

# 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 12, 2016 at the Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino L. Barnes (vc) M. Ott (vc)	R. Griffiths D. Penney D. Wilkinson	G. Kleist G. Seaton J. Manitowabi K. Korobanik		
Absent with Regret	J. Kitowski				
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:	G. Seaton			
	Seconded by:	G. Kleist			
<b>Motion 38-16</b>	THAT the agenda for the Regular Board Meeting of January 12, 2016 be approved.				
	Non-binding (Student Trustee)	FOR 1	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	Moved by:	G. Seaton			
	Seconded by:	G. Kleist			
<b>Motion 39-16</b>	THAT the Memorandum of Settlement reached on Wednesday, January 6, 2016, between the Keewatin-Patricia District School Board and E.T.F.O., Keewatin-Patricia Teacher Local, be ratified.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Minutes	Moved by:	G. Seaton			
	Seconded by:	G. Kleist			
<b>Motion 40-16</b>	THAT the minutes of Regular Board Meeting held December 8, 2015 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
	Moved by:	G. Kleist			
	Seconded by:	G. Seaton			
<b>Motion 41-16</b>	THAT the minutes of the Special Board Meeting held December 17, 2015 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	

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

Observer Comments None

Students Come First "Hockey Academy Video"

Student Trustee Update Moved by: G. Kleist  
Seconded by: G. Seaton

**Motion 42-16** THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

FNMI Report Moved by: G. Seaton  
Seconded by: G. Kleist

Presented by: **Evergreen PS Team:** T. Flynn, L. Carambetsos, O. Roberts  
**Sioux Mountain PS Team:** M. Boos, S. Whately, T. Lambert, D. Gibson,  
S. McNear

**Motion 43-16** THAT the First Nation, Métis and Inuit Collaborative Inquiry Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Safe & Supportive Schools Moved by: G. Kleist  
Seconded by: G. Seaton

**Motion 44-16** THAT the Safe and Supportive Schools Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

OPSBA Symposium Moved by: G. Seaton  
Seconded by: G. Kleist

**Motion 45-16** THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2016 Education Labour Relations and Human Resources Symposium be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: G. Kleist  
Seconded by: G. Seaton

**Motion 46-16** 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 30-April 1, 2016 be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Summit for Children

Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 47-16**

THAT the verbal report on Trustee attendance at the Ontario Public School Boards' Association (OPSBA) 2016 Summit on Children and Youth Mental Health Symposium be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 48-16**

THAT accommodations and travel arrangements for trustees who wish to attend the OPSBA Summit on Children and Youth Mental Health Symposium being held in Toronto April 7-8, 2016 be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

OPSBA

Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 49-16**

THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Capital Plan

Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 50-16**

THAT the Capital Plan Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 51-16**

THAT the term of the Capital Plan Committee be extended to June 30, 2016.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Audit Committee

Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 52-16**

THAT the report on the Audit Committee meeting held December 3, 2015 be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

SEAC Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 53-16** THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

New Business None

Observer Comments None

Adjournment Moved by: D. Wilkinson  
Seconded by: C. Marcino

**Motion 54-16** THAT the meeting adjourn at 9:07 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

---

Chair

---

Secretary