

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 9, 2013 at the Golden Learning Centre, Balmertown, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott (vc) D. Sidders	B. O'Donohue (vc) D. Penney D. Wilkinson	G. Kleist R. Onysko B. Moore		
Absent with Regret	Norma Kejick, George Seaton				
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling (vc)				
Also Present	Media, Staff and interested public.				
Agenda	Moved by: Seconded	R. Onysko C. Marcino			
Motion	92-13	THAT the agenda for Regular Board Meeting of April 9, 2013 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:	C. Marcino D. Wilkinson			
Motion	93-13	THAT the minutes of Regular Board Meeting held March 5, 2013 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Seeds for the Future	Restorative Practice In Action: Presented By: Michelle Parrish, Shawnda Norlock and Jamie Watson (student)				
School College Work Initiative	Moved by: Seconded By:	C. Marcino D. Wilkinson			
	Presented by: Richard Hodgkinson, Alternative Learning Coordinator, and secondary students from Red Lake DHS and Dryden HS				
Motion	94-13	THAT the School College Work Initiative be received			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED

Safe & Supportive Schools
Coordinator Moved by: D. Wilkinson
Seconded by: C. Marcino

Presented by: Al Wray, Safe and Supportive Schools Coordinator

Motion 95-13 THAT the Safe and Supportive Schools progress report be received.

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

New Student Trustee Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 96-13 THAT the Board welcome our new Student Trustee for the year 2013-2014, Taylor Dalzell, who attends Crolancia High School.

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

Trustee Attendance at OPSBA-
AGM Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 97-13 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2013 Annual General Meeting, be received

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

Moved by: D. Penney
Seconded by: C. Marcino

Motion 98-13 THAT accommodations and travel arrangement to Huntsville for the OPSBA Annual General Meeting for June 5-9, 2013 for all trustees who wish to attend, be approved.

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

NEAC membership Moved by: B. Gauthier
Seconded by: D. Wilkinson

Motion 99-13 THAT the verbal report on the Native Education Advisory Council (NEAC) committee membership be received.

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

Moved by: C. Marcino
Seconded: D. Wilkinson

Motion 100-13 THAT the Native Education Advisory Council committee membership appointments of Wendy White, NeeChee Friendship Centre, Candi Edwards, Sioux Mountain Public School, Co-Chair of School Council, and Branda Dovick, Executive Director of Nishnawbe-Gamik Friendship Centre be approved.

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

Moved by: B. Gauthier
Seconded: D. Wilkinson

Motion 101-13 THAT the O.P.S.B.A verbal report be received.

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

Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 102-13 THAT the Parent Involvement Committee verbal update be received.

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

NWOSSC
Moved by: D. Wilkinson
Seconded by: B. Gauthier

Motion 103-13 THAT the Northwestern Ontario Student Services Consortium update be received.

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

Policy 606
Moved By: C. Marcino
Seconded By: D. Wilkinson

Motion 104-13 THAT the verbal report on Policy 606, Transportation be received.

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

Moved By: D Wilkinson
Seconded By: Cecile Marcino

Motion 105-13 THAT the recommended changes to the Northwestern Ontario Student Services Consortium Transportation Policy be approved for implementation effective at the start of the 2013-2014 school year and the amended Northwestern Ontario Student Services Consortium Transportation Policy Continue to be accepted as the Board's Policy 06, Transportation, with the next review date in year 2014.

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

VVPS update
Moved by: B. Gauthier
Seconded: D. Wilkinson

Motion 106-13 THAT the Valleyview Public School Capital Project report be received.

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

Rescind Motion #67 Moved by: D. Wilkinson
Seconded B. Gauthier

Motion 107-13 THAT Motion #67-13 from the February 12, 2013 Regular Board meeting which states, "That the sum of \$2,103,917.00 be appropriated from the Board's accumulated surplus to fund a portion of the cost of the Valleyview Public School Full Day Kindergarten Retrofit and Gym Addition Project" be reconsidered.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	1	CARRIED

Rescind Motion #67-13 Moved by: B. Gauthier
Seconded D. Wilkinson

Motion 108-13 THAT Motion #67-13 from the February 12, 2013 Regular Board meeting which states, "That the sum of \$2,103,917.00 be appropriated from the Board's accumulated surplus to fund a portion of the cost of the Valleyview Public School Full Day Kindergarten Retrofit and Gym Addition Project" be rescinded.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	1	CARRIED

VVPS Full day kindergarten Moved by: C. Marcino
Seconded D. Wilkinson

Motion 109-13 THAT the administration be authorized to proceed with the detailed design and tender of the Valleyview Public School Full Day Kindergarten Addition project, subject to Ministry of Education approval as required.

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

GSN Moved by: B. Gauthier
Seconded D. Wilkinson

Motion 110-13 THAT the verbal report on the 2013-2014 Grants for Students' Needs be received.

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

Moved by: B. Gauthier
Seconded D. Wilkinson

Motion 111-13 THAT the Student Trustee verbal update be received.

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

Moved by: D. Wilkinson
Seconded C. Marcino

Motion 112-13 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

New
Business

None

Observer
Comments

Deb Geary, Principal of Golden Learning Centre, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair D. Penney thanked Deb Geary and staff for the school tour and hospitality shown while hosting the meeting at Golden Learning Centre.

Adjournment

Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 113-13

THAT the meeting adjourn at 9:42 p.m.

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

Chair

Secretary