

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of Regular Board Meeting #7 of the Keewatin-Patricia District School Board held June 12, 2018 at Savant Lake Public School, Savant Lake, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (tc) L. Barnes (vc) J. Kitowski (tc) M. Guitard (tc)	R. Griffiths (vc) D. Penney D. Wilkinson (vc) B. Gauthier (vc)	G. Kleist (tc) P. Zilkalns (vc) E. Bortlis		
Absent with Regret	G. Seaton				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	E. Bortlis			
	Seconded by:	L. Barnes			
Motion	140-18	THAT the agenda for the Regular Board Meeting of June 12, 2018 be approved.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole	None				
Minutes	Moved by:	E. Bortlis			
	Seconded by:	P. Zilkans			
Motion	141-18	THAT the minutes of Regular Board Meeting held May 8, 2018 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	OPPOSED 0	CARRIED
	Moved by:	E. Bortlis			
	Seconded by:	C. Marcino			
Motion	142-18	THAT the minutes of Special Board Meeting held May 22, 2018 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 10	OPPOSED 0	CARRIED

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

Students Come First "Cultural Learning – Aboriginal Hand Drum Making"

The June Kids Come First presentation was received by Trustees. Savant Lake PS teacher Hope St. Hilaire and students shared their learning process to create traditional hand drums with Trustees. With guidance from community elders and volunteers. The students learned about the process for creating their drums, from smudging and finding the perfect stick to make their drum sticks, to securing the hide and preparing an offering. Trustees appreciated having the cultural practices shared with them by the students and congratulated them on their completed hand drums.

Student Trustee Update Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 143-18 THAT the Student Trustee verbal update be received.

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

P. Zilkalns left the meeting

Trustee Leave of Absence Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 144-18 THAT the verbal report on the Trustee Leave of Absence be received.

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

Moved by: E. Bortlis
Seconded by: J. Kitowski

Motion 145-18 THAT Trustee Seaton be excused from this board meeting and further board meetings until further notice.

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

Employee Recognition Report Moved by: E. Bortlis
Seconded by: L. Barnes

Motion 146-18 THAT the 2017-2018 Employee Recognition Report be received.

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

OPSBA Moved by: E. Bortlis
Seconded by: J. Kitowski

Motion 147-18 THAT the O.P.S.B.A. verbal update be received.

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

School Council Annual Report

Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 148-18

That the School Council annual report for the following schools be received.

Ear Falls PS	Evergreen PS	Golden Learning Centre PS
Keewatin PS	King George VI PS	Lillian Berg PS
New Prospect PS	Open Roads PS	Red Lake-Madsen PS
Sioux Mountain PS	Sioux Narrows PS	Valleyview PS
Beaver Brae SS	Dryden HS	Queen Elizabeth DHS
Red Lake DHS		

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

Policy 801

Moved by: E. Bortlis
Seconded by: M. Guitard

Motion 149-18

THAT the verbal report on Policy 801, Use of School Facilities, Grounds and Equipment, be received.

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

Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 150-18

THAT Policy 801, Use of School Facilities, Grounds and Equipment, be approved as amended with the next review in year 2022.

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

Policy 802

Moved by: E. Bortlis
Seconded by: J. Kitowski

Motion 151-18

THAT the verbal report on Policy 802, School Viability and Closure, be received.

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

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

Motion 152-18

THAT Policy 802, School Viability and Closure, be approved as amended with the next review in year 2022.

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

Policy 804

Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 153-18

THAT the verbal report on Policy 804, Temporary Closing of Schools/Early Dismissal, be received.

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

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

Moved by: E. Bortlis
Seconded by: J. Kitowski

Motion 154-18 THAT Policy 804, Temporary Closing of Schools/Early Dismissal, be approved as amended with the next review in year 2022.

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

Rural & Northern Education Fund Report
Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 155-18 THAT the Rural and Northern Education Fund Report be received.

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

Moved by: E. Bortlis
Seconded by: M. Guitard

Motion 156-18 THAT the purpose of the Rural and Northern Education Fund include Evergreen Public School and Keewatin Public School.

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

2018-2019 Budget Estimates
Moved by: E. Bortlis
Seconded by: B. Gauthier

Motion 157-18 THAT the draft 2018-2019 Budget Estimates be received.

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

Moved by: E. Bortlis
Seconded by: R. Griffiths

Motion 158-18 THAT the 2018-2019 Budget Estimates be approved.

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

Policy 705
Moved by: E. Bortlis
Seconded by: C. Marcino

Motion 159-18 THAT the verbal report on Policy 705, Health and Safety, be received.

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

Moved by: E. Bortlis
Seconded by: M. Guitard

Motion 160-18 THAT Policy 705, Health and Safety, be approved as amended and reviewed annually.

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

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

SEAC Moved by: E. Bortlis
Seconded by: J. Kitowski

Motion 161-18 THAT the Special Education Advisory Committee verbal update be received.

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

IEAC Moved by: E. Bortlis
Seconded by: G. Kleist

Motion 162-18 THAT the Indigenous Education Advisory Committee verbal update be received.

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

EYAC Moved by: E. Bortlis
Seconded by: B. Gauthier

Motion 163-18 THAT the Early Years Advisory Committee verbal update be received.

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

New Business T. Sterling noted that KPDSB celebrated 16 of our schools will be receiving OPHEA Healthy Schools Certification.

S. Monteith indicated the position for the Superintendent of Indigenous Education and Reconciliation is now posted.

Observer Comments Andy Schardt, Principal of Savant Lake Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Andy Schardt and staff for the school tour and hospitality shown while hosting the meeting at Savant Lake PS.

D. Penney congratulated K. O'Flaherty on her retirement and thanked her for her years of service.

D. Penney recognized the Senior Team for all their efforts for a very successful year.

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

Motion 164-18 THAT the meeting adjourn at 8:00 p.m.

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

Chair

Secretary