

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of Regular Board Meeting # 6 of the Keewatin-Patricia District School Board held June 14, 2016 at the Kenora Education Centre, Kenora, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	L. Barnes J. Kitowski M. Guitard G. Seaton	D. Buswa (vc) D. Penney D. Wilkinson	G. Kleist C. Marcino K. Korobanik			
Absent with Regret	R. Griffiths; J. Manitowabi					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	G. Seaton				
Motion	137-16	THAT the agenda for Regular Board Meeting of June 14, 2016 be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda None					
Business Arising from Committee of the Whole DECE ETFO ratification	Moved by:	G. Kleist				
	Seconded by:	D. Wilkinson				
Motion	138-16	THAT the Memorandum of Settlement reached on Friday, May 20, 2016, between the Keewatin-Patricia District School Board and the Keewatin Patricia Designated Early Childhood Educators, Elementary Teachers Federation of Ontario be ratified.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Minutes	Moved by:	G. Kleist				
	Seconded by:	G. Seaton				
Motion	139-16	THAT the minutes of Regular Board Meeting held May 10, 2016 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	09	OPPOSED	0	CARRIED
Observer Comments	None					

Students Come First Evergreen Public School – Self Regulation
Principal: Shannon Bailey
Teachers: S. Penner, J. Schott, D. Jutila, S. Ferguson, L. Rasmussen, N. Burton

Evergreen Staff, and five students, informed trustees that the first step to helping students succeed is to learn about the brain and how it functions under stress, and then determine what stressors they can control and address them as best as possible. Classroom environments have undergone many changes including using as much natural light as possible, playing calming music and using soothing colours. The students showed the trustees 'fidget' toys and shared classroom stories.

Student Trustee Report Moved by: G. Kleist
Seconded by: G. Seaton

Motion 140-16 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Excellence in Mathematics Moved by: D. Wilkinson
Seconded by: G. Seaton

Presented by: T. Benoit, Principal and P. Martin, Teacher – BBSS

Motion 141-16 THAT the Excellence in Mathematics, Teaching and Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 142-16 THAT the verbal report on Policy 308, Concussions, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 308 Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 143-16 THAT Policy 308, Concussions, be reaffirmed with the next review date in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 144-16 THAT the verbal report on Policy 331, Instructional Practices, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OSPBA First Nation Council Meeting
Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 156-16 THAT accommodations and travel arrangements for Trustee Desta Buswa to attend the OPSBA First Nation Council Meeting being held in Toronto on August 23-24, 2016 be approved.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 09 OPPOSED 0 CARRIED

School Council Annual Reports
Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 157-16 THAT the School Council annual report for the following schools be received.

Crolancia PS	Ear Falls PS	Evergreen PS	Golden Learning PS
Ignace 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 1 OPPOSED 0 CARRIED
Binding FOR 09 OPPOSED 0 CARRIED

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

Motion 158-16 THAT the Capital Project Report for the Valleyview Public School be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 09 OPPOSED 0 CARRIED

VVPS Capital Project Report
Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 159-16 THAT the contract for the Valleyview Public School Portable Classrooms and Washrooms capital project be awarded to Jarnel Contracting Limited for the sum of \$999,800.00 (Nine Hundred and Ninety-Nine Thousand Eight Hundred Dollars and Zero Cents) plus applicable taxes and the Administration be authorized to execute the contract.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 09 OPPOSED 0 CARRIED

Sioux Lookout new high school update
Moved by: D. Wilkinson
Seconded by: C. Marcino

Motion 160-16 THAT the verbal report on the Sioux Lookout new high school be received.

Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED
Binding FOR 09 OPPOSED 0 CARRIED

Sioux Lookout new high school Naming Committee update

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

Motion 161-16

THAT the verbal report on the Sioux Lookout new high school Naming Committee be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 162-16

THAT the verbal report on Policy 601, Provision of Services to Non-Resident Pupils, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 601

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

Motion 163-16

THAT Policy 601, Provision of Services to Non-Resident Pupils, be approved as amended with the next review date in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 164-16

THAT the draft 2016-2017 Budget Estimates be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

2016-17 Budget Estimates

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

Motion 165-16

THAT the 2016-2017 Budget Estimates be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

SEAC update

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

Motion 166-16

THAT the Special Education Advisory Committee verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

New
Business

Chair Dave Penney indicated our Board now follows the procedures from the book "Robert Rules of Order"

Director of Education, Sean Monteith, shared highlights from attending the Canadian Tire Jumpstart Charities Event in Toronto where KPDSB received a prestigious award. Mr. Monteith stated he is proud of our achievements

Mr. Monteith thanked trustees for their support for the challenging times throughout the year and thanked them for taking part in empowering the lives of students. He also thanked the administration for being compassionate and sincere towards our students and families.

Observer
Comments

Shannon Bailey, Principal of Evergreen Public School, thanked the Trustees for the attending the EGPS school tour and looks forward to the next visit.

Chair Penney thanked Shannon Bailey and staff for the school tour and hospitality shown while at Evergreen Public School

Adjournment

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

Motion 167-16

THAT the meeting adjourn at 9:23 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Chair

Secretary