

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 9, 2016 at the Dryden High School, Dryden, ON.

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|--|--|---|---------------------------|---------|------|---------|
| Call to Order | The meeting was called to order at 7:00 p.m. | | | | | |
| Roll Call | C. Marcino L. Barnes (vc) J. Kitowski (tc) M. Ott | R. Griffiths D. Wilkinson J. Manitowabi (vc) D. Penney (tc) | G. Seaton K. Korobanik | | | |
| Absent | G. Kleist | | | | | |
| Officials | Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable and visiting school administration. | | | | | |
| Also Present | Media, Staff and interested public. | | | | | |
| Agenda | Moved by: | R. Griffiths | | | | |
| | Seconded by: | D. Wilkinson | | | | |
| Motion | 58-16 | THAT the agenda for the Regular Board Meeting of February 9, 2016 be approved. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | 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: | R. Griffiths | | | | |
| | Seconded by: | D. Wilkinson | | | | |
| Motion | 59-16 | THAT the minutes of Regular Board Meeting held January 12, 2016 having been duly circulated be confirmed. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| | Moved by: | R. Griffiths | | | | |
| | Seconded by: | D. Wilkinson | | | | |
| Motion | 60-16 | THAT the minutes of the Special Board Meeting held January 26, 2016 having been duly circulated be confirmed. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| Observer Comments | None | | | | | |

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

Students Come First

“ Beaver Brae SS Wrestling Team”

Presented by: Matt Lawrence, Recreation & Wellness Co-ordinator, with students.

Matt Lawrence and students shared with trustees what they are learning from being P.A.L.S. students (Playground Activity Leaders in Schools). The program teaches active living and making healthy food choices, building character, self-esteem, safety, fair play, and skill development. All this is achieved through engaging in different sports and activities with the focus currently on Wrestling.

Student Trustee Update

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

Motion 61-16

THAT the Student Trustee verbal update be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Director's Annual Report

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

Motion 62-16

THAT the Director's Annual Report for year 2014-2015 be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

2016-2017 Draft
School Year Calendar

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

Motion 63-16

THAT the verbal report on the 2016-2017 Draft School Year Calendar be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

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

Motion 64-16

THAT the 2016-2017 Draft School Year Calendar be approved by the Board and forwarded to the Ministry of Education.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Policy 305

Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 65-16

THAT the verbal report on Policy 305, Announcements/Advertisements in Schools, be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 66-16 THAT Policy 305, Announcements/Advertisements in Schools, be approved as amended with the next review date in year 2020.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Policy 303
Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 67-16 THAT the verbal report on Policy 303, School Improvement Planning, be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 68-16 THAT Policy 303, School Improvement Planning, be approved as amended with the next review date in year 2020.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Policy 210
Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 69-16 THAT the Policy 210 Report, Expenses of Trustees and Appointed Members, be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 70-16 THAT the verbal report on Policy 210, Expenses of Trustees and Appointed Members, be received.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 71-16 THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2018.

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| Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

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| OPSBA | Moved by: | D. Wilkinson | | | | |
| | Seconded by: | M. Ott | | | | |
| Motion | 72-16 | THAT the O.P.S.B.A. verbal update be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| PIC | Moved by: | D. Wilkinson | | | | |
| | Seconded by: | R. Griffiths | | | | |
| Motion | 73-16 | THAT the Parent Involvement Committee verbal update be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| Policy 602 | Moved by: | R. Griffiths | | | | |
| | Seconded by: | D. Wilkinson | | | | |
| Motion | 74-16 | THAT the verbal report on Policy 602, Travel, Meeting and Hospitality Expenses, be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| | Moved by: | D. Wilkinson | | | | |
| | Seconded by: | R. Griffiths | | | | |
| Motion | 75-16 | THAT Policy 602, Travel, Meeting and Hospitality Expenses, be approved as amended with the next review date in year 2020. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| SEAC | Moved by: | R. Griffiths | | | | |
| | Seconded by: | D. Wilkinson | | | | |
| Motion | 76-16 | THAT the Special Education Advisory Committee verbal update be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |
| NEAC | Moved by: | D. Wilkinson | | | | |
| | Seconded by: | R. Griffiths | | | | |
| Motion | 77-16 | THAT the Native Education Advisory Council verbal update be received. | | | | |
| | Non-binding (Student Trustee) | FOR | 1 | OPPOSED | 0 | CARRIED |
| | Binding | FOR | 9 | OPPOSED | 0 | CARRIED |

