

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2

The minutes of Regular Board Meeting # 2 of the Keewatin-Patricia District School Board held January 8, 2013 at Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko (vc) G. Seaton (vc)			
Absent with Regret	N. Kejick, B. Moore					
Officials	Sean Monteith - Director Designate, Caryl Hron, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	B. Gauthier				
Motion	41-13	THAT the agenda for the Regular Board Meeting #2 of January 8, 2013 be approved.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None					
Minutes	Moved by:	B. Gauthier				
	Seconded by:	G. Kleist				
Motion	42-13	THAT the minutes of Regular Board Meeting held December 11, 2012 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Good News Story	Sioux Mountain Public School: Elders Mentoring Program Presented by: Michael Boos, Principal, along with three students and Elders, Ralph Johnson and Juliette Blackhawk.					
BSIP	Moved by:	G. Kleist				
	Seconded by:	B. Gauthier				
Motion	43-13	THAT the 2012-2013 Annual Board Strategic Improvement Plan update be received.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED

Adjournment

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

Motion 50-13

THAT the meeting adjourn at 8:37 p.m.

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

Chair

Secretary