

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 12, 2017 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. Guitard D. Penney B. Gauthier	R. Griffiths D. Wilkinson J. Kitowski	G. Kleist C. Marcino G. Seaton P. Zilkalns	
Absent with Regret	Nil			
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty, and visiting school administration.			
Also Present	Media, Staff and interested public.			
Agenda	Moved by: Seconded by:	L. Barnes M. Guitard		
Motion 01-18	THAT the agenda for Inaugural Board Meeting of December 12 2017 be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED	CARRIED
	Binding	FOR 10	OPPOSED	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None			
Scrutineers	Moved by: Seconded by:	M. Guitard L. Barnes		
Motion 02-18	THAT the Superintendent of Business, Richard Findlay, 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	CARRIED
	Binding	FOR 10	OPPOSED	CARRIED
Nominations Chair	Moved by: Seconded by:	L. Barnes M. Guitard		
Motion 03-18	THAT Dave Penney be nominated for the position of the Chair of the Board.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED	CARRIED
	Binding	FOR 10	OPPOSED	CARRIED

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

Nominations closed

Moved by: L. Barnes
Seconded by: M. Guitard

Motion 04-18

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

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

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: G. Seaton
Seconded by: G. Kleist

Motion 05-18

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

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

Nominations closed

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

Motion 06-18

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	CARRIED
Binding	FOR	10	OPPOSED	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: G. Seaton

Motion 07-18

THAT the minutes of Regular Board Meeting held November 14, 2017 having been duly circulated be confirmed.

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

Students Come First – 1

Dryden High School – Christmas Music Band
Music Teacher: Mr. Stephen Cortens

Student Trustee Report

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 08-18

THAT the Student Trustee verbal report be received.

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

Appointments – Executive
Committee

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 09-18

THAT the verbal report on the Appointments of Trustees to Committees be received.

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

Appointments – Executive
Committee

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 10-18

THAT Barb Gauthier be appointed to the Executive Committee for the period December 12, 2017 – April 13, 2018, and that David Wilkinson be appointed to the Executive Committee for the period April 23, 2018 – November 30, 2018.

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

Appointments – Audit &
Finance Committees

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 11-18

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

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

Appointments – IEAC

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 12-18

THAT Gerald Kleist and Jennifer Kitowski be appointed to the Indigenous Education Advisory Council (IEAC) Committee for a one (1) year term.

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

Appointments – SEAC

Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 13-18

THAT Lesley Barnes 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	CARRIED
Binding	FOR	10	OPPOSED	CARRIED

Appointments – SEAC

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 14-18

THAT Cecile Marcino and Barb Gauthier be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.

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

Appointments – PIC

Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 15-18

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

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

Appointments –
Transportation Policy
Committee

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

Motion 16-18

THAT Michelle Guitard be appointed to the Transportation Policy Committee.

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

Appointments –
Transportation Policy
Committee Alternate

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

Motion 17-18

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

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

Appointments – OPSBA
Board of Directors

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

Motion 18-18

THAT Jennifer Kitowski be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors.

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

Appointments – OPSBA
Alternate Director

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

Motion 19-18

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	CARRIED
Binding	FOR	10	OPPOSED	CARRIED

Appointments – OPSBA
voting delegate

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

Motion 20-18

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

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

Appointments – OPSBA
Alternate voting delegate

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

Motion 21-18

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	CARRIED
Binding	FOR	10	OPPOSED	CARRIED

OPSBA PES 2018

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

Motion 22-18

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2018 Public Education Symposium, be received.

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

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

Motion 23-18

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 25-27, 2018 be approved.

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

OPSBA PES 2018

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

Motion 24-18

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2018 Summit on Children and Youth Mental Health Symposium, be received.

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

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

Motion 25-18

THAT accommodations and travel arrangements for trustees, and one representative from SEAC and one representative from PIC, who wish to attend the OPSBA Summit on Children and Youth Mental Health Symposium being held in Toronto April 12-13, 2018, be approved.

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

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

Motion 26-18

THAT the Executive Compensation Framework Report be received.

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

Executive Compensation Framework Report

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

Motion 27-18

THAT Motion # 154-17 which states, "THAT the Executive Compensation Framework Report be approved and the Administration submit correspondence to the Ministry of Education by said date, September 29, 2017", be reaffirmed and the final Executive Compensation Framework Project be submitted to the Ministry of Education by said date, December 15, 2017.

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

OPSBA update

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

Motion 28-18

THAT the OPSBA verbal update be received.

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

PIC update

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

Motion 29-18

THAT the Parent Involvement Committee verbal update be received.

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

Financial Statements for year 2015-2016

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

Motion 30-18

THAT the report on the Financial Statements for the year ended August 31, 2017 be received.

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

Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 31-18

THAT the Financial Statements for the year ended August 31, 2017 be approved.

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

Moved by: R. Griffiths
Seconded by: D. Wilkinson

Motion 32-18 THAT the Audit Committee Report of December 12, 2017 be received.

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

SEAC update
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 33-18 THAT the Special Education Advisory Committee verbal update be received.

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

EYAC update
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 34-18 THAT the Early Years Advisory Committee verbal update be received.

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

New Business
Dave Penney, Chair of the Board, commented on the correspondence enclosed in the board meeting package; thanking and congratulating DHS students and teachers who organized and participated in the "Relay for Life" raising over five-thousand dollars for the Canadian Cancer Society.
Joan Kantola shared information regarding the KPDSB "Job Fairs" being held around the district. The second Job Fair was last evening held at Dryden HS; the first one was held in November at Queen Elizabeth DHS. Job Fairs in 2018 will be held in Red Lake, Kenora, and Thunder Bay.

Observer Comments
CKDR media representative, Rayson Martin, thanked the Board and wished everyone a Merry Christmas and Happy New year.

Adjournment
Moved by: D. Wilkinson
Seconded by: R. Griffiths

Motion 35-18 THAT the meeting adjourn at 8:05 p.m.

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

Chair

Secretary