

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, 2012, at Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier B. O'Donohue D. Penney N. Kejick (tc)	C. Marcino R. Onysko (vc) G. Seaton (tc) J. Mashru	G. Kleist M. Ott D. Sidders (vc)
Absent with Regret	D. Wilkinson		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor, Lynn McAughey, Steven Roffe		
Also Present	Media, Staff and interested public		
Agenda	Moved by: G. Kleist Seconded by: M. Ott		
Motion 32-12	THAT the agenda for Regular Board Meeting # 2 of January 10, 2012, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Minutes	Moved by: M. Ott Seconded by: G. Kleist		
Motion 33-12	THAT the minutes of Regular Board Meeting held December 13, 2011, having been duly circulated, be approved as amended by removing motion # 31-12.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Presentation	Kenora Education and Training – Geordie McEwen and Dennis Wallace Trustee, N. Kejick joined the meeting.		
Good News Story	The Drowsy Chaperone, Out Takes Beaver Brae SS		
TLLP Report	Moved by: B. O'Donohue Seconded by: M. Ott		
	Presented by:	Shannon Bailey (Valleyview PS), Ainsley Norlen (King George VI PS), Jana Kuemper (Keewatin PS)	
Motion 34-12	THAT the Teacher Learning and Leadership Program Report be received.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

21st Century Learning

Moved by: M. Ott
Seconded by: G. Kleist

Motion 35-12

THAT the 21st Century Learning Plan update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Policy 315

Moved by: G. Kleist
Seconded by: M. Ott

Motion 36-12

THAT the verbal report on Policy 315, Voluntary and Confidential Self-Identification for First Nations, Métis and Inuit Students, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: M. Ott
Seconded by: G. Kleist

Motion 37-12

THAT Policy 315, Voluntary and Confidential Self-Identification for First Nations, Métis and Inuit Students, be reaffirmed with the next review date in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

LWE Consultation

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 38-12

THAT administration be directed to perform a community consultation regarding,

- the partial use of Lakewood Public School as a possible Adult Learning Centre;
- a boundary review should Lakewood Public School or Evergreen Public School close;
- the implementation of a 7 – 12 model at Beaver Brae Secondary School;
- the implementation of French Immersion at Valleyview Public School.

Moved by: B. Onysko
Seconded by: G. Seaton

Motion 39-12

THAT Motion # 38-12 be referred to the January 2012 Committee of the Whole meeting.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 40-12

THAT the administration provide a report to the Board at the March 2012 Committee of the Whole meeting regarding the community consultation on the use of Lakewood Public School as an Adult Learning Centre.

TABLED

Evergreen PS

Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 41-12

THAT Motion # 129-11 from April 26, 2011 Special Board meeting which states, "THAT Motion # 270-10 from November 9, 2010 Board meeting which states, that Evergreen Public School be closed effective the end of the 2011-2012 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2012-2013 school year", be reconsidered.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: B. O'Donohue
Seconded by: B. Gauthier

Motion 42-12

THAT Motion # 129-11 from April 26, 2011 Special Board meeting which states, "THAT Motion # 270-10 from November 9, 2010 Board meeting which states, that Evergreen Public School be closed effective the end of the 2011-2012 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2012-2013 school year", be amended to remove "effective the end of the 2011-2012 school year" and replaced with "effective the end of the 2012-2013 school year" and to also remove "effective the start of the 2012-2013 school year", and replaced with "effective the start of the 2013-2014 school year".

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 43-12

THAT Evergreen Public School be closed effective the end of the 2012-2013 school year and the current attendance area of Evergreen Public School be added to the attendance area of Lakewood Public School effective the start of the 2013-2014 school year", be approved.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Policy 612

Moved by: B. O'Donohue
Seconded by: B. Gauthier

Motion 44-12

THAT the verbal report on Policy 612, Advocacy, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: B. O'Donohue
Seconded by: B. Gauthier

Motion 45-12

THAT Policy 612, Advocacy, be reaffirmed with the next review date in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Elementary Music
Program

Moved by: B. O'Donohue
Seconded by: B. Gauthier

Motion 46-12

THAT the verbal report on the Elementary Music Program be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: B. O'Donohue
Seconded by: B. Gauthier

Motion 47-12

THAT the Director of Education present an overview of the elementary school music program to the Board.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

OPPSBA

Moved by: B. Gauthier
Seconded by: B. O'Donohue

Motion 48-12

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

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Policy 614

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 49-12

THAT the verbal report on Policy 614, Fees for Learning Materials and Activities, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 50-12

THAT Policy 614, Fees for Learning Materials and Activities, be adopted by the Board with the next review date in year 2013.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Policy 803

Moved by: B. O'Donohue
Seconded by: G. Kleist

Motion 51-12

THAT the verbal report on Policy 803, Facilities, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

Moved by: G. Kleist
Seconded by: B. O'Donohue

Motion 52-12

THAT Policy 803, Facilities, be approved as amended with the next review date in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 10	OPPOSED 0	CARRIED

