

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 13, 2015 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (tc) L. Barnes (vc) J. Kitowski (tc) M. Ott (vc)	R. Griffiths S. Seymour (vc) D. Wilkinson	G. Kleist (vc) G. Seaton J. Manitowabi (vc)		
Absent with Regret	D. Penney, N. Beardy-Miles				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	25-15	THAT the agenda for the Regular Board Meeting dated January 13, 2015 be amended to include appointment of Chair.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	26-15	THAT Dave Wilkinson be appointed as Chair for the Regular Board Meeting.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	27-15	THAT the amended agenda for the Regular Board Meeting of January 13, 2015 be approved.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 9	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. Griffiths			
	Seconded by:	G. Seaton			
Motion	28-15	THAT the minutes of Regular Board Meeting held November 11, 2014 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	

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

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 29-15 THAT the minutes of the Special Board Meeting held November 25, 2014 having been duly circulated be confirmed.

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

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 30-15 THAT the minutes of Regular Board Meeting held December 2, 2014 having been duly circulated be confirmed.

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

Observer Comments

None

Students Come First

“Our School, Our Community, Our Future”

Presented by: G. Mutrie and students from Sioux Narrows PS.

Students shared with Trustees how the community supports the students and school. Although a small school, Sioux Narrows PS is still able to partake in many school events and fundraising throughout the school year.

J. Kitowski joined the meeting via teleconference.

FDELKP

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 31-15 THAT the Full-Day Early Learning-Kindergarten Program Report be received.

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

A video was shared about the Full-Day Kindergarten-Learning Program.

School Effectiveness

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 32-15 THAT the Leadership for School Effectiveness Report be received.

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

Audit Committee

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 33-15 THAT the External Audit Committee Members report be received.

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

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

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 34-15 THAT Cindy Gasparini and Janice Robertson be appointed to the Audit Committee for a period not to exceed three (3) years.

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

OPSBA
Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 35-15 THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2015 Education Labour Relations and Human Resources Symposium be received.

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

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 36-15 THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Education Labour Relations and Human Resources Symposium being held in Toronto March 26-28, 2015 be approved.

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

Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 37-15 THAT the O.P.S.B.A. verbal update be received.

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

SEAC
Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 38-15 THAT the Special Education Advisory Committee verbal update be received.

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

Correspondence S. Monteith shared correspondence from Chair, D. Penney sent to coterminous boards regarding the interest of working together in joint-use-facility spaces at Keewatin PS and Ignace PS.

New Business C. Hron, Superintendent of Education shared with Trustees the expanding partnership with Firefly in Kenora. A pre-school aged program is now sharing space at Evergreen PS as well as a before school program at Keewatin PS. C. Hron welcomes Firefly and thanks all staff for being so accommodating for this to take place.

Observer Comments None

Adjournment Moved by: R. Griffiths
 Seconded by: G. Seaton

Motion 39-15 **THAT the meeting adjourn at 8:47 p.m.**

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

Chair

Secretary