

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #1

The minutes of Regular Board Meeting #1 of the Keewatin-Patricia District School Board held December 13, 2011, at Dryden High School.

- Call to Order                    The meeting was called to order at 7:00 p.m.
- Roll Call                        B. Gauthier                    C. Marcino                    G. Kleist  
                                      B. O'Donohue                R. Onysko                    M. Ott  
                                      D. Penney                    G. Seaton                    D. Sidders  
                                      D. Wilkinson                N. Kejick                    J. Mashru
- Officials                        Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor, Steven Roffe
- Also Present                    Media, Staff and interested public
- Agenda                         Moved by:                    B. Onysko  
                                      Seconded by:                D. Wilkinson
- Motion 01-12**                THAT the agenda for Regular Board Meeting #1 of December 13, 2011, be approved.
- |                               |        |           |         |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                       | FOR 10 | OPPOSED 0 | CARRIED |
- First Nation Trustee            Moved by:                    C. Marcino  
                                      Seconded by:                G. Kleist
- Motion 02-12**                THAT the verbal report on the First Nation Trustee be received.
- |                               |        |           |         |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                       | FOR 10 | OPPOSED 0 | CARRIED |
- Ms. Norma Kejick took the Declaration of Office conducted by Jack McMaster, Secretary to the Board. The term of office is a two-year term, beginning December 13, 2011, ending November 30, 2013. Trustees congratulated Ms. Kejick and welcomed her as a member of the Board.
- Scrutineers                    Moved by:                    B. Gauthier  
                                      Seconded by:                G. Seaton
- Motion 03-12**                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 11 | OPPOSED 0 | CARRIED |
- Election of Chair                Moved by:                    C. Marcino  
                                      Seconded by:                G. Seaton
- Motion 04-12**                THAT Dave Penney be nominated to the position of Board Chair.
- |                               |        |           |         |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1  | OPPOSED 0 | CARRIED |
| Binding                       | FOR 11 | OPPOSED 0 | CARRIED |

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

**Motion 05-12**

THAT nominations for the position of Chair be closed.

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

Dave Penney affirmed he would accept the Chair and was acclaimed to the position.

Election of Vice-Chair

Moved by: G. Kleist  
Seconded by: B. Gauthier

**Motion 06-12**

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

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

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

**Motion 07-12**

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

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

Cecile Marcino affirmed she would accept the Vice-Chair and acclaimed the position.

Conflict of Interest

Declaration of conflict of interest re proceedings on agenda - None.

Minutes

Moved by: B. Onysko  
Seconded by: M. Ott

**Motion 08-12**

THAT the minutes of the Regular Board Meeting held November 8, 2011 having been duly circulated be confirmed.

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

Presentation

SEEDS FOR THE FUTURE – CELEBRATING OUR STARS “WE WILL REMEMBER”  
Carol Gardam, teacher at Dryden High School and students from the leadership class shared with trustees, the Remembrance Day Ceremony held at DHS this year.

Curriculum SAT Report

Moved by: G. Seaton  
Seconded by: B. O'Donohue

Presented by Janice Radburn, Theresa Lambert and Jeannie McMaster, Curriculum Special Assignment Teachers

**Motion 09-12**

THAT the Curriculum Special Assignment Teacher Report be received.

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

School Year Calendar Moved by: B. O'Donohue  
Seconded by: G. Seaton

**Motion 10-12** THAT the verbal report on the 2012-2013 Draft School Year Calendar be received.

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

Moved by: B. O'Donohue  
Seconded by: G. Seaton

**Motion 11-12** THAT the 2012-2013 Draft School Year Calendar be approved by the Board and forwarded to the Ministry of Education.

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

BSIP Moved by: G. Seaton  
Seconded by: B. O'Donohue

**Motion 12-12** THAT the update on the 2011-2012 annual Board Strategic Improvement Plan for student Achievement be received.

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

Audit & Finance Committee Moved by: C. Marcino  
Seconded by: G. Kleist

**Motion 13 -12** THAT Barb Gauthier, Michelle Ott, and George Seaton be appointed to the Audit & Finance Committees for a one (1) year term.

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

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

**Motion 14-12** THAT Bob O'Donohue be appointed to the Native Education Advisory Council (NEAC) Committee for a one (1) year term.

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

OPSBA Moved by: C. Marcino  
Seconded by: G. Seaton

**Motion 15-12** THAT Gerald Kleist be appointed to the OPSBA Board of Directors.

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

Moved by: B. O'Donohue  
Seconded by: G. Seaton

**Motion 16-12** THAT Cecile Marcino be appointed as the OPSBA voting delegate.

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

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

**Motion 17-12** THAT Barb Gauthier 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

PIC Committee  
Moved by: G. Seaton  
Seconded by: B. O'Donohue

**Motion 18-12** THAT Dave Penney and Cecile Marcino 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

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

**Motion 19-12** THAT Dianne Sidders and David 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 11	OPPOSED 0	CARRIED

Transportation Policy Committee  
Moved by: B. O'Donohue  
Seconded by: G. Seaton

**Motion 20-12** THAT Robert Onysko be appointed to the Transportation Policy Committee.

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

OPSBA Alternate  
Moved by: C. Marcino  
Seconded by: D. Sidders

**Motion 21-12** THAT Bob O'Donohue 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

OPSBA  
Moved by: G. Seaton  
Seconded by: B. O'Donohue

**Motion 22-12** THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2012 Public Education Symposium, be received.

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

Moved by: B. O'Donohue  
Seconded by: G. Seaton

**Motion 23-12**

THAT accommodations and travel arrangements for Toronto at the OPSBA Public Education Symposium for January 25-28, 2012 for all trustees who wish to attend, be approved.

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

Policy 327

Moved by: G. Seaton  
Seconded by: B. O'Donohue

**Motion 24-12**

THAT the verbal report on Policy 327, Experiential Learning, be received.

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

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

**Motion 25-12**

THAT Policy 327, Experiential Learning, be rescinded.

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

Director's Annual Report

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

**Motion 26-12**

THAT the Director's Annual Report 2011 be received.

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

OPSBA Update

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

**Motion 27-12**

THAT the O.P.S.B.A. verbal update be received.

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

PIC Update

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

**Motion 28-12**

THAT the Parent Involvement Committee verbal update be received.

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

Student Trustee Update

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

**Motion 29-12**

THAT the Student Trustee verbal update be received.

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

SEAC                            Moved by:            B. O'Donohue  
                                      Seconded by:        B. Gauthier

**Motion 30-12**                            THAT the Special Education Advisory Committee verbal update be received.

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

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

New Business                            J. McMaster, Director extended his thanks to the senior team and Sheena Valley, Communications Assistant & Website Administrator for all the hard work in the collaboration of the 2011 Director's Report.

Trustee Wilkinson shared his thanks with having had the opportunity to serve as a Trustee on the PIC Committee and wished well to those serving on this committee in the future.

Observer Comments                    Kathy McConnachie, Principal of Dryden High School thanked the board for the opportunity to host the board meeting.

Trustee Penney thanked Kathy McConnachie, Principal of DHS, and staff for the hospitality shown in hosting the meeting.

Adjournment                            Moved by:            D. Sidders  
                                      Seconded by:        B. Gauthier

**Motion 31-12**                            THAT the meeting adjourn at 9:50 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