

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

INAUGURAL BOARD MEETING

The minutes of Inaugural Board Meeting of the Keewatin-Patricia District School Board held December 2, 2014 at the Dryden High School

Call to Order	The meeting was called to order at 7:00 p.m.					
Declaration of Office	All Trustees took the Declaration of Office conducted by Sean Monteith, Secretary to the Board. The term of office is a four-year term, beginning December 2, 2014 ending November 30, 2018.					
Roll Call	L. Barnes G. Kleist M. Ott S. Seymour	R. Griffiths J. Manitowabi D. Penney D. Wilkinson	J. Kitowski (tc) C. Marcino G. Seaton			
Excused	N. Beardy-Miles					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	C. Marcino				
	Seconded by:	L. Barnes				
Motion	01-15	THAT the agenda for Inaugural Board Meeting of December 2, 2014 be approved.				
	Binding	FOR	11	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda					None
Scrutineers	Moved by:	L. Barnes				
	Seconded by:	C. Marcino				
Motion	02-15	THAT the Superintendent of Business, Dean Carrie, and 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.				
	Binding	FOR	11	OPPOSED	0	CARRIED
Nominations Chair	Moved by:	L. Barnes				
	Seconded by:	C. Marcino				
Motion	03-15	THAT Dave Penney be nominated to the position of Chair of the Board.				
	Binding	FOR	11	OPPOSED	0	CARRIED
	Moved by:	L. Barnes				
	Seconded by:	C. Marcino				
Motion	04-15	THAT the nominations for the position of Chair of the Board be closed.				
	Binding	FOR	11	OPPOSED	0	CARRIED
Chair's Remarks	Dave Penney affirmed he would accept the Chair of the Board and was acclaimed to the position.					

All stakeholders create a culture of learning so that students come first.

Nominations Vice-Chair	Moved by: R. Griffiths Seconded by: L. Barnes
Motion 05-15	THAT Cecile Marcino be nominated to the position of Vice-Chair of the Board. Binding FOR 8 OPPOSED 0 CARRIED Moved by: L. Barnes Seconded by: C. Marcino
Motion 06-15	THAT nominations for the position of Vice-Chair of the Board be closed. Binding FOR 11 OPPOSED 0 CARRIED
Vice-Chair's Remarks	Cecile Marcino affirmed she would accept the Vice-Chair of the Board and was acclaimed to the position.
Observer Comments	None
Students Come First	"Gateways" Vanessa Clarke, Teacher at New Prospect PS, and four students spoke about the new Gateways program at New Prospect PS. The program focuses on providing students with authentic, hands-on learning opportunities supported by their teachers and school staff.
KPDSB Videos	Two "Kids Come First" videos were shown. The videos were created for our staff to reinforce our stance that kids come first and to inspire and empower our staff to know that they do make a difference in the lives of our students. Kathy McConnachie, Principal of Dryden HS, presented a video from Dryden HS titled 'Roar'. The video was created by the entire DHS student body and staff and was led by the student leadership class with support of the communications technology class.
Safe and Supportive Schools	Moved by: D. Wilkinson Seconded by: R. Griffiths Presented by: Shelley St. Hilaire, Safe and Supportive School Administrator
Motion 07-15	THAT the Safe and Supportive Schools update be received. Binding FOR 11 OPPOSED 0 CARRIED
Executive Committee	Moved by: R. Griffiths Seconded by: D. Wilkinson
Motion 08-15	THAT Gerald Kleist be appointed to the Executive Committee for the period December 2, 2014 – April 20, 2015, and that Roger Griffiths be appointed to the Executive Committee for the period May 1, 2015 – November 30, 2015. Binding FOR 11 OPPOSED 0 CARRIED
Audit Committee	Moved by: D. Wilkinson Seconded by: R. Griffiths
Motion 09-15	THAT George Seaton, Lesley Barnes, and Roger Griffiths be appointed to the Audit Committee for a one (1) year term. Binding FOR 11 OPPOSED 0 CARRIED

Finance Committee	Moved by:	D. Wilkinson				
	Seconded by:	R. Griffiths				
Motion	10-15	THAT George Seaton, Lesley Barnes, and Roger Griffiths be appointed to the Finance Committee for a one (1) year term.				
	Binding	FOR	11	OPPOSED	0	CARRIED
NEAC committee	Moved by:	R. Griffiths				
	Seconded by:	D. Wilkinson				
Motion	11-15	THAT Shelley Seymour, Dave Wilkinson, Michelle Ott, be appointed to the Native Education Advisory Council (NEAC) Committee for a one (1) year term.				
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA Director	Moved by:	D. Wilkinson				
	Seconded by:	R. Griffiths				
Motion	12-15	THAT Gerald Kleist be appointed to the OPSBA Board of Directors.				
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA Director alternate	Moved by:	R. Griffiths				
	Seconded by:	D. Wilkinson				
Motion	13-15	THAT Jennifer Manitowabi be appointed as the Alternate to the OPSBA Board of Directors.				
	Binding	FOR	11	OPPOSED	0	CARRIED
OSPBA voting delegate	Moved by:	D. Wilkinson				
	Seconded by:	R. Griffiths				
Motion	14-15	THAT Cecile Marcino be appointed as the OPSBA voting delegate.				
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA alternate voting delegate	Moved by:	R. Griffiths				
	Seconded by:	D. Wilkinson				
Motion	15-15	THAT Cecile Marcino be appointed as the OPSBA voting delegate alternate for the General Meeting.				
	Binding	FOR	11	OPPOSED	0	CARRIED
PIC committee	Moved by:	D. Wilkinson				
	Seconded by:	R. Griffiths				
Motion	16-15	THAT Michelle Ott and Jennifer Manitowabi be appointed to the Parent Involvement Committee for a one (1) year term.				
	Binding	FOR	11	OPPOSED	0	CARRIED

SEAC committee	Moved by: R. Griffiths Seconded by: D. Wilkinson
Motion 17-15	THAT Shelley Seymour, Dave Wilkinson and Jennifer Manitowabi be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term.
	Binding FOR 11 OPPOSED 0 CARRIED
Transportation Committee	Moved by: D. Wilkinson Seconded by: R. Griffiths
Motion 18-15	THAT Jennifer Kitowski be appointed to the Transportation Policy Committee.
	Binding FOR 11 OPPOSED 0 CARRIED
	Moved by: R. Griffiths Seconded by: D. Wilkinson
Motion 19-15	THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2015 Public Education Symposium, be received.
	Binding FOR 11 OPPOSED 0 CARRIED
OPSBA PES conference	Moved by: D. Wilkinson Seconded by: R. Griffiths
Motion 20-15	THAT accommodations and travel arrangements for all trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 29-31, 2015 be approved.
	Binding FOR 11 OPPOSED 0 CARRIED
OSPBA update	Moved by: S. Seymour Seconded by: M. Ott
Motion 21-15	THAT the OPSBA verbal update be received.
	Binding FOR 11 OPPOSED 0 CARRIED
PIC update	Moved by: M. Ott Seconded by: S. Seymour
Motion 22-15	THAT the Parent Involvement Committee verbal update be received.
	Binding FOR 11 OPPOSED 0 CARRIED
SEAC	Moved by: M. Ott Seconded by: S. Seymour
Motion 23-15	THAT the Special Education Advisory Committee verbal update be received.
	Binding FOR 11 OPPOSED 0 CARRIED
Observer Comments	Kathy McConnachie, Principal of Dryden HS, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit. Chair Penney thanked Ms. McConnachie for the school tour and hospitality shown while hosting the meeting at Dryden HS.

Adjournment

Moved by: M. Ott
Seconded by: S. Seymour

Motion 24-15

THAT the meeting adjourn at 8:38 p.m.

Binding FOR 11 OPPOSED 0 CARRIED

Chair

Secretary