

# 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 8, 2014 at Savant Lake Public School.

Call to Order	The meeting was called to order at 6:00 p.m.				
Roll Call	B. Gauthier (vc) C. Marcino M. Ott (vc) D. Sidders (vc)	S. Boucha (vc) D. Penney	G. Kleist (vc) R. Onysko G. Seaton T. Dalzell (vc)		
Absent with Regret	B. O'Donohue, D. Wilkinson				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart,, Steve Poling, Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	G. Seaton			
<b>Motion</b>	<b>123-14</b>	THAT the agenda for the Regular Board Meeting of April 8, 2014 be amended to remove item 9.02 C, Dryden High School 7-12 Consultation Report.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
	Moved by:	R. Onysko			
	Seconded by:	C. Marcino			
<b>Motion</b>	<b>124-14</b>	THAT the agenda for the Regular Board Meeting of April 8, 2014 be approved as amended.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda		None		
Business Arising from Committee of the Whole	None				
	G. Kleist joined the meeting.				
Minutes	Moved by:	C. Marcino			
	Seconded by:	R. Onysko			
<b>Motion</b>	<b>125-14</b>	THAT the minutes of Regular Board Meeting held March 4, 2014 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Observer Comments	None				

**“All Stakeholders create a culture of learning so that students come first.”**

Students Come First

***“When I Grow Up”***

Presented by: Students of Savant Lake PS and Teachers, Alea Smith and Larissa Daynard

Students shared with Trustees a video they made about their trip to Thunder Bay and what they want to be when they grow up.

B. Gauthier left the meeting.

IT Department Update

Moved by: R. Onysko  
Seconded by: C. Marcino

**Motion 126-14**

THAT the Information Technology Department Update Report be received.

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

B. Gauthier rejoined the meeting.

Policy 326

Moved by: C. Marcino  
Seconded by: R. Onysko

**Motion 127-14**

THAT the verbal report on Policy 326, Curriculum Implementation and Review, be received.

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

Moved by: R. Onysko  
Seconded by: C. Marcino

**Motion 128-14**

THAT Policy 326, Curriculum Implementation and Review, be approved as amended with the next review in year 2018.

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

Student Trustee

Moved by: C. Marcino  
Seconded by: R. Onysko

**Motion 129-14**

THAT the Board welcome our new Student Trustee for the year 2014-2015, Norman Beady-Miles, who attends Queen Elizabeth District High School.

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

Charter Commitment

Moved by: R. Onysko  
Seconded by: C. Marcino

**Motion 130-14**

THAT the Charter Commitment: First Nation, Métis and Inuit Education update be received.

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

T. Dalzell joined the meeting.

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

**Motion 131-14** THAT the Ontario Public School Boards' Association Charter Commitment: First Nation, Métis and Inuit Education be endorsed as presented.

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

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

**Motion 132-14** THAT the verbal report on the Trustee Honoraria Restraint Period be received

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

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

**Motion 133-14** THAT the O.P.S.B.A. verbal update be received.

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

Policy 332  
Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 134-14** THAT the verbal report on Policy 332, Accessibility Standards for Customer Service, be received.

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

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

**Motion 135-14** THAT Policy 332, Accessibility Standards for Customer Service, be approved as amended with the next review in year 2018.

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

Policy 605  
Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 136-14** THAT the verbal report on Policy 605, Accessibility Standards for School Transportation, be received.

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

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

**Motion 137-14** THAT Policy 605, Accessibility Standards for School Transportation, be reaffirmed with the next review date in year 2018.

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

Policy 615  
Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 138-14** THAT the verbal report on Policy 615, Accessibility Standards for Information and Communication, be received.

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

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

**Motion 139-14** THAT Policy 615, Accessibility Standards for Information and Communication, be reaffirmed with the next review date in year 2018.

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

Policy 713  
Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 140-14** THAT the verbal report on Policy 713, Accessibility Standards for Employment, be received.

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

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

**Motion 141-14** THAT Policy 713, Accessibility Standards for Employment, be reaffirmed with the next review date in year 2018.

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

Kenora Ed Centre  
Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 142-14** THAT the Kenora Education Centre Relocation report be received.

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

T. Dalzell left the meeting.

Moved by: R. Onysko  
 Seconded by: C. Marcino

**Motion 143-14** THAT Administration be authorized to execute a 10 year lease with Seven Generations Education Institute consistent with the draft lease agreement as presented.

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

Moved by: C. Marcino  
 Seconded by: R. Onysko

**Motion 144-14** THAT a capital contribution to leasehold improvements for the relocation of the Kenora Education Centre be authorized in the amount of \$150,000.00 (One Hundred and Fifty Thousand Dollars and Zero Cents) with funds to be drawn from the Proceeds of Disposition – Other account.

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

Capital Projects Moved by: C. Marcino  
 Seconded by: R. Onysko

**Motion 145-14** THAT the Capital Projects Report be received.

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

T. Dalzell joined the meeting.

Moved by: R. Onysko  
 Seconded by: C. Marcino

**Motion 146-14** THAT the Dryden High School Site Improvements (2014) capital project be approved at a total cost of \$590,00.00 and an appropriation of \$360,000.00 from unappropriated surplus in support of the project be approved.

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

Moved by: C. Marcino  
 Seconded by: R. Onysko

**Motion 147-14** THAT the Red Lake District High School – Confederation College Space capital project be approved at a total cost of \$400,000.00 and an appropriation of \$400,000.00 from unappropriated surplus in support of the project be approved.

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

Moved by: R. Onysko  
Seconded by: C. Marcino

**Motion 148-14** THAT the Valleyview Public School Site Improvements (2014) capital project be approved at a total cost of \$325,000.00 and an appropriation of \$325,000.00 from unappropriated surplus in support of the project be approved.

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

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

**Motion 149-14** THAT the King George VI Public School Day Care/Site Improvements (2014) capital project be approved at a total cost of \$1,200,000.00 and an appropriation of \$824,200.00 from unappropriated surplus in support of the project be approved.

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

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

**Motion 150-14** THAT the Upsala Public School New Playground Structure capital project be approved at a total cost of \$65,000.00 and an appropriation of \$14,176.00 from unappropriated surplus in support of the project be approved.

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

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

**Motion 151-14** THAT the Whiteboard Installation – Various Schools (2014) capital project be approved at a total cost of \$45,000.00 and an appropriation of \$45,000.00 from unappropriated surplus in support of the project be approved.

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

Grants for Student Needs  
Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 152-14** THAT the Grants for Student Needs verbal report be received.

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

T. Dalzell left the meeting.

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

**Motion 153-14** THAT the Special Education Advisory Committee verbal update be received.

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

