

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, 2012, at Dryden High School.

- Call to Order The meeting was called to order at 7:00 p.m.
- Roll Call B. Gauthier C. Marcino G. Kleist
B. O'Donohue R. Onysko M. Ott (vc)
D. Penney G. Seaton (tc) D. Sidders (vc)
N. Kejick (tc) J. Mashru D. Wilkinson
- Officials Jack McMaster, Sean Monteith, Dean Carrie, Susanne Bastable, Liz Sidor, Lynn McAughey, Steven Roffe
- Also Present Media, Staff and interested public
- Agenda Moved by: B. Gauthier
Seconded by: R. Onysko
- Motion 64-12** THAT the agenda for Regular Board Meeting of February 14, 2012, be approved.
- | | | | |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda - None.
- Minutes Moved by: R. Onysko
Seconded by: B. Gauthier
- Motion 65-12** THAT the minutes of Regular Board Meeting held January 10, 2012, having been duly circulated, be approved.
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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Moved by: B. Gauthier
Seconded by: R. Onysko
- Motion 66 -12** THAT the minutes of the Special Board Meeting held January 24, 2012 having been duly circulated, be approved.
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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Good News Story QEDHS Through the Eyes of Students
Presented by: Lance Hildebrand, Queen Elizabeth DHS
- Leadership students at Queen Elizabeth DHS expressed their voice with Trustees through a power point presentation, sharing both critical and constructive aspects about their school.

Environmental Education

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

Presented by: Kathy Boone, Environmental Education SAT

Motion 67-12

THAT the report on the Environmental Education Curriculum be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Aboriginal Student
Success

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

Presented by: Eleanor Skead, Aboriginal Advisor, Clinton Bruetsch, Principal, Beaver Brae SS

Motion 68-12

THAT the report on the Beaver Brae Secondary School Perspectives on Aboriginal Student Success be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Mental Health Report

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

Presented by: Lisa Doerkson, Mental Health Leader

Motion 69-12

THAT the report on the Mental Health in Schools be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

C. Marcino left the meeting.

Policy 319

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

Motion 70-12

THAT the verbal report on Policy 319, Substance Use by Students, be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 10 | OPPOSED 0 | CARRIED |

C. Marcino joined the meeting.

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 71-12

THAT Policy 319, Substance Use by Students, be approved as amended with the next review date in year 2015.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

PLRN
Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 72-12 THAT the verbal report on Trustee attendance at the 2012 Labour Relations Symposium be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 73-12 THAT accommodations and travel arrangements for the Labour Relations Symposium in Toronto for March 29-31, 2012 for Bob O'Donohue, Cecile Marcino and Barb Gauthier be approved.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

OPSBA
Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 74-12 THAT the O.P.S.B.A. verbal update be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

PIC Report
Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 75-12 THAT the Parent Involvement Committee verbal update be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Green Practices
Moved by: B. Gauthier
Seconded by: G. Kleist

Presented by: Kim Carlson, Facilities Manager

Motion 76-12 THAT the Facilities Department Green Practices and Initiatives report be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Policy 610
Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 77-12 THAT the verbal report on Policy 610, Surplus Asset Management and Disposal, be received.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 78-12

THAT Policy 610, Surplus Asset Management and Disposal, be reaffirmed with the next review date in year 2016.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

By-law #56

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 79-12

THAT the verbal report on By-law #56 be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 80-12

THAT By-law #56, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$991,977, be taken as read a first time.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 81-12

THAT By-law #56, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$991,977, be taken as read a second time.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 82-12

THAT the rules of order be suspended to allow third and final reading by By-law #56.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 83-12

THAT By-law #56, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$991,977, be taken as read a third time and finally passed.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Policy 712 Moved by: C. Marcino
Seconded by: G. Kleist

Motion 84-12 THAT the verbal report on Policy 712, Employee Hiring and Promotion, be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 85-12 THAT Policy 712, Employee Hiring and Promotion, be adopted by the Board with the next review date in year 2013.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Student Trustee Report Moved by: C. Marcino
Seconded by: G. Kleist

Motion 86-12 THAT the Student Trustee verbal update be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

SEAC Moved by: G. Kleist
Seconded by: C. Marcino

Motion 87-12 THAT the Special Education Advisory Committee verbal update be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 88-12 THAT the appointment of Mr. Michael Pelletier, representing Crolancia PS in Pickle Lake, to the Special Education Advisory Committee, be approved.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

NEAC Moved by: G. Kleist
Seconded by: C. Marcino

Motion 89-12 THAT the Native Education Advisory Council verbal update be received.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: B. Gauthier
Seconded by: C. Marcino

Motion 90-12

THAT the meeting time be extended to allow for completion of the agenda.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Moved by: C. Marcino
Seconded by: B. Gauthier

Motion 91-12

THAT the meeting move into In-Camera.

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|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Adjournment

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 92-12

THAT the meeting adjourn at 10:35 p.m.

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| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |

Chair

Secretary