

# 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 11, 2013 at Lakewood Public School, Kenora, Ontario.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders(TC)	B. O'Donohue(VC) D. Penney D. Wilkinson	G. Kleist R. Onysko G. Seaton(VC) B. Moore		
Absent with Regret	N. Kejick				
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	Barb Gauthier			
	Seconded by:	Dave Wilkinson			
<b>Motion 150-13</b>	THAT the agenda for Regular Board Meeting of June 11, 2013 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					
Upsala Teacherage	Moved by:	Cecile Marcino			
	Seconded by:	Gerald Kleist			
<b>Motion 151-13</b>	THAT Administration be authorized to negotiate and execute an agreement of purchase and sale for the vacant teacherage at 102 Community Club Road in Upsala on behalf of the Keewatin Patricia District School Board with Ryan and Stephanie Lockley for the sum of Eleven Thousand (\$11,000.00).				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Personnel Dismissal	Moved by:	Gerald Kleist			
	Seconded by:	Cecile Marcino			
<b>Motion 152-13</b>	THAT the Keewatin-Patricia District School Board dismiss Bonnie Szczerkowski for cause from her employment as a teacher with the Board, effective June 11, 2013 for reasons of her establishing and fostering an inappropriate relationship with a student, contrary to her duties and obligations as a teacher.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	

College of Teachers notification	Moved by: Cecile Marcino Seconded by: Gerald Kleist				
<b>Motion 153-13</b>	THAT the Board authorize Senior Administration to notify the College of Teachers of the restriction on duties and the dismissal of Ms. Bonnie Szczerkowski in accordance with the provisions of the Ontario College of Teachers' Act 1996.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
Minutes	Moved by: Dave Wilkinson Seconded by: Barb Gauthier				
<b>Motion 154-13</b>	THAT the minutes of Regular Board Meeting held May 14, 2013 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
Minutes	Moved by: Barb Gauthier Seconded by: Dave Wilkinson				
<b>Motion 155-13</b>	THAT the minutes of Regular Board Meeting held May 28, 2013 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
Seeds for the Future	Celebrating Lakewood Presented by Lynn McAughey; Principal, Lakewood Public School Bob Ott's Fine Arts Class Presentation				
Strategic Improvement Plan	Moved by: Dave Wilkinson Seconded by: Barb Gauthier				
<b>Motion 156-13</b>	THAT the 2012-2013 Board Strategic Improvement Plan for Student Achievement be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
BBSS Grade 7-12	Moved by: Barb Gauthier Seconded by: Dave Wilkinson				
<b>Motion 157-13</b>	THAT the Beaver Brae Secondary School Grade 7-12 Program be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
French Immersion Program Report	Moved by: Dave Wilkinson Seconded by: Barb Gauthier				
<b>Motion 158-13</b>	THAT the Valleyview Public School French Immersion Program Report be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0 CARRIED
	Binding	FOR	10	OPPOSED	0 CARRIED
Policy #321	Moved by: Barb Gauthier				

Seconded by: Dave Wilkinson

**Motion 159-13**

THAT the verbal report on Policy 321, Safe Schools be received.

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

Moved by: Dave Wilkinson

Seconded by: Barb Gauthier

**Motion 160-13**

THAT Policy 321, Safe Schools, be approved as amended with the next review date in year 2018.

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

Policy #323

Moved by: Dave Wilkinson

Seconded by: Cecile Marcino

**Motion 161-13**

THAT the verbal report on Policy 323, Suspension of Students, be received.

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

Policy #323

Moved by: Cecile Marcino

Seconded by: Dave Wilkinson

**Motion 162-13**

THAT Policy 323, Suspension of Students, be rescinded.

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

Policy #324

Moved by: Dave Wilkinson

Seconded by: Cecile Marcino

**Motion 163-13**

THAT the verbal report on Policy 324, Expulsion of Students, be received.

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

Moved by: Cecile Marcino

Seconded by: Dave Wilkinson

**Motion 164-13**

THAT Policy 324, Expulsion of Students, be rescinded

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

Policy #328

Moved by: Barb Gauthier

Seconded by: Dave Wilkinson

**Motion 165-13**

THAT the verbal report on Policy 328, Bullying Prevention and Intervention, be received.

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

Moved by: Dave Wilkinson

Seconded by: Barb Gauthier

<b>Motion</b>	<b>166-13</b>	THAT Policy 328, Bullying Prevention and Intervention, be rescinded.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy #329		Moved by:	Barb Gauthier				
		Seconded by:	Dave Wilkinson				
<b>Motion</b>	<b>167-13</b>	THAT the verbal report on Policy 329, Progressive Discipline and Promoting Positive Student Behaviour, be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:	Dave Wilkinson				
		Seconded by:	Barb Gauthier				
<b>Motion</b>	<b>168-13</b>	THAT the Policy 329, Progressive Discipline and Promoting Positive Student Behaviour, be approved as amended with the next review date in year 2018.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Policy #101		Moved by:	Barb Gauthier				
		Seconded by:	Dave Wilkinson				
<b>Motion</b>	<b>169-13</b>	THAT the verbal report on Policy 101, Strategic Improvement Planning, be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:	Dave Wilkinson				
		Seconded by:	Barb Gauthier				
<b>Motion</b>	<b>170-13</b>	THAT Policy 101, Strategic Improvement Planning, be approved as amended with the next review date in year 2016.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Strategic Plan 2013-2018		Moved by:	Barb Gauthier				
		Seconded by:	Dave Wilkinson				
<b>Motion</b>	<b>171-13</b>	THAT the report on the draft 2013-2018 Strategic Plan be received.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
		Moved by:	Dave Wilkinson				
		Seconded by:	Barb Gauthier				
<b>Motion</b>	<b>172-13</b>	THAT the draft 2013-2018 Strategic Plan be approved.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	10	OPPOSED	0	CARRIED
Trustee Attendance		Moved by:	Barb Gauthier				
		Seconded by:	Dave Wilkinson				

<b>Motion</b>	<b>173-13</b>	THAT the verbal report on Trustee Norma Kejick be received.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
		Moved by: Dave Wilkinson
		Seconded by: Barb Gauthier
<b>Motion</b>	<b>174-13</b>	THAT Trustee Norma Kejick be excused from June 11 2013 regular Board Meeting.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
O.P.S.B.A Report		Moved by: Barb Gauthier
		Seconded by: Dave Wilkinson
<b>Motion</b>	<b>175-13</b>	THAT the O.P.S.B.A. verbal report be received.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
Parent Involvement Committee		Moved by: Dave Wilkinson
		Seconded by: Barb Gauthier
<b>Motion</b>	<b>176-13</b>	THAT the Parent Involvement Committee update be received.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
School Council Update		Moved by: Barb Gauthier
		Seconded by: Dave Wilkinson
<b>Motion</b>	<b>177-13</b>	THAT the School Council annual report for the following schools be received. Ear Falls PS, Evergreen PS, Golden Learning PS, Ignace PS, Keewatin PS, King George VI PS, Lakewood PS, Lillian Berg PS, New Prospect PS, Open Roads, PS, Red Lake-Madsen, PS, Sioux Mountain PS, Sioux Narrows PS, Valleyview PS, Dryden High School, Queen Elizabeth DHS, Red Lake, DHS.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
School Capital Project Update		Moved by: Barb Gauthier
		Seconded by: Dave Wilkinson
<b>Motion</b>	<b>178-13</b>	That the Valleyview Public School Capital Project update be received.
		Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
		Binding FOR 10 OPPOSED 0 CARRIED
Minor Capital Projects		Moved by: Dave Wilkinson
		Seconded by: Barb Gauthier
<b>Motion</b>	<b>179-13</b>	THAT the report on the Minor Capital Projects be received.

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

Moved by: Dave Wilkinson  
 Seconded by: Cecile Marcino

**Motion 180-13** THAT an appropriation from accumulated surplus of \$893,000.00 for minor capital projects to be completed by August 31, 2014 be approved.

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

By-Law 59  
 Moved by: Cecile Marcino  
 Seconded by: Dave Wilkinson

**Motion 181-13** THAT the verbal report on By-Law #59 be received.

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

Moved by: Cecile Marcino  
 Seconded by: Dave Wilkinson

**Motion 182-13** THAT By-Law #59, being a by-law to authorize capital borrowing, be taken as read a first time.

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

Moved by: Dave Wilkinson  
 Seconded by: Cecile Marcino

**Motion 183-13** THAT By-Law #59, being a by-law to authorize capital borrowing, be taken as read a second time.

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

Moved by: Cecile Marcino  
 Seconded by: Dave Wilkinson

**Motion 184-13** THAT the rules of order be suspended to allow third and final reading of By-Law #59.

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

Moved by: Dave Wilkinson  
 Seconded by: Barb Gauthier

**Motion 185-13** THAT By-Law#59, being a by-law to authorize capital borrowing, be taken as read a third time and finally passed.

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

Budget Estimates      Moved by:                      Dave Wilkinson  
 Seconded by:                      Cecile Marcino

**Motion      186-13**      THAT the verbal report on the 2013-2014 Budget Estimates be received.

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

Moved by:                      Cecile Marcino  
 Seconded by:                      Dave Wilkinson

**Motion      187-13**      THAT the 2013-2014 Budget Estimates be approved as presented.

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

Moved by:                      Cecile Marcino  
 Seconded by:                      Gerald Kleist

**Motion      188-13**      WHEREAS the total amount of the estimated revenues of the Keewatin-Patricia District School Board as set out in its 2013-14 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Eighty Three Million Five Hundred and Forty Six Thousand Eight Hundred and Nine Dollars (\$83,546,809.00)

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 2013-14 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	10	OPPOSED	0	CARRIED

Student Trustee Update Moved by: Gerald Kleist  
 Seconded by: Cecile Marcino

**Motion 189-13** 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: Cecile Marcino  
 Seconded by: Gerald Kleist

**Motion 190-13** 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

NEAC Moved by: Gerald Kleist  
 Seconded by: Cecile Marcino

**Motion 191-13** THAT the Native Education Advisory Council verbal update be received.

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

New Business Dean Carrie, Superintendent of Business, noted that Del Schmucker was recently awarded the Dan Cousineau Leadership award.

Trustee C. Marcino, on behalf of the Trustees, presented Brayden Moore with a thank you gift and a Graduation card.

Jack McMaster was congratulated on his upcoming retirement by the Trustees. He was noted and thanked for all his hard work and enthusiasm which he brought to the Board.

Trustee R. Onysko noted a recent idea that he wanted to share pertaining to the reporting of major initiatives.

Observer Comments Lynn McAughey, Principal of Lakewood Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school.

Chair Penney thanked Lynn McAughey, staff and students for the school tour and hospitality shown while hosting the meeting at Lakewood Public School.

Adjournment Moved by: Cecile Marcino  
 Seconded by: Gerald Kleist

**Motion 192-13** THAT the meeting adjourn at 9:42 p.m.

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

---

Chair

---

Secretary