

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## INAUGURAL BOARD MEETING

The minutes of Inaugural Board Meeting of the Keewatin-Patricia District School Board held December 4, 2018 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 4, 2018 ending November 30, 2022.					
Roll Call	E. Bortlis G. Kleist M. Guitard D. Head	R. Griffiths M. Duncalfe D. Cornish B. Gauthier	J. Kitowski C. Marcino B. O'Donohue D. Delescaille (Student Trustee)			
Absent	Nil					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	D. Head				
	Seconded by:	J. Kitowski				
<b>Motion</b>	<b>01-19</b>	THAT the agenda for Inaugural Board Meeting of December 4, 2018 be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None	
Scrutineers	Moved by:	G. Kleist				
	Seconded by:	B. Gauthier				
<b>Motion</b>	<b>02-19</b>	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	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Nominations Chair	Moved by:	R. Griffiths				
	Seconded by:	B. Gauthier				
<b>Motion</b>	<b>03-19</b>	THAT Cecile Marcino be nominated to the position of Chair of the Board.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

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

Moved by: R. Griffiths  
Seconded by: E. Bortlis

**Motion 04-19** THAT the nominations for the position of Chair of the Board be closed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair's Remarks Cecile Marcino affirmed she would accept the position as Chair of the Board.

Nominations Vice-Chair Moved by: R. Griffiths  
Seconded by: J. Kitowski

**Motion 05-19** THAT Gerald Kleist be nominated to the position of Vice-Chair of the Board.

Nominations Vice-Chair Moved by: M. Guitard  
Seconded by: E. Bortlis

**Motion 06-19** THAT Barbara Gauthier be nominated to the position of Vice-Chair of the Board.

Nominations Vice-Chair Moved by: D. Head  
Seconded by: B. O'Donohue

**Motion 07-19** THAT David Cornish be nominated to the position of Vice-Chair of the Board.

Nominations closed Moved by: M. Guitard  
Seconded by: J. Kitowski

**Motion 08-19** THAT nominations for the position of Vice-Chair of the Board be closed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Scrutineers R. Findlay and C. Hron left the meeting room to tally ballots

Vice-Chair Moved by: R. Griffiths  
Seconded by: J. Kitowski

**Motion 09-19** THAT the vote supporting Gerald Kleist as Vice-Chair of the Board be declared unanimous.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Ballots destroyed Moved by: B. Gauthier  
Seconded by: D. Cornish

**Motion 10-19** THAT the ballots with respect to selecting a Vice-Chair of the Board be destroyed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Students Come First Open Roads PS - Fine Arts Music Band  
Teacher – Mr. Stephen Cortens

Student Trustee update      Moved by:            M. Duncalfe  
  Seconded by:        D. Cornish

**Motion      11-19**            THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Trustee Appointments      Moved by:            B. Griffiths  
  Seconded by:        G. Kleist

**Motion      12-19**            THAT the verbal report on the Trustee Appointments to Committees for a one-year term be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Executive Committee      Moved by:            B. O'Donohue  
  Seconded by:        R. Griffiths

**Motion      13-19**            THAT Barb Gauthier be appointed to the Executive Committee for the period December 4, 2018– April 12, 2019, and that Bob O'Donohue be appointed to the Executive Committee for the period April 22, 2019 – November 30, 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Audit Committee      Moved by:            J. Kitowski  
  Seconded by:        M. Guitard

**Motion      14-19**            THAT Roger Griffiths, Marilyn Duncalfe, and Michelle Guitard be appointed to the Audit Committee for a one (1) year term.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Finance Committee      Moved by:            J. Kitowski  
  Seconded by:        M. Guitard

**Motion      15-19**            THAT Roger Griffiths, Marilyn Duncalfe and Michelle Guitard be appointed to the Finance Committee for a one (1) year term.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

IEAC committee      Moved by:            B. O'Donohue  
  Seconded by:        J. Kitowski

**Motion      16-19**            THAT Eric Bortlis, David Cornish and Gerald Kleist be appointed to the Indigenous Education Advisory Committee (IEAC) Committee for a one (1) year term.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC committee	Moved by:	B. Gauthier				
	Seconded by:	M. Guitard				
<b>Motion</b>	<b>17-19</b>	THAT Eric Bortlis, David Cornish and Darrin Head 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	11	OPPOSED	0 CARRIED
EYAC committee	Moved by:	D. Cornish				
	Seconded by:	D. Head				
<b>Motion</b>	<b>18-19</b>	THAT B. Gauthier and Marilyn Duncafe is, be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED
PIC committee	Moved by:	J. Kitowski				
	Seconded by:	D. Cornish				
<b>Motion</b>	<b>19-19</b>	THAT Darrin Head and Michelle Guitard be appointed to the Parent Involvement Committee for a one (1) year term.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED
Transportation Committee	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
<b>Motion</b>	<b>20-19</b>	THAT Jennifer Kitowski be appointed to the Transportation Policy Committee.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED
Transportation Committee Alternate	Moved by:	R. Griffiths				
	Seconded by:	M. Guitard				
<b>Motion</b>	<b>21-15</b>	THAT Gerald Kleist be appointed as the Alternate to the Transportation Policy Committee.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED
OPSBA Director	Moved by:	G. Kleist				
	Seconded by:	E. Bortlis				
<b>Motion</b>	<b>22-19</b>	THAT Jennifer Kitowski be appointed to the OPSBA Board of Directors.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED
OPSBA Director alternate	Moved by:	B. Griffiths				
	Seconded by:	D. Cornish				
<b>Motion</b>	<b>23-19</b>	THAT Gerald Kleist be appointed as the Alternate to the OPSBA Board of Directors.				
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
		Binding	FOR	11	OPPOSED	0 CARRIED

OSPBA voting delegate	Moved by:	R. Griffiths				
	Seconded by:	B. O'Donohue				
<b>Motion 24-19</b>	THAT Barb Gauthier be appointed as the OPSBA voting delegate.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA alternate voting delegate	Moved by:	D. Cornish				
	Seconded by:	D. Head				
<b>Motion 25-19</b>	THAT Bob O'Donohue be appointed as the OPSBA voting delegate alternate for the General Meeting.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA PES Trustee Attendance	Moved by:	M. Guitard				
	Seconded by:	J. Kitowski				
<b>Motion 26-19</b>	THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2019 Public Education Symposium, be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
OPSBA PES conference	Moved by:	D. Head				
	Seconded by:	E. Bortlis				
<b>Motion 27-19</b>	THAT accommodations and travel arrangements for all trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 24-26, 2019 be approved.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Trustee Strategic Planning 2019	Moved by:	B. Gauthier				
	Seconded by:	B. O'Donohue				
<b>Motion 28-19</b>	THAT the verbal report on the Keewatin-Patricia District School Board 2019 Trustee Strategic Planning be received.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
	Moved by:	R. Griffiths				
	Seconded by:	M. Duncalfe				
<b>Motion 29-19</b>	THAT the Board approve a meeting date for the KPDSB 2019 Trustee Strategic Planning for one of the following dates					
	<ul style="list-style-type: none"> <li>• February 22-23, 2019</li> <li>• March 1-2, 2019</li> </ul>					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update               Moved by:               E. Bortlis  
                                      Seconded by:           D. Cornish

**Motion     30-19**            THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Observer Comments        None

Adjournment               Moved by:               M. Duncalfe  
                                      Seconded by:          R. Griffiths

**Motion     31-19**            THAT the meeting adjourn at 7:55 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

---

Chair

---

Secretary