

# 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 10, 2014 at Keewatin Patricia District School Board.

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	B. Gauthier C. Marcino M. Ott D. Sidders	S. Boucha B. O'Donohue (vc) D. Penney D. Wilkinson	R. Onysko G. Seaton (vc) T. Dalzell (vc) Norman Beardy-Miles (student trustee 2014-2015 yr)			
Absent with Regret	G. Kleist					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Steve Poling, Heather Mutch					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	C. Marcino				
	Seconded by:	S. Boucha				
<b>Motion</b>	<b>188-14</b>	THAT the agenda for Regular Board Meeting of June 10, 2014 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:	S. Boucha				
	Seconded by:	C. Marcino				
<b>Motion</b>	<b>189-14</b>	THAT the minutes of Regular Board Meeting held May 13, 2014 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Presentation	Judy Underwood and Melanie Kozak explained the "Making Kenora Home" Program in Kenora. They explained how the local schools have been involved in the program and in "The Action against Poverty Week" and would like to request support at the Board level in the future.					
Observer Comments	None					
Students Come First	Students from Beaver Brae Secondary School performed individual acts. They were thanked by D. Penney and other Trustees for sharing their amazing talent.					

***All stakeholders create a culture of learning so that students come first.***

Transitions North  
Classroom

Moved by: C. Marcino  
Seconded by: S. Boucha

**Motion 190-14** THAT the Transitions North Classroom Report and the Phoenix Program update be received.

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

O.P.S.B.A.

Moved by: S. Boucha  
Seconded by: C. Marcino

**Motion 191-14** THAT the verbal update be received

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

School Council reports

Moved by: C. Marcino  
Seconded by: S. Boucha

**Motion 192-14** THAT the school council update for the following schools be received:

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

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

QEDHS Planning Update

Moved by: S. Boucha  
Seconded by: C. Marcino

**Motion 193-14** THAT the Queen Elizabeth District High School Planning Update be received.

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

Budget Estimates

Moved by: C. Marcino  
Seconded by: S. Boucha

**Motion 194-14** THAT the verbal report on the 2014-15 Budget Estimates be received

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

Trustee O'Donohue left the meeting at 8:35 p.m. due to technical difficulties.

Moved by: C. Marcino  
Seconded by: S. Boucha

**Motion 195-14** THAT the 2014-15 Budget Estimates be approved as presented.

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

Moved by: C. Marcino  
Seconded by: S. Boucha

**Motion 196-14** WHEREAS the total amount of the estimated revenues of the Keewatin-Patricia District School Board as set out in its 2014-15 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Eighty Six Million Three Hundred and Thirty Four Thousand Nine Hundred and Fourteen Dollars (\$86,334,914.00)

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 2014-15 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 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 whether 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

Student Trustee Update  
Moved by: C. Marcino  
Seconded by: D. Wilkinson

**Motion 197-14** THAT the Student Trustee verbal update be received.

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

Trustee O'Donohue returned to the meeting at 8:41

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

**Motion 198-14** 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

New Business Trustee Penney noted that this was Taylor Dalzell's last meeting as Student Trustee. Taylor was thanked by Trustee Penney on behalf of all the Trustees of the Board.

Trustee O'Donohue left the meeting at 9:15 due to technical difficulties.

Observer Comments Heather Mutch, Principal of Keewatin 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 Heather Mutch and staff for the school tour and hospitality shown while hosting the meeting at Keewatin Public School.

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

**Motion 199-14** THAT the meeting adjourn at 9:17 p.m.

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

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary