

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held February 9, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino	D. Cornish R. Griffiths B. Gauthier B. O'Donohue	M. Duncalfe D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	Nil				
Regrets	Nil				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore, Communication Officer and Executive Assistant present.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by: D. Cornish Seconded by: R. Griffiths				
Motion 46-21	THAT the agenda for Regular Board Meeting of January 12, 2021 be approved.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole	For the public and stakeholders attending the meeting this evening. <ul style="list-style-type: none">If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item.				
Minutes – Regular Meeting January 12, 2021	Moved by: B. Gauthier Seconded by: M. Duncalfe				
Motion 47-21	THAT the minutes of Regular Board Meeting held January 12, 2021 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes – Special Meeting January 26, 2021	Moved by: E. Bortlis Seconded by: J. Kitowski				
Motion 48-21	THAT the minutes of Special Board Meeting held January 26, 2021 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

Students Come First KPDSB Virtual Learning Students
Presenters: D. Pacheco, J. McDonald, J. McMaster, J. Pateman, K. Clark, T. Hoey
Administration and teachers provided an update and video on virtual learning. Elementary and Secondary students shared their learning experiences in a virtual setting.

Student Trustee Reports Moved by: G. Kleist
Seconded by: M. Guitard

Motion 49-21 THAT the Student Trustee Reports received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 50-21 THAT the Love Where you Teach Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: B Gauthier
Seconded by: G. Kleist

Motion 51-21 THAT the verbal report on the 2021-2022 Draft School Year Calendar be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

School Year Calendar 2021-2022 Moved by: M. Duncafe
Seconded by: E. Bortlis

Motion 52-21 THAT the 2021-2022 Draft School Year Calendar, Option 1, be approved by the Board and forwarded to the Ministry of Education.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: M. Guitard

Motion 53-21 THAT the verbal report on Policy 211, Trustee Honoraria 2018-2022, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 211 Trustee Honoraria Moved by: E. Bortlis
Seconded by: D. Cornish

Motion 54-21 THAT Policy 211, Trustee Honoraria 2018-2022, be approved as amended with the next review date in year 2022.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Head
Seconded by: J. Kitowski

Motion 55-21 THAT the verbal report on Policy 617, Honorariums to Support Students, be received

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 617
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 56-21 THAT Policy 617, Honorariums to Support Students, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Covid-19
Moved by: B. Gauthier
Seconded by: M. Duncalfe

Motion 57-21 THAT the verbal report on Covid-19 be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update
Moved by: G. Kleist
Seconded by: R. Griffiths

Motion 58-21 THAT the O.P.S.B.A. update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

PIC update
Moved by: D. Head
Seconded by: J. Kitowski

Motion 59-21 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: M. Guitard
Seconded by: M. Duncalfe

Motion 60-21 THAT the verbal report on Policy 618, Responsible Use of Learning Technology and Data, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 618 –NEW policy
and procedure (and form A)

Moved by: E. Bortlis
Seconded by: R. Griffiths

Motion 61-21

THAT Policy 618, Responsible Use of Learning Technology and Data, be adopted by the Board with the next review date in year 2022.

- Includes new Procedure 618, Responsible Use of Learning Technology and Data

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 62-21

THAT the verbal report on Policy 717, Accountability, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 717 – NEW policy
and procedure (and form A)

Moved by: M. Guitard
Seconded by: B. Gauthier

Motion 63-21

THAT Policy 717, Accountability, be adopted by the Board with the next review date in year 2022.

- Includes new Procedure 717, Accountability

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC update

Moved by: J. Kitowski
Seconded by: G. Kleist

Motion 64-21

THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

IEAC update

Moved by: E. Bortlis
Seconded by: M. Guitard

Motion 65-21

THAT the Indigenous Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

EYAC update

Moved by: R. Griffiths
Seconded by: M. Duncalfe

Motion 66-21

THAT the Early Years Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New
Business

Nil

Observer
Comments

Observers may participate by submitting questions, regarding the agenda items presented at the meeting this evening, to the following email address:
questions@kpdsb.ca
Questions will be responded to under this agenda item, Observer Comments.

Adjournment

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

Motion 67-21 THAT the meeting adjourn at 8:34 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board