

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #1

The minutes of Regular Board Meeting # 1 of the Keewatin-Patricia District School Board held December 11, 2012 at the Dryden High School, Dryden, ON.

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 (vc)	B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton B. Moore			
Absent	N. Kejick					
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	B. Gauthier				
	Seconded by:	D. Wilkinson				
Motion	01-13	THAT the agenda for the Regular Board Meeting #1 of December 11, 2012 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					
Scrutineers	Moved by:	D. Wilkinson				
	Seconded by:	B. Gauthier				
Motion	02-13	THAT the Superintendent of Business, Dean Carrie and the Superintendent of Education, Caryl Hron, be designated as scrutineers, if required, in the selection process of the offices of Chair and Vice-Chair for the Keewatin-Patricia District School Board.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Election of the Board Chair	Moved by:	B. O'Donohue				
	Seconded by:	D. Wilkinson				
Motion	03-13	THAT D. Penney be nominated for the position of Board Chair.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED

Moved by: G. Seaton
Seconded by: G. Kleist

Motion 04-13

THAT the nominations for the position of Board Chair be closed.

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

Chair's Remarks

Dave Penney affirmed he would accept the Chair and was acclaimed to the position.

Election of Board Vice-Chair

Moved by: G. Seaton
Seconded by: B. Gauthier

Motion 05-13

THAT C. Marcino be nominated for the position of Board Vice-Chair.

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

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

Motion 06-13

THAT the nominations for the position of Board Vice-Chair be closed.

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

Vice-Chair's Remarks

Cecile Marcino affirmed she would accept the Vice-Chair and acclaimed the position.

Business Arising from Committee of the Whole

Lakewood PS Sale

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

Motion 07-13

THAT the offer dated December 10, 2012 from Seven Generations Education Institute to purchase Lakewood Public School be accepted subject to changes to terms and conditions not including price which the administration is authorized to negotiate and the administration be authorized to execute the transfer documents.

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

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

Motion 08-13

THAT Motion #43-12 from January 10, 2012, which states "THAT Evergreen Public School be closed effective the end of the 2012-2013 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2013-2014 school year" be reconsidered.

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

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

Motion 09-13

THAT Motion #43-12 from January 10, 2012 be rescinded.

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

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

Motion 10-13

THAT Lakewood Public School be closed effective the end of the 2012-2013 school year and the current attendance areas of Lakewood Public School be redistributed by the administration to the other Kenora elementary public schools.

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

Minutes

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

Motion 11-13

THAT the minutes of the Regular Board Meeting held November 13, 2012 having been duly circulated be confirmed.

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

Good News Story

Open Roads PS Explore: Endless Possibilities Program
Presented by: Syrena Lalonde, Principal

21st Century Learning Update

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

Motion 12-13

THAT the 21st Century Learning Report Update be received.

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

Audit & Finance Committee

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

Motion 13-13

THAT Barb Gauthier, George Seaton and Robert Onysko be appointed to the Audit and Finance Committees for a one (1) year term.

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

Native Education Advisory
Committee

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

Motion 14-13

THAT Bob O'Donohue and David Wilkinson be appointed to the Native Education Advisory Council (NEAC) Committee for a one (1) year term.

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

OPSBA - Director

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

Motion 15-13

THAT Gerald Kleist be appointed to the OPSBA Board of Directors.

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

OPSBA - Alternate

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

Motion 16-13

THAT Bob O'Donohue be appointed as the Alternate to the OPSBA Board of Directors.

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

OPSBA - Voting Delegate

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

Motion 17-13

THAT Cecile Marcino be appointed as the OPSBA voting delegate.

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

OPSBA - Voting Delegate
Alternate

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

Motion 18-13

THAT Barb Gauthier be appointed as the OPSBA voting delegate alternate for the General Meeting.

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

Parent Involvement
Committee

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

Motion 19-13

THAT Cecile Marcino and Michelle Ott be appointed to the Parent Involvement Committee for a one (1) year term.

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

Special Education Advisory
Committee

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

Motion 20-13 THAT Dianne Sidders and David Wilkinson be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term.

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

Transportation Policy
Committee

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

Motion 21-13 THAT Gerald Kleist be appointed to the Transportation Policy Committee.

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

Public Education Symposium

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

Motion 22-13 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2013 Public Education Symposium, be received.

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

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

Motion 23-13 THAT accommodations and travel arrangements to Toronto for the OPSBA Public Education Symposium for January 30 – February 2, 2013 for all trustees who wish to attend, be approved.

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

Director's Annual Report

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

Motion 24-13 THAT the Director's Annual Report 2012 be received.

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

Policy 208

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

Motion 25-13 THAT Policy 208, Governance, be received.

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

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

Motion 26-13 THAT Policy 208, Governance, be approved as amended with the next review date in year 2016.

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

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

Motion 27-13 THAT the O.P.S.B.A. verbal update be received.

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

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

Motion 28-13 THAT the Parent Involvement Committee verbal update be received.

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

Policy 605
Moved by: C. Marcino
Seconded by: R. Onysko

Motion 29-13 THAT Policy 605, Accessibility Standards for School Transportation, be received.

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

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

Motion 30-13 THAT Policy 605, Accessibility Standards for School Transportation, be adopted by the Board with the next review date in year 2013.

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

Policy 615
Moved by: C. Marcino
Seconded by: R. Onysko

Motion 31-13 THAT Policy 615, Accessibility Standards for Information and Communication, be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 32-13 THAT Policy 615, Accessibility Standards for Information and Communication, be adopted by the Board with the next review date in year 2013.

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

2011-2012 Financial Statements

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 33-13 THAT the report on the Financial Statements for the year ended August 31, 2012 be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 34-13 THAT the Financial Statements for the year ended August 31, 2012 and the transfers to and from appropriated surplus contained therein be approved as presented.

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

Audit Committee Report

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 35-13 THAT the Audit Committee Report be received.

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

Policy 713

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 36-13 THAT Policy 713, Accessibility Standards for Employment, be received.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 37-13 THAT Policy 713, Accessibility Standards for Employment, be adopted by the Board with the next review date in year 2013.

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

Student Trustee Moved by: C. Marcino
Seconded by: G. Kleist

Motion 38-13 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: G. Kleist
Seconded by: C. Marcino

Motion 39-13 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

Observer Comments Greg Wagar thanked the board for the Lakewood PS initiative and keeping Evergreen PS open.
D. Penney wished everyone a Merry Christmas.

Adjournment Moved by: C. Marcino
Seconded by: G. Kleist

Motion 40-13 THAT the meeting adjourn at 8:59 p.m.

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

Chair

Secretary