

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, 2019 at Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino G. Kleist M. Guitard (vc)	R. Griffiths M. Duncafe (vc) D. Head B. Gauthier	D. Cornish B. O'Donohue (tc) D. Delescaille (vc)		
Absent with Regret	J. Kitowski, E. Bortlis				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Cornish			
	Seconded by:	B. Gauthier			
Motion	49-19	THAT the agenda for the Regular Board Meeting of February 12, 2019 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
Minutes	Moved by:	D. Cornish			
	Seconded by:	B. Gauthier			
Motion	50-19	THAT the minutes of Regular Board Meeting held January 12, 2019 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Students Come First	Taking it Globally – “Connected North”				
	Presented by: Sioux North HS teachers, Nicole Carbone & Alexis Albrecht along with two grade 12 students shared with Trustees how the virtual sessions through Connected North bring the outside world into the classrooms. Students have been able to take virtual field trips like museum tours, visiting a Shakespeare Theatre in London and meeting a 911 survivor.				
Student Trustee Update	Moved by:	G. Kleist			
	Seconded by:	B. Gauthier			
Motion	51-19	THAT the Student Trustee verbal update be received.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED

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

Kindergarten Registration Report
Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 52-19 THAT the 2019 Kindergarten Registration Report be received.

Presented by: Ann McDonald, Elementary Curriculum Administrator & Early Years Lead
Sheena Valley, Communications & Strategic Branding Officer

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

Summer Learning Report
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 53-19 THAT the 2018 Summer Learning Program Report be received.

Presented by: Ann McDonald, Elementary Curriculum Administrator

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

2019-2020 Draft School Year Calendar
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 54-19 THAT the verbal report on the 2019-2020 Draft School Year Calendar be received.

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

Moved by: B. Gauthier
Seconded by: D. Cornish

Motion 55-19 THAT the 2019-2020 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	9	OPPOSED	0	CARRIED

Policy 301
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 56-19 THAT the verbal report on Policy 301, Police Initiated Interviews with Student, be received.

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

Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 57-19 THAT Policy 301, Policy Initiated Interviews with Students, be reaffirmed with a review date in year 2023.

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

OPSBA Symposium

Moved by: B. Gauthier
Seconded by: D. Head

Motion 64-19

THAT the verbal report on the Trustee attendance at the Ontario Public School Boards' Association Symposium be received.

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

PLR Symposium

Moved by: D. Head
Seconded by: G. Kleist

Motion 65-19

THAT accommodations and travel arrangements for Trustee(s) G. Kleist, R. Griffiths and J. Kitowski, to attend the Education Labour Relations and Human Resources Symposium held in Toronto April 4-5, 2019 be approved.

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

OPSBA PES Update

Moved by: D. Head
Seconded by: G. Kleist

Motion 66-19

THAT the update on the Ontario Public School Boards' Association – Public Education Symposium be received.

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

PIC

Moved by: G. Kleist
Seconded by: D. Head

Motion 67-19

THAT the Parent Involvement Committee verbal update be received.

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

Ear Fall PS Tender

Moved by: D. Head
Seconded by: G. Kleist

Motion 68-19

THAT the verbal report on the Ear Falls Public School Tender be received.

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

SEAC

Moved by: G. Kleist
Seconded by: D. Head

Motion 69-19

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

Moved by: D. Head
Seconded by: G. Kleist

Motion 70-19 THAT the appointment of Ms. Shannon Jeffers, representing the Kenora Association for Community Living in Kenora, to the Special Education Advisory Committee be approved.

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

Moved by: G. Kleist
Seconded by: D. Head

Motion 71-19 THAT the appointment of Ms. Lana Goodman, representing FIREFLY in Kenora, to the Special Education Advisory Committee be approved.

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

Moved by: D. Head
Seconded by: G. Kleist

Motion 72-19 THAT the appointment of Ms. Kari Couch, Member-at-Large in Red Lake, to the Special Education Advisory Committee be approved.

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

Moved by: G. Kleist
Seconded by: D. Head

Motion 73-19 THAT the appointment of Mx. Susan Ghazali, Member-at-Large in Kenora, to the Special Education Advisory Committee be approved.

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

IEAC
Moved by: G. Kleist
Seconded by: D. Head

Motion 74-19 THAT the Indigenous Education Advisory Committee verbal update be received.

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

EYAC
Moved by: D. Head
Seconded by: G. Kleist

Motion 75-19 THAT the Early Years Advisory Committee verbal update be received.

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

New Business
G. Kleist requested an update regarding the students participating in the ON Literacy Course. D. Head spoke to the presentation on "Connecting North" and possibility of program expansion.
S. Monteith informed trustees that they may participate in an EQAO Consultations webinar to give their input.
S. Monteith noted that he and administrators will be attending a Dryden Council Meeting.

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

