

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, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino	D. Cornish R. Griffiths B. Gauthier B. O'Donohue (tc)	M. Duncafe D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee			
Absent with Regret	Nil					
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore, and recording secretary..					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	C. Marcino				
	Seconded by:	R. Griffiths				
Motion	01-21	THAT the agenda for Inaugural Board Meeting of December 8, 2020 be approved.				
	Non-binding (Student Trustee)	FOR	2	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:	D. Cornish				
	Seconded by:	B. O'Donohue				
Motion	02-21	THAT the Superintendent of Business, Richard Findlay, and Superintendent of Education, Shannon Bailey, 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	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Nominations Chair	Moved by:	R. Griffiths				
	Seconded by:	B. Gauthier				
Motion	03-21	THAT Cecile Marcino be nominated for the position of the Chair of the Board.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Nominations closed	Moved by:	B. Gauthier				
	Seconded by:	M. Guitard				
Motion	04-21	THAT the nominations for the position of the Chair of the Board be closed.				
	Non-binding (Student Trustee)	FOR	2	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 C. Marcino affirmed she would accept the Chair of the Board position and was acclaimed to the position.

Nominations Vice-Chair Moved by: M. Guitard
Seconded by: B. Gauthier

Motion 05-21 THAT R. Griffiths be nominated for the position of the Vice-Chair of the Board.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 06-21 THAT nominations for the position of Vice-Chair of the Board be closed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Vice-Chair's Remarks R. Griffiths affirmed he would accept the Vice-Chair of the Board position and was acclaimed to the position.

Business Arising from Committee of the Whole Nil

Minutes – Regular Board Meeting Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 07-21 THAT the minutes of Regular Board Meeting held November 10, 2020 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Minutes – Special Board Meeting Moved by: D. Cornish
Seconded by: E. Bortlis

Motion 8-21 THAT the minutes of Special Board Meeting held November 24, 2020 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Students Come First KPDSB Spreading Kindness
Presented by C. Moore, Superintendent of Education

Student Trustee Report Moved by: B. O'Donohue
Seconded by: M. Duncalfe

Motion 9-21 THAT the Student Trustee verbal reports be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Trustee Appointments
to Committees

Moved by: G. Kleist
Seconded by: M. Guitard

Motion 10-21 THAT the verbal report on the Trustee Appointments to Committees, for a one-year term, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments –
Executive Committee

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

Motion 11-21 THAT Eric Bortlis be appointed to the Executive Committee for the period December 8, 2020 to April 9, 2021, and that Dave Cornish be appointed to the Executive Committee for the period of April 26, 2021 to November 30, 2021.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – Trustee
Code of Conduct
Alternates

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

Motion 12-21 THAT B. O'Donohue and M. Duncalfe be appointed as the Alternates to the Trustee Code of Conduct Committee.

Non-binding (Student Trustee)	FOR	2	OPPOSED		CARRIED
Binding	FOR	11	OPPOSED		CARRIED

Appointments – Audit &
Finance Committees

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

Motion 13-21 THAT R. Griffiths, D. Cornish and M. Duncalfe be appointed to the Audit and Finance Committees for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED		CARRIED
Binding	FOR	11	OPPOSED		CARRIED

Appointments – IEAC

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

Motion 14-21 THAT E. Bortlis, G. Kleist and D. Head be appointed to the Indigenous Education Advisory Committee (IEAC) for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – SEAC

Moved by: B. O'Donohue
Seconded by: M. Guitard

Motion 15-21 THAT G. Kleist, J. Kitowski and D. Cornish be appointed to the Special Education Advisory Committee (SEAC) for a one (1) year term, and that Eric Bortlis be appointed as the Alternate to the SEAC committee.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – EYAC Moved by: D. Cornish
Seconded by: R. Griffiths

Motion 16-21 THAT B. Gauthier and M. Duncalfe be appointed to the Early Years Advisory Committee (EYAC) for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – PIC Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 17-21 THAT D. Head and M. Guitard be appointed to the Parent Involvement Committee (PIC) for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – Transportation Policy Committee Moved by: E. Bortlis
Seconded by: D. Head

Motion 18-21 THAT R. Griffiths be appointed to the Transportation Policy Committee for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – Transportation Policy Committee Alternate Moved by: D. Cornish
Seconded by: B. O'Donohue

Motion 19-21 THAT J. Kitowski be appointed to the Transportation Policy Committee as an alternate member. for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – OPSBA Board of Directors Moved by: R. Griffiths
Seconded by: J. Kitowski

Motion 20-21 THAT G. Kleist be appointed to the Ontario Public School Boards' Association (OPSBA) Board of Directors, for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – OPSBA Alternate Director Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 21-21 THAT J. Kitowski 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	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – OPSBA voting delegate Moved by: D. Head
Seconded by: G. Kleist

Motion 22-21 THAT B. Gauthier be appointed as the Ontario Public School Boards' Association (OPSBA) voting delegate for a one (1) year term.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Appointments – OPSBA Alternate voting delegate Moved by: M. Guitard
Seconded by: M. Duncafe

Motion 23-21 THATB. 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	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update Moved by: J. Kitowski
Seconded by: B. O'Donohue

Motion 24-21 THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 25-21 THAT the verbal report on Policy 712, Employee Hiring and Promotion, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 712 Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 26-21 THAT Policy 712, Employee Hiring and Promotion, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC update Moved by: G. Kleist
Seconded by: M. Duncafe

Motion 27-21 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business None

Observer Comments None

