

# 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 10, 2015 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (tc) L. Barnes (vc) M. Ott (vc)	D. Penney D. Wilkinson	G. Kleist (vc) G. Seaton		
Absent with Regret	J. Kitowski, R. Griffiths, S. Seymour, N. Beardy-Miles				
Absent	J. Manitowabi				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	L. Barnes			
	Seconded by:	D. Wilkinson			
<b>Motion 40-15</b>	THAT the agenda for the Regular Board Meeting of February 10, 2015 be approved.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 7	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Business Arising from Committee of the Whole	None				
Minutes	Moved by:	D. Wilkinson			
	Seconded by:	L. Barnes			
<b>Motion 41-15</b>	THAT the minutes of Regular Board Meeting held January 13, 2015 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 7	OPPOSED 0	CARRIED	
Observer Comments	None				
Students Come First	<b><i>Sioux Mountain Public School Junior FIRST Lego League Learning Science and Technology Through Building!</i></b>				
	Presented by: M. Boos, Principal, K. Ward, Special Education Resource Teacher				
	Students shared with Trustees their enthusiasm in the Lego League. Combining the fun of building with Lego and learning the components of science to create moving parts.				

**“All Stakeholders create a culture of learning so that students come first.”**

School Year Calendar

Moved by: L. Barnes  
Seconded by: D. Wilkinson

**Motion 42-15** THAT the verbal report on the 2015-2016 Draft School Year Calendar be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 43-15** THAT the Draft 2015-2016 School Year Calendar be approved and forwarded to the Ministry of Education.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Policy 333

Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 44-15** THAT the verbal report on Policy 333, Environmental Education, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: L. Barnes  
Seconded by: D. Wilkinson

**Motion 45-15** THAT Policy 333, Environmental Education, be approved as amended with the next review in year 2018.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Student Success Lead

Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 46-15** THAT the Student Success Lead Report be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

21C Video

Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 47-15** THAT the 21C Innovation Video be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED



Policy 502 Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 54-15** THAT the verbal report on Policy 502, Native Education Advisory Council, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: L. Barnes  
Seconded by: D. Wilkinson

**Motion 55-15** THAT Policy 502, Native Education Advisory Council, be approved as amended with the next review in year 2019.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

OPSBA Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 56-15** THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

PIC Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 57-15** THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Capital Plan Moved by: L. Barnes  
Seconded by: D. Wilkinson

**Motion 58-15** THAT the verbal report on the Capital Plan Committee Mandate be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: C. Marcino

Appointments to Capital Plan Committee Chair Penney appointed three trustees to the Committee; Trustees Kleist, Wilkinson and Manitowabi.

**Motion 59-15** THAT the Capital Plan Committee Mandate dated February 10, 2015 be approved as presented.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

TD Canada Trustee Corp. Resolution Moved by: D. Wilkinson  
Seconded by: L. Barnes

**Motion 60-15** THAT the attached TD Canada Trustee Corporate Resolution be received.

**“All Stakeholders create a culture of learning so that students come first.”**

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: G. Seaton

**Motion 61-15** THAT the attached TD Canada Trust Corporate Resolution be approved.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: G. Seaton  
Seconded by: D. Wilkinson

**Motion 62-15** THAT the resolution be communicated to the Bank and remain in force until written notice to the contrary has been provided to the Relationship Manager at North Western Ontario Commercial Banking Group.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

SEAC  
Moved by: G. Seaton  
Seconded by: D. Wilkinson

**Motion 63-15** THAT the Special Education Advisory Committee verbal report be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: G. Seaton

**Motion 64-15** THAT the Special Education Advisory Committee Membership Report be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

SEAC Appointments  
Moved by: G. Seaton  
Seconded by: D. Wilkinson

**Motion 65-15** THAT the appointments of Mr. Andrew Kivell, a community representative from Dryden, and Ms. Heather Bird, representing the community of Kenora and the Parent Involvement Committee, to the Special Education Advisory Committee, be approved.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

NEAC  
Moved by: D. Wilkinson  
Seconded by: G. Seaton

**Motion 66-15** THAT the Native Education Advisory Council verbal update be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

New Business None

Observer Comments None

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Adjournment                    Moved by:                    G. Seaton  
    Seconded by:                 D. Wilkinson

**Motion     67-15**                    THAT the meeting adjourn at 9:16 p.m.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	0	CARRIED

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Chair

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Secretary