

# 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 10, 2019 at Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	M. Guitard B. Gauthier D. Head E. Bortlis	R. Griffiths J. Kitowski M. Duncafe H. Goriak	G. Kleist C. Marcino D. Cornish B .O'Donohue (tc)		
Absent with Regret					
Officials	Caryl Hron, Interim Director of Education, Richard Findlay, Joan Kantola, Shannon Bailey, and visiting school administration.				
Also Present	In-Coming Director of Education - Sherri-Lynne Pharand; Media, Staff and interested public.				
Agenda	Moved by:	M. Guitard			
	Seconded by:	B. Gauthier			
<b>Motion</b>	<b>01-20</b>	THAT the agenda for Inaugural Board Meeting of December 10, 2019 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:	M. Guitard			
	Seconded by:	B. Gauthier			
<b>Motion</b>	<b>02-20</b>	THAT the Superintendent of Business, Richard Findlay and Superintendent of Education, Joan Kantola, 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:	M. Guitard			
	Seconded by:	E. Bortlis			
<b>Motion</b>	<b>03-20</b>	THAT Cecile Marcino be nominated for the position of the Chair of the Board.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED
Nominations closed	Moved by:	B. Gauthier			
	Seconded by:	M. Guitard			
<b>Motion</b>	<b>04-20</b>	THAT the nominations for the position of the Chair of the Board be closed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 11	OPPOSED 0	CARRIED

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

Board Chair's Remarks Cecile Marcino affirmed she would accept the Chair of the Board position and was acclaimed to the position.

Nominations Vice-Chair Moved by: M. Duncalfe  
Seconded by: D. Cornish

**Motion 05-20** THAT Gerald Kleist be nominated for the position of the Vice-Chair of the Board.

Nominations Vice-Chair Moved by: B. Gauthier  
Seconded by: E. Bortlis

**Motion 6-20** THAT Roger Griffiths be nominated for the position of the Vice-Chair of the Board.

Nominations Vice-Chair Moved by: B. O'Donohue  
Seconded by: J. Kitowski

**Motion 7-20** THAT Dave Cornish be nominated for the position of the Vice-Chair of the Board.

Nominations closed Moved by: D. Cornish  
Seconded by: B. Gauthier

**Motion 8-20** 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 left the meeting room to tally the ballots for Vice-Chair position. Votes supporting Roger Griffiths as Vice-Chair of the Board were confirmed.

Vice-Chair's Remarks Roger Griffiths affirmed he would accept the Vice-Chair of the Board position.

Nomination Ballots Vice-Chair destroyed Moved by: B. Gauthier  
Seconded by: D. Cornish

**Motion 9-20** 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

Business Arising from Committee of the Whole None

Minutes – Regular Board Meeting Moved by: B. Gauthier  
Seconded by: D. Cornish

**Motion 10-20** THAT the minutes of Regular Board Meeting held November 12, 2019 having been duly circulated be confirmed.

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

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

**Motion 11-20** THAT the minutes of Special Board Meeting held November 26, 2019 having been duly circulated be confirmed.

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

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

**Motion 12-20** THAT the Keewatin-Patricia District School Board Welcome and Introduce the Incoming Director of Education, Sherri-Lynne Pharand.

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

Student Trustee Report  
Moved by: D. Cornish  
Seconded by: B. Gauthier

**Motion 13-20** THAT the Student Trustee verbal report be received.

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

Moved by: B. Gauthier  
Seconded by: M. Guitard

**Motion 14-20** THAT the 2019 Director's Annual Report be received.

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

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

**Motion 15-20** 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

Appointments – Executive Committee  
Moved by: J. Kitowski  
Seconded by: M. Guitard

**Motion 16-20** THAT Eric Bortlis be appointed to the Executive Committee for the period December 10, 2019 – April 30, 2020, and that Darrin Head be appointed to the Executive Committee for the period May 4, 2020 – November 30, 2020.

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

Appointments – Audit &  
Finance Committees

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

**Motion 17-20**

THAT Roger Griffiths, Dave Cornish and Marilyn Duncalfe 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	11	OPPOSED	0	CARRIED

Appointments – NEAC

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

**Motion 18-20**

THAT Eric Bortlis, Gerald Kleist and Bob O'Donohue be appointed to the Indigenous Education Advisory (IEAC) Committee for a one (1) year term.

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

Appointments – SEAC

Moved by: J. Kitowski  
Seconded by: D. Head

**Motion 19-20**

THAT Eric Bortlis, Gerald Kleist 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

Appointments – EYAC

Moved by: J. Kitowski  
Seconded by: D. Head

**Motion 20-20**

THAT Barb Gauthier and Marilyn Duncalfe 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

Appointments – PIC

Moved by: J. Kitowski  
Seconded by: G. Kleist

**Motion 21-20**

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

Appointments –  
Transportation Policy  
Committee

Moved by: J. Kitowski  
Seconded by: D. Head

**Motion 22-20**

THAT Jennifer Kitowski be appointed to the Transportation Policy Committee for a one (1) year term.

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

Appointments –  
Transportation Policy  
Committee Alternate  
**Motion 23-20**

Moved by: J. Kitowski  
Seconded by: D. Head

THAT Roger Griffiths be appointed as the Alternate to the Transportation Policy Committee for a one (1) year term.

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

Appointments – OPSBA  
Board of Directors

Moved by: J. Kitowski  
Seconded by: D. Head

**Motion 24-20**

THAT Jennifer Kitowski be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors for a one (1) year term.

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

Appointments – OPSBA  
Alternate Director

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

**Motion 25-20**

THAT Gerald Kleist be appointed as the Alternate to the Ontario Public School Boards' Association (OPSBA) Board of Directors for a one (1) year term.

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

Appointments – OPSBA  
voting delegate

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

**Motion 26-20**

THAT Barb Gauthier be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate for a one (1) year term.

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

Appointments – OPSBA  
Alternate voting delegate

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

**Motion 27-20**

THAT Bob O'Donohue be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate alternate for the General Meeting for a one (1) year term.

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

OPSBA PES 2020

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

**Motion 28-20**

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association 2020 Public Education Symposium, be received.

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

Moved by: E. Bortlis  
Seconded by: B. Gauthier

**Motion 29-20** THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Public Education Symposium being held in Toronto on January 23-25, 2020 be approved.

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

OPSBA update  
Moved by: E. Bortlis  
Seconded by: B. Gauthier

**Motion 30-20** THAT the OPSBA verbal update be received.

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

PIC update  
Moved by: E. Bortlis  
Seconded by: B. Gauthier

**Motion 31-20** THAT the Parent Involvement Committee verbal update be received.

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

SEAC update  
Moved by: E. Bortlis  
Seconded by: B. Gauthier

**Motion 32-20** THAT the Special Advisory Committee verbal update be received.

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

New Business None

Observer Comments None

Adjournment  
Moved by: E. Bortlis  
Seconded by: D. Cornish

**Motion 33-20** THAT the meeting adjourn at 8:09 p.m.

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

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Chair

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Secretary