

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## INAUGURAL BOARD MEETING #1

The minutes of Regular Board Meeting # 1 of the Keewatin-Patricia District School Board held December 8, 2015 at Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	L. Barnes M. Ott D. Penney	R. Griffiths J. Manitowabi D. Wilkinson	G. Kleist (vc-Kenora) C. Marcino G. Seaton K. Korobanik			
Absent with Regret	J. Kitowski					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Seaton				
	Seconded by:	M. Ott				
<b>Motion</b>	<b>01-16</b>	THAT the agenda for Regular Board Meeting of December 8, 2015 be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None					
Scrutineers	Moved by:	G. Seaton				
	Seconded by:	M. Ott				
<b>Motion</b>	<b>02-16</b>	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.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Nominations Chair	Moved by:	G. Seaton				
	Seconded by:	D. Wilkinson				
<b>Motion</b>	<b>03-16</b>	THAT Dave Penney be nominated for the position of the Chair of the Board.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Nominations closed	Moved by:	M. Ott				
	Seconded by:	G. Seaton				
<b>Motion</b>	<b>04-16</b>	THAT the nominations for the position of the Board Chair be closed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED

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

Board Chair's Remarks Dave Penney affirmed he would accept the Chair of the Board position and was acclaimed to the position.

Nominations Vice-Chair Moved by: M. Ott  
Seconded by: D. Wilkinson

**Motion 05-16** THAT Cecile Marcino be nominated for the position of the Vice-Chair of the Board.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Nominations closed Moved by: M. Ott  
Seconded by: G. Seaton

**Motion 06-16** THAT nominations for the position of Vice-Chair of the Board be closed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	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.

Business Arising from Committee of the Whole Moved by: G. Seaton  
Seconded by: M. Ott

CUPE Ratification

**Motion 07-16** THAT the Memorandum of Settlement reached on Thursday, November 26, 2015 between the Keewatin-Patricia District School Board and the Canadian Union of Public Employees (C.U.P.E.), Local 1939, be ratified.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Business Arising from Committee of the Whole OSSTF-OCL Ratification Moved by: G. Seaton  
Seconded by: R. Griffiths

**Motion 08-16** THAT the Memorandum of Settlement reached on Tuesday, December 1, 2015 between the Keewatin-Patricia District School Board and O.S.S.T.F., District 5A, Office, Clerical, Library Staff be ratified

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Minutes – Regular Board Meeting Moved by: G. Seaton  
Seconded by: R. Griffiths

**Motion 09-16** THAT the minutes of Regular Board Meeting held November 10, 2015 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Minutes – Special Board Meeting

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

**Motion 10-16**

THAT the minutes of Special Board Meeting held November 24, 2015 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Observer Comments

None

Students Come First

Dryden High School Christmas Band  
Teacher: Mr. Ryan Graham accompanied by five students from the music program

Student Trustee Report

Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 11-16**

THAT the Student Trustee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Appointments – Executive Committee

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

**Motion 12-16**

THAT Dave Wilkinson be appointed to the Executive Committee for the period December 8, 2015 – April 18, 2016, and that Lesley Barnes be appointed to the Executive Committee for the period May 1, 2016 – December 12, 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Appointments – Audit & Finance Committees

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

**Motion 13-16**

THAT Roger Griffiths, Gerald Kleist and George Seaton 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	09	OPPOSED	0	CARRIED

Appointments – NEAC

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

**Motion 14-16**

THAT Dave Wilkinson and Jennifer Manitowabi 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	09	OPPOSED	0	CARRIED

Appointments – OPSBA Board of Directors

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

<b>Motion 15-16</b>	THAT Gerald Kleist be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
	Binding FOR 09 OPPOSED 0 CARRIED
Appointments – OPSBA Alternate Director	Moved by: D. Wilkinson Seconded by: C. Marcino
<b>Motion 16-16</b>	THAT Cecile Marcino be appointed as the Alternate to the Ontario Public School Boards' Association (OPSBA) Board of Directors.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
	Binding FOR 09 OPPOSED 0 CARRIED
Appointments – OPSBA voting delegate	Moved by: J. Kitowski Seconded by: D. Wilkinson
<b>Motion 17-16</b>	THAT Jennifer Kitowski be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
	Binding FOR 09 OPPOSED 0 CARRIED
Appointments – OPSBA Alternate voting delegate	Moved by: D. Wilkinson Seconded by: C. Marcino
<b>Motion 18-16</b>	THAT Cecile Marcino be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate alternate for the General Meeting.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
	Binding FOR 09 OPPOSED 0 CARRIED
Appointments – PIC	Moved by: C. Marcino Seconded by: D. Wilkinson
<b>Motion 19-16</b>	THAT Michelle Ott and Lesley Barnes be appointed to the Parent Involvement Committee for a one (1) year term.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
	Binding FOR 09 OPPOSED 0 CARRIED
Appointments – SEAC	Moved by: M. Ott Seconded by: D. Wilkinson
<b>Motion 20-16</b>	THAT Roger Griffiths and Dave 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 09 OPPOSED 0 CARRIED

Appointments –  
Transportation Policy  
Committee

Moved by: J. Kitowski  
Seconded by: M. Ott

**Motion 21-16**

THAT Jennifer Kitowski be appointed to the Transportation Policy Committee.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA PES 2016

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

**Motion 22-16**

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association 2016 Public Education Symposium, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

**Motion 23-16**

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 28-30, 2016 be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

**Motion 24-16**

THAT the verbal report on Policy 208, Governance, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 208

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

**Motion 25-16**

THAT Policy 208, Governance, be reaffirmed with the next review date in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

**Motion 26-16**

THAT the verbal report on Policy 617, Honorariums to Support Students, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 617	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
<b>Motion 27-16</b>	THAT Policy 617, Honorariums to Support Students, be adopted by the board and reviewed in year 2016.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
OPSBA update	Moved by:	D. Wilkinson				
	Seconded by:	C. Marcino				
<b>Motion 28-16</b>	THAT the OPSBA verbal update be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
PIC update	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
<b>Motion 29-16</b>	THAT the Parent Involvement Committee verbal update be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Financial Statements for year 2014-2015	Moved by:	D. Wilkinson				
	Seconded by:	C. Marcino				
<b>Motion 30-16</b>	THAT the report on the Financial Statements for the year ended August 31, 2015 be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
<b>Motion 31-16</b>	THAT the Financial Statements for the year ended August 31, 2015 be approved.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
SEAC update	Moved by:	D. Wilkinson				
	Seconded by:	C. Marcino				
<b>Motion 32-16</b>	THAT the Special Advisory Committee verbal update be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
New Business	None					

Observer Comments

None

Adjournment

Moved by: L. Barnes  
Seconded by: R. Griffiths

**Motion 33-16**

THAT the meeting adjourn at 8:05 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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Chair

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Secretary