

# 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 13, 2016 at Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:05 p.m.				
Roll Call	L. Barnes M. Guitard D. Penney	R. Griffiths J. Manitowabi D. Wilkinson J. Kitowski (vc)	G. Kleist C. Marcino J. Duncalfe		
Absent with Regret	D. Buswa, G. Seaton				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>01-17</b>	THAT the agenda for Inaugural Board Meeting of December 13, 2016 be approved.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None				
Scrutineers	Moved by:	R. Griffiths			
	Seconded by:	L. Barnes			
<b>Motion</b>	<b>02-17</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 9	OPPOSED 0	CARRIED
Nominations Chair	Moved by:	M. Guitard			
	Seconded by:	G. Kleist			
<b>Motion</b>	<b>03-17</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 9	OPPOSED 0	CARRIED
Nominations closed	Moved by:	C. Marcino			
	Seconded by:	J. Manitowabi			
<b>Motion</b>	<b>04-17</b>	THAT the nominations for the position of the Board Chair be closed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	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: C. Marcino  
Seconded by: D. Wilkinson

**Motion 05-17** 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	9	OPPOSED	0	CARRIED

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

**Motion 06-17** THAT nominations for the position of Vice-Chair of the Board be closed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	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 None

Minutes – Regular Board Meeting Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 07-17** THAT the minutes of Regular Board Meeting held November 8, 2016 having been duly circulated be confirmed.

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

Observer Comments None

Students Come First – 1 Dryden High School – Celebrating the Arts  
Teacher: Mr. Ted Mitchell accompanied by three students from the Drama/Arts Program

Students Come First -2 Dryden High School Eagles Football Championship Video  
Athletic Director: Mr. Geoff Zilkalns accompanied by three students from the Eagles Football Team

Student Trustee Report Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 08-17** THAT the Student Trustee verbal report be received.

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

Appointments – Executive  
Committee

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

**Motion 09-17** THAT the verbal report on the Appointments of Trustees to Committees be received.

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

Appointments – Executive  
Committee

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 10-17** THAT Jennifer Manitowabi be appointed to the Executive Committee for the period December 13, 2016 – April 18, 2017, and that David Wilkinson be appointed to the Executive Committee for the period April 30, 2017 – November 30, 2017.

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

Appointments – Audit &  
Finance Committees

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 11-17** THAT Roger Griffiths, Jennifer Kitowski 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	9	OPPOSED	0	CARRIED

Appointments – NEAC

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 12-17** THAT Desta Buswa, Gerald Kleist and Lesley Barnes be appointed to the Native Education Advisory Committee (NEAC) for a one (1) year term.

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

Appointments – OPSBA  
Board of Directors

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 13-17** THAT Cecile Marcino be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors.

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

Appointments – OPSBA  
Alternate Director

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

**Motion 14-17** THAT Jennifer Kitowski 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	9	OPPOSED	0	CARRIED

Appointments – OPSBA  
voting delegate

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

**Motion 15-17**

THAT David Penney be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate.

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

Appointments – OPSBA  
Alternate voting delegate

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

**Motion 16-17**

THAT David Wilkinson 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	9	OPPOSED	0	CARRIED

Appointments – PIC

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

**Motion 17-17**

THAT Michelle Guitard and Jennifer Manitowabi be appointed to the Parent Involvement Committee for a one (1) year term.

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

Appointments – SEAC

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

**Motion 18-17**

THAT Desta Buswa, Michelle Guitard 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	9	OPPOSED	0	CARRIED

Appointments –  
Transportation Policy  
Committee

Moved by: L. Barnes  
Seconded by: G. Kleist

**Motion 19-17**

THAT Roger Griffiths be appointed to the Transportation Policy Committee.

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

Appointments –  
Transportation Policy  
Committee Alternate

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

**Motion 20-17**

THAT Lesley Barnes be appointed to the Transportation Policy Committee as an alternate member.

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



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

**Motion 27-17** THAT the Audit Committee Report of December 13, 2016 be received.

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

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

**Motion 28-17** THAT the Special Advisory Committee verbal update be received.

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

New Business  
Director of Education, Sean Monteith, and the Senior Administration Team, thanked Susanne Bastable for her years of service and will miss her perspective and professionalism.

Chair Dave Penney, on behalf of the Board, thanked Susanne for her years of service with the Board.

Observer Comments  
Chair D. Penney thanked the Four Directions Class and staff members for catering the delicious Festive supper, wishing everyone Happy holidays.

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

**Motion 29-17** THAT the meeting adjourn at 8:17 p.m.

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

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Chair

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Secretary