

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 14, 2014 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino (vc) M. Ott (vc) D. Sidders (vc)	B. O'Donohue (tc) D. Penney G. Kleist	R. Onysko T. Dalzell (vc) S. Boucha (vc)		
Absent with Regret Absent	D. Wilkinson G. Seaton				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Steve Poling, and Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Kleist			
	Seconded by:	R. Onysko			
Motion	35-14	THAT the agenda for the Regular Board Meeting of January 14, 2014 be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Minutes	Moved by:	R. Onysko			
	Seconded by:	G. Kleist			
Motion	36-14	THAT the minutes of Regular Board Meeting held December 10, 2013 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 9	OPPOSED 0	CARRIED	
Students Come First	Full-Day Early Learning Kindergarten Presented by: Natalie Northway, Teacher at Sioux Mountain PS Michael Lawrence, Early Childhood Educator at Sioux Mountain PS Natalie and Michael shared the significance of team work and gave examples of techniques they use in the classroom.				
People for Education	Presented by: Doreen Armstrong-Ross, School Council Chair at Open Roads PS Doreen shared with Trustees information after attending the People for Education – Making Connections Conference, highlighting the accountability of everyone to make a difference in a child's education and promoting healthy development while getting students excited about learning.				

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

SLAAMB
Moved by: G. Kleist
Seconded by: R. Onysko

Presented by: Richard Hodgkinson, Alternative Learning and Adult Education Administrator

Motion 37-14 THAT The Sioux Lookout Area Aboriginal Management Board report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

BBSS 7-12 Update
Moved by: G. Kleist
Seconded by: R. Onysko

Presented by: Clinton Bruestch, Principal of Beaver Brae SS

Motion 38-14 THAT the Beaver Brae Secondary School 7-12 update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 309
Moved by: R. Onysko
Seconded by: G. Kleist

Motion 39-14 THAT the verbal report on Policy 309, Emergency Evacuation Plan, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: G. Kleist

Motion 40-14 THAT Policy 309, Emergency Evacuation Plan, be approved as amended with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 317
Moved by: G. Kleist
Seconded by: R. Onysko

Motion 41-14 THAT the verbal report on Policy 317, Approval of Textbooks, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 42-14 THAT Policy 317, Approval of Textbooks, be rescinded.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Operational By-Laws

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 43-14 THAT the verbal report on the Operational By-Laws be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: G. Kleist

Motion 44-14 THAT the Operational By-Laws be taken as read a first time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: R. Onysko

Motion 45-14 THAT the Operational By-Laws be taken as read a second time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 46-14 THAT the rules of order be suspended to allow third and final reading of the Operational By-Laws.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 47-14 THAT the Operational By-Laws be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Operating Procedures

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 48-14 THAT the Operating Procedure, Agenda Setting, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 49-14 THAT the Operating Procedures, Agenda Setting, be approved as amended.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 50-14 THAT the Operating Procedure, In-Camera Meetings, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 51-14 THAT That the Operating Procedure, In-Camera Meetings, be reaffirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 52-14 THAT the Operating Procedure, Suspensions and Expulsions, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 53-14 THAT the Operating Procedure, Suspensions and Expulsions, be approved as amended.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 54-14 THAT the Operating Procedure, Transportation Appeal, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 55-14 THAT the Operating Procedure, Transportation Appeal, be approved as amended.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 56-14 THAT the Operating Procedure, Board Meeting Schedule, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 57-14 THAT the Operating Procedure, Board Meeting Schedule, be approved as amended.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 58-14 THAT the Operating Procedure, Governing Style, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 59-14 THAT the Operating Procedure, Governing Style, be reaffirmed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 210 Report
Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 60-14 THAT Policy 210 Report, Expenses of Trustees and Appointed Members, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Kenora Ed Centre
Relocation
Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 61-14 THAT the verbal report on the relocation of the Kenora Education Centre be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 62-14 THAT the O.P.S.B.A. verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 603
Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 63-14 THAT the verbal report on Policy 603, Donations, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 64-14 THAT Policy 603, Donations, be approved as amended with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Policy 702

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 65-14 THAT the verbal report on Policy 702, Employee Performance Appraisal, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 66-14 THAT Policy 702, Employee Performance Appraisal, be reaffirmed with the next review date in year 2018.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Student Trustee Update

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 67-14 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

SEAC

Moved by: B. Gauthier
Seconded by: G. Kleist

Motion 68-14 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

New Business

None

Observer Comments

None

Adjournment

Moved by: G. Kleist
Seconded by: B. Gauthier

Motion 69-14 THAT the meeting adjourn at 9:10 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	9	OPPOSED	0	CARRIED

Chair

Secretary