

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 11, 2014 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino (tc) D. Sidders (vc)	B. O'Donohue (tc) D. Penney D. Wilkinson	G. Kleist (vc) (late) R. Onysko G. Seaton (vc)		
Absent with Regret	M. Ott, S. Boucha, T. Dalzell				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart,, Steve Poling, Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	B. Gauthier			
	Seconded by:	R. Onysko			
Motion	70-14	THAT the agenda for the Regular Board Meeting of February 11, 2014 be approved.			
		Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED
		Binding	FOR 8	OPPOSED 0	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:	R. Onysko			
	Seconded by:	B. Gauthier			
Motion	71-14	THAT the minutes of Regular Board Meeting held January 14, 2014 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED
		Binding	FOR 8	OPPOSED 0	CARRIED
	G. Kleist jointed the meeting.				
Observer Comments	None				
Students Come First	<i>Evergreen Public School – Circus Kids</i>				
	Presented by: Val Silvester, Teacher at Evergreen PS				
	V. Silvester and students shared with Trustees their experiences participating in the 12 week Circus Program. Students gave a sample performance that required the learning of new skills, with challenges and hard work resulting through much perseverance.				

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

Mental Health

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

Presented by: Lisa Doersksen, Mental Health Leader

Motion 72-14 THAT the Children's Mental Health report be received.

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

7-12 Model

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

Motion 73-14 THAT the report on the Grade 7-12 Model be received.

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

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

Motion 74-14 THAT the administration be authorized to proceed with a public consultation in Dryden for a possible implementation of September 2015.

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

Policy 306

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

Motion 75-14 THAT the verbal report on Policy 306, Use of Volunteers, be received.

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

D. Wilkinson left the meeting.

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

Motion 76-14 THAT Policy 306, Use of Volunteers, be approved as amended with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	7	OPPOSED	1	CARRIED

Policy 307

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

Motion 77-14 THAT the verbal report on Policy 307, Use of Privately-Owned Vehicles by Parents, Volunteers, and/or Staff to Transport Students, be received.

Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

Trustee D. Wilkinson joined the meeting.

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

Motion 78-14 THAT Policy 307, Use of Privately-Owned Vehicles by Parents, Volunteers, and/or Staff to Transport Students, be approved as amended with the next review date in year 2018.

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

Policy 314
Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 79-14 THAT the verbal report on Policy 314, Video Security Surveillance in Schools, be received.

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

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

Motion 80-14 THAT Policy 314, Video Security Surveillance in Schools, be approved as amended with the next review date in year 2018.

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

Policy 320
Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 81-14 THAT the verbal report on Policy 320, Appropriate Dress for Students, be received.

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

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

Motion 82-14 THAT Policy 320, Appropriate Dress for Students, be approved as amended with the next review date in year 2018.

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

Policy 503
Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 83-14 THAT the verbal report on Policy 503, Equity and Inclusive Education Strategy, be received.

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

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

Motion 84-14 THAT Policy 503, Equity and Inclusive Education Strategy, be approved as amended with the next review date in year 2018.

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

Executive Committee Membership
Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 85-14 THAT the verbal report on the Executive Committee membership be received.

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

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

Motion 86-14 THAT G. Kleist be appointed to the Executive Committee for the period of February 2014 to November 2014.

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

OPSBA Labour Relations
Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 87-14 THAT accommodations and travel arrangements for Toronto at the Ontario Public School Boards' Association Education Labour Relations for March 20-22, 2014 for C. Marcino and one other Trustee, be approved.

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

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

Motion 88-14 THAT accommodations and travel arrangements for Toronto at the Ontario Public School Boards' Association Summit on Children and Youth Mental Health dated April 3-4, 2014 for Trustees who wish to attend, be approved.

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

Kenora Ed Centre Relocation
Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 89-14 THAT the administration be authorized to proceed with discussions and plans for the Kenora Education Centre Relocation to the Manidoo Baawaatig.

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

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

Motion 97-14 THAT Policy 806, Playground Projects and Equipment, be approved as amended with the next review date in year 2018.

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

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

Motion 98-14 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

New Business None

Observer Comments None

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

Motion 99-14 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