policy 609, Investments, be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Policy 609
Moved by: D. Head
Seconded by: G. Kleist

Motion 107-21 THAT Policy 609, Investments, be reaffirmed with the next review date in year 2025.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Moved by: R. Griffiths
Seconded by: E. Bortlis

Motion 108-21 THAT the Special Education Advisory Committee verbal update be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

SEAC appointment
Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 109-21 THAT the appointment of Olivia Karle, representing the Kenora Association for Community Living in Kenora, to the Special Education Advisory Committee be approved.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

SEAC appointment –
alternate
Moved by: D. Cornish
Seconded by: M. Guitard

Motion 110-21 THAT the appointment of Aimee Foucher, alternate representative for the Kenora Association for Community Living in Kenora, to the Special Education Advisory Committee be approved.

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|-------------------------------|-----|----|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Moved by: D. Head
Seconded by: B. Gauthier

Motion 111-21 THAT the Early Years Advisory Committee update be received.

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| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

New
Business
Trustee Cornish shared appreciation comments, received from Staff and Students, for the March break activity week. It was a great initiative and the events were well attended.

Observer
Comments
Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address:
questions@kpdsb.ca

Questions will be responded to under this agenda item, Observer Comments.

Adjournment

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

Motion 112-21

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

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|-------------------------------|-----|----|---------|---|---------|
| Non-binding (Student Trustee) | FOR | 2 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 11 | OPPOSED | 0 | CARRIED |

Chair of the Board

Secretary of the Board