

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 13, 2018 at Dryden High School, Dryden, ON.

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	G. Kleist (vc) B. Gauthier E. Bortlis			
Absent with Regret	J. Kitowski, G. Seaton, P. Ziikalns					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty (vc) and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
Motion	54-18	THAT the agenda for the Regular Board Meeting of February 13, 2018 be approved.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	8	OPPOSED	0	CARRIED
	Eric Bortlis took the Declaration of Office and Oath of Allegiance conducted by Sean Monteith, Secretary to the Board. The term of office is a two-year term, ending November 30, 2019. Trustees congratulated Mr. Bortlis and welcomed him as a member of the Board.					
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda	None				
Business Arising from Committee of the Whole	None					
Minutes	Moved by:	C. Marcino				
	Seconded by:	D. Wilkinson				
Motion	55-18	THAT the minutes of the Regular Board Meeting held January 9, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Students Come First	"Kindergarten Program Report"					
	Presented by: Teachers, Dawn-Marie Terry and Melissa Bradley along with students shared with Trustees how active learning through exploration, play and inquiry is exciting and appealing in Kindergarten.					

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

Canadian Institute of Forestry

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

Motion 56-18

Presented by: Dryden High School Teachers, Paul Darling, Cindy Palermo, Kurt Schmidt and Jamie Cran.

After attending a Forestry session in October 2017 in partnership with DOMTAR, teachers shared their learning experience as well as how they brought it back into the classroom to share with their students.

THAT the verbal report on the Canadian Institute of Forestry be received.

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

Early Years Partnership Report

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

Motion 57-18

Presented by: Sarah Stevenson, Director of Integrated Social Services & Caryl Hron, Superintendent of Education

THAT the Early Years Partnership Report be received.

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

Draft 2018-2019 School Year Calendar

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

Motion 58-18

THAT the verbal report on the Draft 2018-2019 School Year Calendar be received.

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

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

Motion 59-18

THAT the Draft 2018-2019 School Year Calendar be approved by the Board and forwarded to the Ministry of Education.

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

OPSBA Symposium

Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 60-18

THAT the verbal report on Trustee attendance at the OPSBA Symposium be received.

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

Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 61-18

THAT accommodations and travel arrangements for Trustee Kitowski to attend the OPSBA Symposium held in Toronto on February 14-15, 2018 be approved.

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

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

OPSBA Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 62-18 THAT the O.P.S.B.A. verbal update be received.

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

Capital Projects Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 63-18 THAT the Capital Projects Report on Valleyview Public School be received.

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

Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 64-18 THAT Motion #88-10 from the February 9, 2010 Regular Board Meeting which states, *“THAT the following named Reserve Funds be established and the amounts shown be transferred from the Reserve for Working Funds to the named Reserved Funds”* be reconsidered.

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

Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 65-18 THAT Motion #88-10 from the February 9, 2010 Regular Board Meeting which states, *“THAT the following named Reserve Funds be established and the amounts shown be transferred from the Reserve for Working Funds to the named Reserved Funds”* be rescinded, to appropriate the \$4,000,000 from the Reserve Funds to transfer to the Valleyview Public School Capital Project.

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

Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 66-18 THAT \$4,000,000 (Four Million Dollars and Zero Cents) be appropriated from the Reserve Funds, and transferred to the Valleyview Public School Capital Project.

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

Accessibility Policies Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 67-18 THAT the verbal report on the Accessibility Policies be received.

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

Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 68-18 THAT the Accessibility Policies be reaffirmed with a review date in year 2020.

- Policy 332, Accessibility Standards for Customer Service
- Policy 605, Accessibility Standards for School Transportation
- Policy 615, Accessibility Standards for Information and Communication
- Policy 713, Accessibility Standards for Employment
- Policy 808, Accessibility Standards for Design of Public Space

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

SEAC
Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 69-18 THAT the Special Education Advisory Committee verbal update be received.

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

EYAC
Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 70-18 THAT the Early Years Advisory Committee verbal update be received.

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

New Business None

Observer Comments Kim Douglas, ETFO President, thanked both Domtar and KPDSB for their contribution so that teachers could attend the Forestry Session last year. Remarking that it was open to both elementary and secondary teachers. Kim expressed how it was so well received, that the possibility of it being offered to other areas of our board is very likely.

Adjournment
Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 71-18 THAT the meeting adjourn at 8:45 p.m.

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

Chair

Secretary