

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of Regular Board Meeting # 3 of the Keewatin-Patricia District School Board held February 12, 2013 at the Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders (vc)	N. Kejick B. O'Donohue D. Penney B. Moore	G. Kleist R. Onysko G. Seaton (tc)			
Absent with Regret	D. Wilkinson					
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	R. Onysko				
Motion 51-13	THAT the agenda for the Regular Board Meeting # 3 of February 12, 2013 be approved.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None	
Business Arising from Committee of the Whole	Moved by:	C. Marcino				
	Seconded by:	G. Seaton				
Motion 52-13	THAT the Board, with regret, accept the resignation of Jack McMaster, Director of Education, effective July 31, 2013, for the purposes of retirement.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Minutes	Moved by:	G. Kleist				
	Seconded by:	R. Onysko				
Motion 53-13	THAT the minutes of Regular Board Meeting held January 8, 2013 having been duly circulated be confirmed.					
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Good News Story	The World Issues Game Presented by: Darrin Bausch, Teacher, Red Lake DHS					

Partnership with FIREFLY
Moved by: G. Kleist
Seconded by: R. Onysko

Presented by: Karen Ingebrigtsen, CEO FIREFLY
Kim Humphrey, Director Mental Health Services
Lisa Doerksen, Mental Health Leader, KPDSB

Motion 54-13 THAT the report on the Supporting KPDSB Schools – A Partnership with FIREFLY be received.

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

French Immersion VVPS
Moved by: C. Marcino
Seconded by: G. Kleist

Presented by: Joan Kantola, Principal, Valleyview PS

Motion 55-13 THAT the report on the French Immersion Programming at Valleyview Public School be received.

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

Policy 210 Report
Moved by: G. Kleist
Seconded by: C. Marcino

Motion 56-13 THAT the Policy 210 Report be received.

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

Labour Relations Symposium
Moved by: C. Marcino
Seconded by: G. Kleist

Motion 57-13 THAT the verbal report on Trustee attendance at the 2013 Labour Relations Symposium be received.

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

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

Motion 58-13 THAT accommodations and travel arrangements for the OPSBA Labour Relations Symposium in Toronto dated March 21-23, 2013, for Trustees B. Gauthier and C. Marcino, be approved.

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

Policy 311
Moved by: C. Marcino
Seconded by: G. Kleist

Motion 59-13 THAT the verbal report on Policy 311, Secondary School Scholarships and Awards, be received.

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

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

Motion 60-13 THAT Policy 311, School Scholarships and Awards, be approved as amended with the next review date in year 2017.

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

Policy 308
Moved by: C. Marcino
Seconded by: G. Kleist

Motion 61-13 THAT the verbal report on Policy 308, Good Citizenship Award, be received.

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

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

Motion 62-13 THAT Policy 308, Good Citizenship Award, be rescinded.

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

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

Motion 63-13 THA the O.P.S.B.A. verbal update be received.

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

PIC
Moved by: B. O'Donohue
Seconded by: M. Ott

Motion 64-13 THAT the Parent Involvement Committee verbal update be received.

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

VVPS Capital Project
Moved by: B. O'Donohue
Seconded by: M. Ott

Motion 65-13 THAT the report on the Valleyview Public School Capital Project be received.

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

FDELK Retrofit
Moved by: M. Ott
Seconded by: B. O'Donohue

Presented by: Kim Carlson, Facilities Manager

Motion 66-13 THAT the Administration be authorized to proceed with the detailed design and tender of the Valleyview Public School Full Day Kindergarten Retrofit and Gym Addition project, subject to Ministry of Education approvals as required.

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

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

Motion 67-13 THAT the sum of \$2,103,917 be appropriated from the Board's accumulated surplus to fund a portion of the cost of the Valleyview Public School Full Day Kindergarten Retrofit and Gym Addition Project.

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

Policy 705
Moved by: M. Ott
Seconded by: B. O'Donohue

Motion 68-13 THAT the verbal report on Policy 705, Health and Safety, be received.

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

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

Motion 69-13 THAT Policy 705, Health and Safety, be reaffirmed with the next review date in year 2014.

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

Policy 706
Moved by: B. O'Donohue
Seconded by: M. Ott

Motion 70-13 THAT the verbal report on Policy 706, Employee Code of Conduct, be received.

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

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

Motion 71-13 THAT Policy 706, Employee Code of Conduct, be approved as amended with the next review in year 2016.

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

Student Trustee Update
Moved by: B. O'Donohue
Seconded by: M. Ott

Motion 72-13 THAT the Student Trustee verbal update be received.

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

SEAC
Moved by: M. Ott
Seconded by: B. O'Donohue

Motion 73-13 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

