

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of Regular Board Meeting # of the Keewatin-Patricia District School Board held Tuesday, June 14, 2011, at Keewatin Public School in Keewatin, ON.

Call to Order	The meeting was called to order at 7:00 p.m.			
Roll Call	B. Gauthier C. Marcino G. Seaton S. Martone	M. Ketchemonia M. Ott D. Sidders	G. Kleist D. Penney D. Wilkinson	
Absent with Regret	B. Onysko			
Absent	B. O'Donohue			
Officials	Jack McMaster, Dean Carrie, Sean Monteith, Liz Sidor, Caryl Hron, Susanne Bastable			
Also Present	Media, Staff and interested public			
Agenda	Moved by:	M. Ketchemonia		
	Seconded by:	D. Sidders		
Motion165-11	THAT the agenda for the Regular Board Meeting #7 dated June 14, 2011 be amended to include agenda item 8.03A – Ontario Public School Boards' Association 2011 Elections, and Agenda item 8.03 B – Ontario Public School Boards' Association Proposed Policy Resolutions and Constitutional Amendments.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 9	OPPOSED 0	CARRIED
	Moved by:	D. Sidders		
	Seconded by:	M. Ketchemonia		
Motion 166-11	THAT the agenda for the Regular Board meeting dated June 14, 2011 be approved as amended.			
	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.			
Business Arising from Committee of the Whole				
NOEL/York Collaboration Consortium	Moved by:	D. Sidders		
	Seconded by:	B. Gauthier		
Motion 167-11	THAT the Board approves that the NOEL/York Collaboration (NYC) Consortium incorporates as a non-profit corporation to be called Compass for Success.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 9	OPPOSED 0	CARRIED
Minutes	Moved by:	B. Gauthier		

Seconded by: D. Sidders

Motion 168-11

THAT the minutes of Regular Board Meeting held May 10, 2011, having been duly circulated, be confirmed.

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

Presentation

SEEDS FOR THE FUTURE – CELEBRATING OUR STARS

Community -Based Inquiry for Learning – Tanis Fisher and Jana Kuemper, teachers at Keewatin Public School, shared with the trustees a video reflecting student learning in the Grade 1/2 class where students researched the importance of community services through field trips and visits to Keewatin business, organizations and residents.

Spec Ed Planning Report
2011-12

Moved by: M. Ketchemonia
Seconded by: D. Sidders

Motion 169-11

THAT the Special Education Planning Report for year 2011-2012 be received.

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

Full-day Kindergarten
video

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 170-11

THAT the Full-day Kindergarten Program video be received.

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

Summer Learning

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 171-11

THAT the report on the 2011 Summer Learning Opportunities be received.

- i) 2011 Summer Literacy Learning Program
- ii) 2011 Summer Learning Opportunities for Secondary Students

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

BSIP

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 172-11

THAT the update on the 2010-2011 annual Board Strategic Improvement Plan for Student Achievement be received.

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

Safe & Supportive
Schools Update

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 173-11

THAT the Safe and Supportive Schools update be received.

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

OPSBA Scholarship
Moved by: B. Gauthier
Seconded by: D. Sidders

Motion 174-11 THAT the verbal report on the Ontario Public School Boards' Association Student Scholarship be received.

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

Moved by: D. Sidders
Seconded by: B. Gauthier

Motion 175 -11 THAT the successful recipient of the Shibley Righton \$500.00 scholarship be awarded to Kristen Sky.

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

OPSBA Update
Moved by: B. Gauthier
Seconded by: D. Sidders

Motion 176-11 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

OPSBA Elections
Moved by: D. Sidders
Seconded by: M. Ketchemonia

Motion 177-11 THAT the Ontario Public School Boards' Association 2011 Elections be received.

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

OPSBA Proposed Amendments
Moved by: G. Kleist
Seconded by: G. Seaton

Motion 178-11 THAT the Ontario Public School Boards' Association (OPSBA) Proposed Policy Resolutions and Constitutional Amendments be received.

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

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

Motion 179-11 THAT the Board approve the Ontario Public School Boards' Association proposed Policy Constitutional Amendment for section 18.01, Rules of Order, of the Constitution to be revised by changing Bourinot's Rules of Order to Roberts' Rules of Order Newly Revised.

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

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

Motion 180-11

THAT the Board approve the following proposed policy resolution to be considered at the Ontario Public School Boards' Association Annual General Meeting:

Therefore be it resolved that the Ontario Public School Board Association lobby the provincial Government to provide additional funding, over and above what is currently given, for shading initiatives, and

That the Ministry of Education and Ministry of Municipal Affairs be encouraged to develop partnerships that would consolidate services to encourage and support shading initiatives for school boards.

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

Moved by: C. Marcino
Seconded by: B. Gauthier

Motion 181-11

THAT the Board approve the following proposed resolution to be considered at the Ontario Public School Boards' Association Annual General Meeting:

Be it resolved that OPSBA lobby the provincial Government to make the funding model and supporting regulations less restrictive in the operations of school boards. This would also allow boards the flexibility to address their local needs.

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

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

Motion 182-11

THAT the Board approve the following proposed resolution to be considered at the Ontario Public School Boards' Association Annual General Meeting:

To aid in the lobbying of the Province, OPSBA should engage provincial organizations that are not involved in education but rather in the economic future of the various areas of the province.

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

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

Motion 183-11

THAT the Board approve the following proposed resolution to be considered at the Ontario Public School Boards' Association Annual General Meeting:

Be it resolved, that OPSBA lobby the provincial Government through the Ministry of Education and Ministry of Children & Youth to review, recommend and fund supports, over and above what is currently given, to be put into place so that all special needs students can attend school as any other student in the province of Ontario so that all of our children can succeed to the best of their abilities.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 8	OPPOSED 0	CARRIED

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

Motion 184-11

THAT the Board approve the following proposed resolution to be considered at the Ontario Public School Boards' Association Annual General Meeting:

Be it resolved, that OSPBA engage and involve non educational partners in lobbying of the government and that those partners be from groups that are involved in the future economic as well as social welfare and health of the province. In this way, the Provincial Government will hear not just educational voices, but those from business, labour and nongovernmental organizations about the importance of our children and youth and education.

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

School Council
Annual Reports

Moved by: G. Seaton
Seconded by: G. Kleist

Motion 185-11

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

Ear Falls PS	Evergreen PS
Golden Learning Centre PS	Ignace Schools
Keewatin PS	King George VI PS
Lakewood PS	Lillian Berg PS
New Prospect PS	Pinewood PS
Red Lake-Madsen PS	Riverview PS
Sioux Mountain PS	Sioux Narrows PS
Upsala PS	Valleyview PS
Beaver Brae SS	Dryden HS
Queen Elizabeth DHS	Red Lake DHS

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

Audit Committee Report

Moved by: D. Sidders
Seconded by: M. Ketchemonia

Motion 186-11

THAT the Audit Committee verbal report be received.

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

Moved by: D. Sidders
Seconded by: M. Ketchemonia

Motion 187-11

THAT the regional internal audit confidentiality agreement dated the first day of November, 2010 be approved as attached and the Director of Education be authorized to execute the agreement on behalf of the Board.

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

OSBIE Renewal

Moved by: G. Seaton
Seconded by: G. Kleist

Motion 188 -11

THAT the Board renew its subscription to the Ontario School Boards' Insurance Exchange for a five (5) year period effective January 1, 2012.

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

2011-12 Estimates

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

Motion 189-11

THAT the verbal report on the 2011-12 Estimates be received.

Presented by: Dean Carrie, Supt of Business and Kathleen O'Flaherty, Finance Manager

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

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

Motion 190-11

THAT the 2011-12 Estimates be approved as presented and forwarded to the Ministry of Education.

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

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

Motion 191-11

WHEREAS the total amount of the estimated revenues of the Keewatin-Patricia District School Board as set out in its 2011-12 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Eighty Four Million Seven Hundred and Thirty Three Thousand Three Hundred and Forty Six Dollars (\$84,733,346.00)

AND WHEREAS the Keewatin-Patricia District School Board deems it necessary to borrow up to the sum of Five Million Dollars (\$5,000,000.00) to meet, until the current revenue has been received, its current expenditures as defined by the Education Act for the 2011-12 fiscal year and the debt charges of the Board in such year.

NOW THEREFORE BE IT RESOLVED

THAT Dean Carrie is hereby authorized to borrow on behalf of the Keewatin-Patricia District School Board from TD Canada Trust from time to time by way of overdraft or promissory note or bankers' acceptance a sum or sums not exceeding at any one time Five Million Dollars (\$5,000,000.00).

THAT all sums borrowed pursuant to the authority of this resolution as well as all other sums borrowed in this year and in any previous year from the said bank for the aforesaid purposes shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as and when such revenues are received.

THAT Dean Carrie is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the current year and preceding years, or from any other source, which may lawfully be applied for such purposes.

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

Policy 708

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 192-11 THAT the verbal report on Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be received.

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

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 193 -11 THAT Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be reaffirmed with the next review date in year 2014.

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

Policy 709
Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 194 -11 THAT the verbal report on Policy 709, Workplace Harassment, be received.

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

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

Motion 195-11 THAT Policy 709, Workplace Harassment, be reaffirmed with the next review date in year 2014.

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

Student Trustee Update
Moved by: M. Ketchemonia
Seconded by: B. Gauthier

Motion 196-11 THAT the Student Trustee verbal update be received.

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

SEAC Update
Moved by: B. Gauthier
Seconded by: M. Ketchemonia

Motion 197-11 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
Jack McMaster shared the following information with the trustees:

-Golden Learning Centre received the Ontario EcoSchools certification being the first school north of Sault Ste Marie , ON to be certified for their commitment to the environment. EcoSchools certification recognizes a school for its annual achievement in four key areas: energy conservation, waste minimization, ecological literacy and school ground greening.

-Del Schmucker, Information System Manager, won an electronic Epson white board at a conference he attended. It will be placed in one of the schools.

Observer Comments

Greg Wagar, co-chair Evergreen School Council, shared information about the school's year-end activities from School Council Annual Report and thanked the board for delaying the closure of Evergreen School.

Trustee Penney thanked Heather Mutch, principal of Keewatin School, for the hospitality shown in hosting the meeting.

He also thanked the trustees for their commitment during the last school year and looks forward to another busy year next year.

Adjournment

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

Motion 198-11

THAT the meeting adjourn at 9:45 p.m.

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

Chair

Secretary