

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 14, 2017 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino L. Barnes (vc) M. Guitard (vc)	R. Griffiths D. Penney D. Wilkinson	D. Buswa G. Seaton J. Duncalfe (vc)		
Absent with Regret	G. Kleist; J. Manitowabi				
Absent	J. Kitowski				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Scott Urquhart, Kathleen O'Flaherty and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	D. Wilkinson			
Motion 38-17	THAT the agenda for the Regular Board Meeting of February 14, 2017 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	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:	D. Wilkinson			
Motion 39-17	THAT Joan Kantola be appointed as Superintendent of Human Resources and Special Education, for the Keewatin-Patricia District School Board effective April 1, 2017.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	
	Moved by:	D. Wilkinson			
	Seconded by:	C. Marcino			
Motion 40-17	THAT Tania Sterling be appointed as Superintendent of Education, with responsibility for Secondary Schools and Student Success, for the Keewatin-Patricia District School Board effective August 14, 2017.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	
Minutes	Moved by:	R. Griffiths			
	Seconded by:	C. Marcino			
Motion 41-17	THAT the minutes of Regular Board Meeting held January 10, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	

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

Observer Comments None

Students Come First **“Adult Education Strategy”**
Presented by: R. Hodgkinson, Adult Education Administrator
Isaac Smith, Adult Education Student

Adult Education Report Moved by: C. Marcino
Seconded by: R. Griffiths

Presented by: R. Hodgkinson, Adult Education Administrator

Motion 42-17 THAT the Adult Education 2016 Summary Report be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 08 OPPOSED 0 CARRIED

Student Trustee Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 43-17 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 08 OPPOSED 0 CARRIED

Child Care Space Planning Update Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 44-17 THAT the Child Care Space Planning Update be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 08 OPPOSED 0 CARRIED

Draft School Year Calendar Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 45-17 THAT the verbal report on the 2017-2018 Draft School Year Calendar be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 08 OPPOSED 0 CARRIED

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 46-17 THAT the 2017-2018 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 08 OPPOSED 0 CARRIED

Policy 201 Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 47-17 THAT the verbal report on Policy 201, Policy Initiation, Identification, Development, Implementation and Review, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 18-17 THAT Policy 201, Policy Initiation, Identification, Development, Implementation and Review, be reaffirmed with the next review in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Policy 501 Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 49-17 THAT the verbal report on Policy 501, School Councils, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 50-17 THAT Policy 501, School Councils, be approved as amended with the next review in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 51-17 THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 53-17 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Capital Projects Planning Report Moved by: D. Wilkinson
Seconded by: C. Marcino

Presented by: K. Carlson, Facilities Manager
S. Parker, Assistant Manager, Facilities Operation and Maintenance

Motion 54-17 THAT the Capital Projects Planning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

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

Motion 55-17 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

NEAC Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 56-17 THAT the Native Education Advisory Council verbal update be received

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Correspondence

- Thank you letter from award recipient
- Media Release- Minister of Education, Mitzie Hunter

New Business Trustee M. Guitard shared the exciting news about the Beaver Brae SS Bronco Cheerleaders attending competitions in Florida. The team was the only team invited to Game-Day outside of the USA.

Observer Comments Director of Education, Sean Monteith, thanked the Board of Trustees for the significant administrative changes that have recently occurred. This type of restructuring and reorganizing represents the last major milestone of this year. Mr. Monteith also thanked the Senior Administration Team for their assistance throughout these past few months.

Adjournment Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 58-17 THAT the meeting adjourn at 8:36 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Chair

Secretary