

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 9, 2018 at Dryden High School, Dryden, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (vc) L. Barnes (vc) J. Kitowski (vc) M. Guitard (vc)	R. Griffiths D. Penney D. Wilkinson B. Gauthier	G. Seaton P. Zilkalns		
Absent with Regret	G. Kleist				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty (vc) and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Wilkinson			
	Seconded by:	B. Gauthier			
Motion 36-18	THAT the agenda for the Regular Board Meeting of January 9, 2018 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	
Minutes	Moved by:	B. Gauthier			
	Seconded by:	D. Wilkinson			
Motion 37-18	THAT the minutes of Regular Board Meeting held December 12, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Students Come First	"Well-Being and Healthy Schools"				
	Presented by: Lorna Tremonti, Recreation and Wellness Lead, Marissa Ferriolo, Teacher at Open Roads PS along with students shared with trustees how their of their daily activities apply to their learning. Students had trustees up and dancing to one of their routines. Great fun enjoyed by all.				
Student Trustee Update	Moved by:	B. Gauthier			
	Seconded by:	R. Griffiths			
Motion 38-13	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."

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

Presented by: Steve Poling, Principal of Adult Education and Alternative Learning and Joan Cosco, Administrative Assistant for Continuing Education

Motion 39-18 THAT the Fall 2017 Adult Education Report be received.

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

Director's Annual Report
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 40-18 THAT the Director's Annual Report be received.

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

OPSBA
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 41-18 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

Policy 332
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 42-18 THAT the verbal report on Policy 332, Accessibility Standards for Customer Service, be received.

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

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

Motion 43-18 THAT Policy 332, Accessibility Standards for Customer Service, be approved as amended with the next review in February 2018.

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

Policy 605
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 44-48 THAT the verbal report on Policy 605, Accessibility Standards for School Transportation, be received.

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

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

Motion 45-18 THAT Policy 605, Accessibility Standards for School Transportation, be approved as amended with the next review in February 2018.

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

Policy 615
Moved by: B. Gauthier
Seconded by: R. Griffiths

Motion 46-18 THAT the verbal report on Policy 615, Accessibility Standards for Information and Communication, be received.

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

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

Motion 47-18 THAT Policy 615, Accessibility Standards for Information and Communication, be approved as amended with the next review in February 2018.

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

Policy 713
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 48-18 THAT the verbal report on Policy 713, Accessibility Standards for Employment, be received.

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

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

Motion 49-18 THAT Policy 713, Accessibility Standards for Employment, be approved as amended with the next review in February 2018.

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

Policy 808
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 50-18 THAT the verbal report on Policy 808, Accessibility Standards for Design of Public Space, be received.

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

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

Motion 51-18 THAT Policy 808, Accessibility Standards for Design of Public Space be adopted by the Board with the next review in February 2018.

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

SEAC
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 52-18 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: B. Gauthier
Seconded by: R. Griffiths

Motion 53-18 THAT the meeting adjourn at 8:14 p.m.

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

Chair

Secretary