

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING # 5

The minutes of Regular Board Meeting # 5 of the Keewatin-Patricia District School Board held Tuesday, April 12, 2011, at Ignace School.

Call to Order	The meeting was called to order at 7:00 p.m.			
Roll Call	B. Gauthier (vc) R. Onysko G. Seaton M. Ketchemonia (vc)	C. Marcino M. Ott D. Sidders (vc) S. Martone (vc)	B. O'Donohue D. Penney D. Wilkinson	
Absent with Regret	G. Kleist			
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Clinton Bruetsch, Liz Sidor			
Also Present	Media, Staff and interested public			
Agenda	Moved by:	D. Wilkinson		
	Seconded by:	C. Marcino		
Motion 99-11	THAT the agenda for Regular Board Meeting # 5 of April 12, 2011, 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				
Upsala Teacherage	Moved by:	C. Marcino		
	Seconded by:	G. Seaton		
Motion 100-11	THAT the Board approve:			
	a) THAT the teacherage located at 102 Community Hall Road in Upsala, Ontario be declared surplus to the needs of the Keewatin-Patricia District School Board;			
	b) THAT the Administration be directed to offer for sale the teacherage located at 102 Community Hall Road in Upsala, Ontario through the process governed by Ont. Regulation 444/98, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board; and			
	c) THAT, failing the purchase of the teacherage located at 102 Community Hall Road in Upsala, Ontario by an agency under the regulated process, the Administration be directed to offer the teacherage located at 102 Community Hall Road in Upsala, Ontario to the general public with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 10	OPPOSED 0	CARRIED

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

Motion 101-11 THAT the minutes of Regular Board Meeting # 4 held March 8, 2011, having been duly circulated, be confirmed.

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

Presentation

“SEEDS FOR THE FUTURE – CELEBRATION OUR STARTS”

Specialist High Skills Major

Trustees were given a presentation by Keith Drake, teacher and students explaining the Transportation Specialist High Skills Major opportunities, on site experiences and requirements to complete the program with certificates.

Policy 301 Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 102-11 THAT Policy 301, Police Initiated Interviews with Students, be received.

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

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 103-11 THAT Policy 301, Police Initiated Interviews with Students, be approved as amended with the next review in year 2015.

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

Policy 302 Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 104-11 THAT Policy 302, Search and Seizure in the Schools, be received.

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

Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 105-11 THAT Policy 302, Search and Seizure in the Schools, be approved as amended with the next review in year 2015.

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

Policy 310 Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 106-11 THAT Policy 310, Child Abuse and/or Neglect, be received.

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

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 107-11

THAT Policy 310, Child Abuse and/or Neglect, be approved as amended with the next review in year 2015.

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

Policy 323

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

Motion 108-11

THAT Policy 323, Suspension of Students, be received.

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

Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 109-11

THAT Policy 323, Suspension of Students, be approved as amended with the next review in year 2015.

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

Policy 324

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

Motion 110-11

THAT Policy 324, Expulsion of Students, be received.

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

Moved by: R. Onysko
Seconded by: G. Seaton

Motion 111-11

THAT Policy 324, Expulsion of Students, be approved as amended with the next review in year 2015.

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

Policy 333

Moved by: R. Onysko
Seconded by: G. Seaton

Motion 112-11

THAT Policy 333, Environmental Education, be received.

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

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

Motion 113-11

THAT Policy 333, Environmental Education be approved as amended with the next review in year 2015.

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

Youth Mental Health
Report

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

Motion 114-11

THAT the Coalition for Children and Youth Mental Health Report be received.

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

Moved by: C. Marcino
Seconded by: B. O'Donohue

Motion 115-11

THAT the Keewatin-Patricia District School Board approve, in principle, the Coalition's Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

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

Policy 611

Moved by: C. Marcino
Seconded by: B. O'Donohue

Motion 116-11

THAT draft Policy 611, Indemnification of Board Employees and Members of the Board, be received.

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

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 117-11

THAT draft Policy 611, Indemnification of Board Employees and Members of the Board, be adopted by the Board with the next review in year 2012.

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

PIC

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 118-11

THAT the Parent Involvement Committee verbal update be received.

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

Grants for Student
Needs Report

Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 119-11

THAT the Grants for Student Needs 2011-2012 Report be received.

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

Policy 703

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

Motion 120-11

THAT Policy 703, Recognition of Employees, be received.

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

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 121-11

THAT Policy 703, Recognition of Employees, be approved as amended with the next review in year 2015.

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

Student Trustee Update

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

Motion 122-11

THAT the Student Trustee verbal update be received.

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

SEAC

Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 123-11

THAT the Special Education Advisory Committee verbal update be received.

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

New Business

Chair Penney acknowledged the June Callwood Outstanding Achievement Award given to the volunteer parents for their dedication to the Loonie Lunch Program at Ignace School.

Observer Comments

Chantal Moore, Principal, thanked the Trustees for the opportunity to host the board meeting.

D. Penney thanked Mrs. Moore for the hospitality shown and the school tour.

Next meeting to be held on May 10, 2011 in Ear Falls.

Adjournment

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

Motion 124-11

THAT the meeting adjourn at 8:40 p.m.

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

Chair

Secretary