

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #2

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held January 14, 2020 at the Kenora Education Centre, Kenora, Ontario,

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis (vc) D. Head (vc) M. Guitard J. Kitowski	D. Cornish M. Duncafe (tc) C. Marcino R. O'Donohue (tc)	R. Griffiths B. Gauthier (vc) G. Kleist (vc) H. Goriak (vc)		
Absent with Regret	None				
Officials	Joan Kantola, Interim Director of Education, Caryl Hron (vmr), Shannon Bailey, Richard Findlay, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	J. Kitowski			
	Seconded by:	D. Cornish			
<b>Motion 44-20</b>	THAT the agenda for Regular Board Meeting of January 14, 2020 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
Business Arising from Committee of the Whole Minutes – December 10, 2019	None				
	Moved by:	D. Cornish			
	Seconded by:	J. Kitowski			
<b>Motion 45-20</b>	THAT the minutes of Regular Board Meeting held December 10, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes – December 12, 2019	Moved by:	D. Cornish			
	Seconded by:	J. Kitowski			
<b>Motion 46-20</b>	THAT the minutes of Special Board Meeting held December 12, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes – January 3, 2020	Moved by:	J. Kitowski			
	Seconded by:	D. Cornish			
<b>Motion 47-20</b>	THAT the minutes of Special Board Meeting held January 3, 2020 having been duly circulated be confirmed as amended.				

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

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

Students Come First

Guidance and Career Pathways – Sioux Mountain Public School  
Principal: D. Tinney / Vice-Principal: B. van Diest  
Grade 7 and 8 Students presented how they are choosing their career pathways and also their experience learning from various partner organizations about the different types of careers available.

Student Trustee Report

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

**Motion 48-20**

THAT the Student Trustee Report be received.

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

Leadership Framework and On-Line Platform

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 49-20**

THAT the KDPSB Leadership Framework and On-Line Platform Report be received.

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

Moved by: M. Guitard  
Seconded by: R. Griffiths

**Motion 50-20**

THAT the verbal report on Policy 210, Expenses of Trustees and Appointed Members be received.

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

Policy 210

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 51-20**

THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2024.

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

OPSBA

Moved by: M. Guitard  
Seconded by: R. Griffiths

**Motion 52-20**

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

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

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 53-20**

THAT the verbal report on Policy 602, Travel, Meeting and Hospitality Expenses, be received.

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

Policy 602

Moved by: M. Guitard  
Seconded by: R. Griffiths

**Motion 54—20**

THAT Policy 602, Travel, Meeting and Hospitality Expenses, be approved as amended with the next review date in year 2024.

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

SEAC

Moved by: R. Griffiths  
Seconded by: M. Guitard

**Motion 55—20**

THAT the Special Education Advisory Committee update be received.

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

New  
Business  
Observer  
Comments

None

None

Adjournment

Moved by: M. Guitard  
Seconded by: R. Griffiths

**Motion 56—20**

THAT the meeting adjourn at 8:09 p.m.

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

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Chair of the Board

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Secretary of the Board