

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 9, 2015 at King George VI Public School, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes (vc) J. Kitowski M. Ott S. Seymour	R. Griffiths J. Manitowabi D. Penney D. Wilkinson	G. Kleist C. Marcino G. Seaton (vc) N. Beardy-Miles		
Absent with Regret					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	M. Ott			
	Seconded by:	C. Marcino			
Motion	134-15	THAT the agenda for the Regular Board Meeting of June 9, 2015 be amended to move agenda item 9.08, Student Trustee Report, to agenda item 9.02 B.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Agenda	Moved by:	C. Marcino			
	Seconded by:	M. Ott			
Motion	135-15	THAT the agenda for Regular Board Meeting of June 9, 2015 be amended be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	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:	M. Ott			
	Seconded by:	C. Marcino			
Motion	136-15	THAT the minutes of Regular Board Meeting held May 12, 2015 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Observer Comments	None				

Students Come First

Parents at Secondary School – Beaver Brae Secondary School
Presented by: Sherry King, Teacher

Two students from the PASS program attended with their babies and shared their experiences at BBSS. Vice-Principals of Beaver Brae SS, Lisa Achilles and Bob Kowal were also in attendance.

The Parents at Secondary School (PASS) program is offered at several of our secondary schools, The program allows young parents to work towards their secondary school diploma in a supportive and caring environment where they can complete their credits while caring for their children. The students agreed that the program has changed their lives, and that of their children, by helping them to become better moms, and they were extremely grateful for the support we have been able to offer to them.

Transitions North Presentation

Moved by: C. Marcino
Seconded by: M. Ott

Heather Mutch, Principal, Keewatin Public School, introduced the Transitions North classroom staff Mike Dean, (teacher) and Nicole Downey (Education Assistant).

Motion 137-15

THAT the Transitions North Year-End Report for Keewatin Public School be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Special Education Summary

Moved by: R. Griffiths
Seconded by: C. Marcino

138-15

THAT the Special Education Summary dated June 9, 2015 be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 139-15

THAT the verbal report on Policy 322, Code of Conduct, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 322

Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 140-15

THAT Policy 322, Code of Conduct, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 141-15

THAT the verbal report on Policy 325, Access to Schools, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 325

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 142-15 THAT Policy 325, Access to Schools, be approved as amended with the next review date in year 2019.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Employee Recognition

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 143-15 THAT the Employee Recognition Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

OPSBA update

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 144-15 THAT the O.P.S.B.A update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

School Council Report

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 145-15 THAT the School Council annual report for the following schools be received.

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Student Trustee Report

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 146-15 THAT the Student Trustee Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 803

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 147-15 THAT the verbal report on Policy 803, Facilities, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Trustee Seymour left the meeting at 8:29 p.m.

Student Trustee, Norman Beardy-Miles left the meeting at 8:30 p.m.

Policy 803

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 148-15

THAT Policy 803, Facilities, be approved as amended with the next review date in year 2019.

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

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 149-15

THAT the verbal report on Policy 807, Facility Partnerships, be received.

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

Policy 807

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 150-15

THAT Policy 807, Facility Partnerships, be approved as amended with the next review date in year 2019.

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

Finance Committee

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 151-15

THAT the Finance Committee Mandate dated May 11, 2015 be approved as presented.

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

Finance Mandate

Moved by: M. Ott
Seconded by: C. Marcino

Motion 152-15

THAT the Finance Committee Mandate dated May 11, 2015 be approved as presented.

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

Budget Estimates

Moved by: C. Marcino
Seconded by: M. Ott

Motion 153-15

THAT the verbal report on the 2015-2016 Budget Estimates be received.

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

Moved by: M. Ott
Seconded by: C. Marcino

Motion 154-15

THAT the 2015-16 Budget Estimates be approved as presented.

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

Estimated Revenues

Moved by: C. Marcino
Seconded by: R. Griffiths

Motion 155-15

WHEREAS the total amount of the estimated revenues of the Keewatin-Patricia District School Board as set out in its 2015-16 Estimates, not including revenues derivable from the sale of assets, borrowings, or issues of debentures or from surplus is Eighty Three Million Six Hundred and Sixty-Six Thousand Dollars (\$83,666,000.00)

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 2015-16 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	0	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC

Moved by: R. Griffiths
Seconded by: C. Marcino

Motion 156-15

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

New Business

None

Observer
Comments Lynn McAughey, Principal of King George VI PS, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Ms. McAughey and staff for the school tour and hospitality shown while hosting the meeting at King George VI PS.

Adjournment Moved by: R. Griffiths
Seconded by: M. Ott

Motion 157-15

THAT the meeting adjourn at 9:17 p.m.

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

Chair

Secretary