

# 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, 2019 via videoconference; lead site at Kenora Education Centre, Kenora, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino G. Kleist VC J. Kitowski M. Guitard	R. Griffiths VC M. Duncalfe VC D. Head VC B. Gauthier VC	D. Cornish E. Bortlis VC B. O'Donohue TC D. Delescaille VC		
Absent with Regret	None				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Kleist			
	Seconded by:	J. Kitowski			
<b>Motion 36-19</b>	THAT the agenda for the Regular Board Meeting of January 8, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Minutes	Moved by:	D. Head			
	Seconded by:	M. Guitard			
<b>Motion 37-19</b>	THAT the minutes of Regular Board Meeting held November 13, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
	Moved by:	R. Griffiths			
	Seconded by:	B. Gauthier			
<b>Motion 38-19</b>	THAT the minutes of Inaugural Board Meeting held December 4, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
	Moved by:	M. Duncalfe			
	Seconded by:	D. Cornish			
<b>Motion 39-19</b>	THAT the minutes of the Special Board Meeting held December 6, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

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

Students Come First “Bringing the Learning OUT Through Coding”  
  
Presented by: Lillian Berg PS, Principal, D. St. Jules and Teacher, S. Elliott along with students shared with trustees what Coding is. Each student explained in their own words what is involved in the process of coding and the challenges they incur while finding the solutions through trial and error.

Student Trustee Update Moved by: E. Bortlis  
Seconded by: B. O'Donohue

**Motion 40-19** THAT the Student Trustee verbal update be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

Special Education Student Moved by: G. Kleist  
Assistive Device Seconded by: D. Cornish

Presented by: King George VI PS Principal, Tim Flynn and Vice-Principal, Nicole Vingerhoeds along with a student who shared how using an assistive device has helped to make learning much easier.

**Motion 41-19** THAT the Special Education Student Assistive Device Presentation be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

2018 Director's Annual Moved by: M. Duncafe  
Report Seconded by: J. Kitowski

**Motion 42-19** THAT the 2018 Director's Annual Report be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

OPSBA Moved by: B. Gauthier  
Seconded by: D. Head

**Motion 43-19** THAT the O.P.S.B.A. verbal update be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

Ear Falls PS Capital Update Moved by: B. O'Donohue  
Seconded by: E. Bortlis

**Motion 44-19** THAT the Ear Falls Public School Capital Update be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

Sioux North HS Capital Moved by: D. Cornish  
Update Seconded by: G. Kleist

**Motion 45-19** THAT the Sioux North High School Capital Update be received.  
  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 11 OPPOSED 0 CARRIED

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

SEAC Moved by: J. Kitowski  
Seconded by: R. Griffiths

**Motion 46-19** THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

IEAC Moved by: D. Head  
Seconded by: E. Bortlis

**Motion 47-19** THAT the Indigenous Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business S. Monteith noted that the Kenora Area Youth Wellness Hub has now moved into the Beaver Brae Annex. Partnering with the non-profit organization to assist them with support for much needed office space. Trustees M. Guitard and C. Marcino shared how grateful they were for the help.

Observer Comments None

Adjournment Moved by: D. Cornish  
Seconded by: J. Kitowski

**Motion 48-19** THAT the meeting adjourn at 9:25 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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Chair

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Secretary