

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## INAUGURAL BOARD MEETING

The minutes of Inaugural Board Meeting of the Keewatin-Patricia District School Board held December 10, 2013 at the Dryden High School

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	B. O'Donohue D. Penney D. Wilkinson S. Boucha	R. Onysko G. Seaton T. Dalzell (vc)		
Absent	G. Kleist				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	B. Gauthier			
<b>Motion</b>	THAT the agenda for Inaugural Board Meeting of December 10, 2013 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
First Nation Trustee	Moved by:	B. Gauthier			
	Seconded by:	C. Marcino			
<b>Motion</b>	THAT the verbal report on the First Nations Trustee be received.				
	Ms. Shelley Boucha took the Declaration of Office conducted by Sean Monteith, Secretary to the Board. The term of office is a two-year term, beginning December 10, 2013, ending November 30, 2015. Trustees congratulated Ms. Boucha and welcomed her as a member of the Board				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Scrutineers	Moved by:	C. Marcino			
	Seconded by:	B. Gauthier			
<b>Motion</b>	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 10	OPPOSED 0	CARRIED	
	Moved by:	C. Marcino			
	Seconded by:	B. Gauthier			
<b>Motion</b>	THAT Dave Penney be nominated to the position of Chair of the Board.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	

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

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

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

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

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

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

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

**Motion** Trustee Kleist was not in attendance, therefore, name withdrawn from nominations.

Conflict of Interest Declaration of conflict of interest re proceedings on agenda None

Business Arising from Committee of the Whole None

Minutes  
Moved by: B. O'Donohue  
Seconded by: R. Onysko

**Motion** THAT the minutes of Regular Board Meeting held November 12, 2013 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Students Come First  
Dryden High School – Grade 11 & 12 school band.  
Teacher: Mr. Ryan Graham

Moved by: B. O'Donohue  
Seconded by: R. Onysko

**Motion** THAT the verbal report on the Draft 2014-2015 School Year Calendar be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED







Moved by: G. Seaton  
Seconded by: M. Ott

**Motion** THAT By-law #60, being a by-law to authorize the tax levy for 2014, be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

Student Trustee report Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion** THAT the Student Trustee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC update Moved by: M. Ott  
Seconded by: R. Onysko

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business S. Monteith, Director of Education, shared the magazine titled 'Professionally Speaking' which recognizes in one of its articles, our staff member L. Doerksen, our Children's Mental Health Leader.

S. Monteith indicated in year 2014 Dryden HS is hosting the AA OFSAA boys volleyball tournament, and in year 2015 Dryden HS is hosting the AA OFSAA girls volleyball tournament.

S. Monteith sent an email today to all staff regarding travel throughout our district during the winter months; to utilize our VC equipment versus travelling the highways.

Observer Comments None

Adjournment Moved by: M. Ott  
Seconded by: R. Onysko

**Motion** THAT the meeting adjourn at 8:40 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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Chair

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Secretary