

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 10, 2017, Kenora Education Centre, Kenora, ON.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	C. Marcino L. Barnes (vc) J. Kitowski M. Guitard	D. Penney (vc) D. Buswa (tc)	G. Kleist G. Seaton (vc) J. Manitowabi (vc) J. Duncalfe (vc)			
Absent with Regret	R. Griffiths, D. Wilkinson					
Officials	Sean Monteith, Caryl Hron, Dean Carrie, Scott Urquhart, Kathleen O'Flaherty and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	D. Penney				
Motion	30-17	THAT the agenda for the Regular Board Meeting of January 10, 2017 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	None					
Minutes	Moved by:	G. Kleist				
	Seconded by:	G. Seaton				
Motion	31-17	THAT the minutes of Regular Board Meeting held December 13, 2016 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Observer Comments	None					
Students Come First	Deferred to February 14, 2017					
Student Trustee Update	Moved by:	J. Manitowabi				
	Seconded by:	L. Barnes				
Motion	32-17	THAT the Student Trustee verbal update be received.				
	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.”

