

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 11, 2011, at Red Lake District High School.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier C. Marcino (t/c) D. Penney D. Wilkinson (t/c)	M. Ketchemonia B. O'Donohue (v/c) G. Seaton (t/c) S. Martone	G. Kleist M. Ott (v/c) D. Sidders
Absent with Regret	B. Onysko		
Officials	Jack McMaster, Dean Carrie, Sean Monteith, Caryl Hron, Clinton Bruetsch, Liz Sidor		
Also Present	Media, Staff and interested public		
Agenda	Moved by: G. Kleist Seconded by: D. Sidders		
Motion 33-11	THAT the agenda for Regular Board Meeting #2 of January 11, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 0 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Business Arising from Committee of the Whole	Moved by: G. Kleist Seconded by: M. Ketchemonia		
Motion 34-11	THAT the offer dated January 7, 2011 from Jossef Treiber to purchase the Wabigoon Public School property in Wabigoon, Ontario for the sum of \$80,000.00 (Eighty Thousand Dollars and Zero Cents) be approved and the Administration be authorized to execute the necessary documents to complete the sale.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Minutes	Moved by: M. Ketchemonia Seconded by: G. Kleist		
Motion 35-11	THAT the minutes of Regular Board Meeting held November 9, 2010, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
	Moved by: D. Sidders Seconded by: G. Kleist		
Motion 36-11	THAT the minutes of the Regular Board Meeting held December 7, 2010, having been duly circulated be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 10	OPPOSED 0 OPPOSED 0 CARRIED CARRIED

Presentation

SEEDS FOR THE FUTURE – CELEBRATING OUR STARS

Shawnda Norlock, a teacher at Red Lake District High School shared information about the Health, Fitness and Wellness program that is being run at the High School. Michelle Coulson and Shannon Jeffries, Grade 12 students, also spoke identifying challenges of healthy living facing youth in the Red Lake area and strategies to address it.

TLLP Project

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

Motion 37-11

THAT the Teacher Learning and Leadership Program Project Report be received.

Presented by: Michelle Parrish and Jennifer From (teachers at Golden Learning Centre PS)

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

Policy 312

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

Motion 38-11

THAT the verbal report on Policy 312, Administration of Medication to Students and Medical Procedures to Students in the Schools, be received.

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

Moved by: G. Seaton
Seconded by: C. Marcino

Motion 39-11

THAT Policy 312, Administration of Medication to Students and Medical Procedures to Students in the Schools, be referred to Committee of the Whole.

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

Policy 311

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

Motion 40-11

THAT Policy 311, Secondary School Scholarships and Awards, be received.

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

Moved by: D. Sidders
Seconded by: G. Kleist

Motion 41-11

THAT Policy 311, Secondary School Scholarships and Awards, be approved as amended with the next review date in year 2014.

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

Policy 326

Moved by: D. Sidders
Seconded by: G. Kleist

Motion 42-11

THAT the verbal report on Policy 326, Curriculum Implementation and Review, be received.

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

Moved by: D. Sidders
Seconded by: G. Kleist

Motion 43-11 THAT Policy 326, Curriculum Implementation and Review, be approved as amended with the next review date in year 2014.

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

Labour Relations
Symposium (PLRN)
Moved by: D. Sidders
Seconded by: G. Kleist

Motion 44-11 THAT the verbal report on the 2011 Labour Relations Symposium (PLRN) attendance be received.

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

OPSBA
Moved by: D. Sidders
Seconded by: G. Kleist

Motion 45-11 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 613
Moved by: D. Sidders
Seconded by: G. Kleist

Motion 46-11 THAT the verbal report on Policy 613, Board, Lodging and Transportation Assistance, be received.

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

Moved by: D. Sidders
Seconded by: G. Kleist

Motion 47-11 THAT Policy 613, Board, Lodging, and Transportation Assistance, be adopted as presented with the next review date in year 2012.

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

Transportation Consortium
Agreement amendment
Moved by: G. Kleist
Seconded by: D. Sidders

Motion 48-11 THAT the report on the amendment to the transportation consortium agreement be received.

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

Moved by: G. Kleist
Seconded by: D. Sidders

Motion 49-11	THAT the Amending Agreement to Northwestern Ontario Student Services Consortium Agreement dated December 1, 2010 be approved and the Administration be authorized to execute the amending agreement on behalf of the Board.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
Kenora ARAC	Moved by: G. Kleist Seconded by: D. Sidders
Motion 50-11	THAT the verbal report on the request for a Ministry administrative review of the Kenora Accommodation Review be received.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
Student Trustee Update	Moved by: G. Kleist Seconded by: D. Sidders
Motion 51-11	THAT the Student Trustee verbal update be received.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
SEAC	Moved by: D. Sidders Seconded by: G. Kleist
Motion 52-11	THAT the Special Education Advisory Committee verbal update be received.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
	Moved by: D. Sidders Seconded by: G. Kleist
Motion 53-11	THAT the Special Education Advisory Committee Membership Report be received.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
	Moved by: G. Kleist Seconded by: D. Sidders
Motion 54-11	THAT the board approve the appointment of the new membership for the Special Education Advisory Committee as contained in the Special Education Advisory Committee Membership Report.
	Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED Binding FOR 10 OPPOSED 0 CARRIED
New Business	Trustee Marcino mentioned that Eva Olson, survivor of the Holocaust, is coming to Dryden to speak at the high schools as well as a public session, if anyone was interested in going to see her.

Observer Comments

Greg Wager commented that he would be bringing an update from this meeting on the Kenora Accommodation Review to the Evergreen Parent Council meeting.

Aileen Yakiwchuk thanked everyone for coming to Red Lake District High School.

Chair Penney thanked Ms. Yakiwchuk and staff for hosting the meeting and the tour of the school.

Next meeting to be held Tuesday, February 8, 2011 at Valleyview Public School, Kenora, ON

Adjournment

Moved by: D. Sidders
Seconded by: G. Kleist

Motion 55-11

THAT the meeting adjourn at 8:45 p.m.

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

Chair

Secretary