

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

The minutes of Regular Board Meeting # 3 of the Keewatin-Patricia District School Board held Tuesday, February 8, 2011, at Valleyview Public School, Kenora, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	M. Ketchemonia (vc) B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton (tc) S. Martone
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Clinton Bruetsch		
Also Present	Media, Staff and interested public		
Agenda	Moved by: D. Sidders Seconded by: R. Onysko		
Motion 56-11	THAT the agenda for Regular Board Meeting #3 of February 8, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 11	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Business Arising from Committee of the Whole	none		
Minutes	Moved by: G. Kleist Seconded by: B. Gauthier		
Motion 57-11	THAT the minutes of the Regular Board Meeting held January 11, 2011, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 11	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Presentation	SEEDS FOR THE FUTURE – CELEBRATING OUR STARS Opening Doors with Music – Bob Ott introduced students from Grade 1 to Grade 6 who are participating in an extra-curricular guitar club at Valleyview Public School. The group was started in September and has grown since then. Students are able to explore music while learn about teamwork, collaboration and self-expression.		
School Year Calendar 2011-2012	Moved by: R. Onysko Seconded by: C. Marcino		
Motion 58 -11	THAT the verbal report on the 2011-2012 Draft School Year calendar be received.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 11	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

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

Motion 59-11

THAT the 2011-2012 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 11	OPPOSED 0	CARRIED

Policy 304

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 60-11

THAT the verbal report on Policy 304, Safe Arrival, be received.

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

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 61-11

THAT Policy 304, Safe Arrival, be reaffirmed with the next review in year 2014.

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

CIL-Math

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 62-11

THAT the Collaborative Inquiry for Learning in Mathematics Report be received.

Presented by Greg Sparks, Math Curriculum SAT and Janna Schelske, teacher.

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

Children's Mental
Health Report

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

Motion 63-11

THAT the Children's Mental Health Report be received.

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

Policy 210

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 64-11

THAT the Policy 210 Report be received.

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

PLRN Trustee
Attendance

Moved by: D. Sidders
Seconded by: D. Wilkinson

Motion 65-11

THAT the verbal report on the trustee attendance at the Public Labour Relations Symposium (PLRN) scheduled for March 31 to April 2, 2011 be received.

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

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

Motion 66-11

THAT travel and accommodations to attend the Public Labour Relations Symposium (PLRN) for Barb Gauthier and Cecile Marcino be approved.

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

OPSBA Update

Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 67-11

THAT The O.P.S.B.A. Verbal Update be received.

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

Green Practices/
Initiatives Report

Moved by: D. Wilkinson
Seconded by: D. Sidders

Motion 68-11

THAT the Green Practices/Initiatives Report be received.

Presented by Kim Carlson, Facilities Manager

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

2009-2010 Audit
Committee Report

Moved by: D. Sidders
Seconded by: M. Ott

Motion 69-11

THAT the 2009-2010 Audit Committee report be received.

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

Mary-Ann Ketchemonia left the meeting.

Moved by: M. Ott
Seconded by: D. Sidders

Motion 70-11

THAT the revisions to the Audit Committee Mandate dated February 8, 2011 be approved as presented.

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

2009-2010 Finance
Committee

Moved by: D. Sidders
Seconded by: M. Ott

Motion 71-11

THAT the 2009-2010 Finance Committee report be received.

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

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 72-11

THAT the revisions to the Finance Committee Mandate dated February 8, 2011 be approved as presented.

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

Financial Statements
August 31, 2010

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 73-11

THAT the report on the Audited Financial Statements for the year ended August 31, 2010 be received.

Presented by Kathleen O'Flaherty, Finance Manager

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

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 74-11

THAT the Audited Financial Statements for the year ended August 31, 2010 be approved as presented.

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

Student Trustee
Update

Moved by: D. Sidders
Seconded by: M. Ott

Motion 75-11

THAT the Student Trustee verbal update be received.

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

SEAC Update

Moved by: M. Ott
Seconded by: D. Sidders

Motion 76-11

THAT the Special Education Advisory Committee verbal update be received.

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

