

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #2

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held January 12, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis J. Kitowski M. Guitard C. Marcino (tc)	D. Cornish R. Griffiths B. Gauthier B. O'Donohue	M. Duncalfe D. Head G. Kleist E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	Nil				
Regrets					
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore, Communications Officer and Executive Assistant present.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	E. Bortlis			
	Seconded by:	D. Cornish			
Motion	27-21	THAT the agenda for Regular Board Meeting of January 12, 2021 be approved.			
	Non-binding (Student Trustee)	FOR 2	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	Nil				
Minutes	Moved by:	M. Duncalfe			
	Seconded by:	B. Gauthier			
Motion	28-21	THAT the minutes of Regular Board Meeting held December 8, 2020 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Students Come First	French Programming in KPDSB Presented by; S. Caldwell-Bennett, C. Bullock-Nyberg, A. McDonald Staff presented a report and video showcasing students in the French program.				
Student Trustee Report	Moved by:	M. Guitard			
	Seconded by:	D. Head			
Motion	29-21	THAT the Student Trustee Reports be received. The Student Trustees presented various updates and a KPDSB student survey.			
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

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

Secondary School
Highlights

Moved by: J. Kitowski
Seconded by: G. Kleist

Presented by:

- T. Bichon, Pathways/Experiential Learning Coordinator
- B. Bartlett, Vice-Principal, Dryden High School

Motion 30-21

THAT the Secondary School Highlights Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Director's Annual Report

Moved by: C. Marcino
Seconded by: E. Bortlis

Motion 31-21

THAT the 2020 Director's Annual Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Covid-19 update

Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 32-21

THAT the verbal report on Covid-19 be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

2021-2022 Education
Funding Guide

Moved by: B. Gauthier
Seconded by: M. Guitard

Motion 33-21

THAT the 2021-2022 Education Funding Guide and Report Summary be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update

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

Motion 34-21

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

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

2019-2020 Financial
Statements – Draft

Moved by: C. Marcino
Seconded by: B. O'Donohue

Presented by: J. Pyzer, BDO Canada, LLP

Motion 35-21

THAT the report on the Draft 2019-2020 Financial Statements for the year ended August 31, 2020, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

2019-2020 Financial
Statements – Draft

Moved by: E. Bortlis
Seconded by: D. Cornish

Motion 36-21 THAT the 2019-2020 Financial Statements for the year ended August 31, 2020 be approved.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Audit Report

Moved by: M. Duncalfe
Seconded by: D. Cornish

Motion 37-21 THAT the Audit Committee Report of January 12, 2021 be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

SEAC

Moved by: B. Gauthier
Seconded by: M. Guitard

Motion 38-21 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New
Business
Observer
Comments

Nil

Adjournment

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

Motion 39-21 THAT the meeting adjourn at 9:01 p.m.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board