

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 13, 2017 at the Golden Learning Centre Public School, Balmertown, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	L. Barnes J. Kitowski M. Guitard (vc) G. Seaton	D. Buswa D. Penney D. Wilkinson (vc)	R. Griffiths (vc) G. Kleist C. Marcino J. Duncalfe			
Absent	J. Manitowabi					
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Scott Urquhart, Kathleen O'Flaherty (vc), and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	G. Kleist				
	Seconded by:	G. Seaton				
Motion	105-17	THAT the agenda for Regular Board Meeting of June 13, 2017 be amended to include agenda item 9.06 B, Banking Resolution.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	10	OPPOSED	0	CARRIED
Agenda	Moved by:	G. Kleist				
	Seconded by:	G. Seaton				
Motion	106-17	THAT the agenda for Regular Board Meeting of June 13, 2017 be approved as amended.				
	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	Moved by:	C. Marcino				
	Seconded by:	D. Buswa				
Trustee Resignation						
Motion	107-17	WHEREAS Ms. Jennifer Manitowabi has advised of her resignation as a Trustee of the Keewatin-Patricia District School Board effective immediately on June 13, 2017.				
	AND WHEREAS the Education Act, s. 220(3) allows a Trustee of a Board, with the consent of a majority of the members present at a meeting, entered on the minutes of that meeting, to resign as a Trustee;					
	AND WHEREAS this resignation will not reduce the number of members of the Board to less than a quorum;					

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The resignation of Ms. J. Manitowabi dated June 13, 2017 be and is hereby consented by a majority of the members present at this meeting of the Board;
2. This consent to resignation effective June 13, 2017 by Trustee Manitowabi be entered on the minutes of this meeting in accordance with s.220(3) of the Education Act;
3. The Executive Committee of the Board be and is hereby directed to canvass qualified persons to fill the vacancy created by the resignation of Trustee Manitowabi, and to have the Chair of the Board report back to the Board with the name of a qualified person who would consent to be appointed to the vacancy, at the next regular meeting of the Board.

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

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

Motion 108-17 THAT the minutes of Regular Board Meeting held May 9, 2017 having been duly circulated be confirmed.

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

Observer Comments None

Students Come First
Golden Learning Centre PS, Canada 150
Staff: Maureen Reid and Michelle Parrish
Students: Approximately 45 (various grades)
The students at GLCPS presented their Spring Musical and three short scenes celebrating Canada, 150 years.

Student Trustee update
Moved by: G. Kleist
Seconded by: C. Marcino

Motion 109-17 THAT the Student Trustee verbal update be received.

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

Partnership Report – KO / KPDSB
Moved by: C. Marcino
Seconded by: G. Kleist

Presented by: Mr. D. Potter, Director of Education, Keewatinook-Okimakanak

Motion 110-17 THAT the Keewatinook-Okimakanak and the Keewatin-Patricia DSB Partnership Report be received.

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

Policy 306

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

Motion 111-17 THAT the verbal report on Policy 306, Use of Volunteers, be received.

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

Policy 306

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

Motion 112-17 THAT Policy 306, Use of Volunteers, be approved as amended with the next review date in year 2020.

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

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

Motion 113-17 THAT Policy 309, Emergency Evacuation Plan, be received.

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

Policy 309

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

Motion 114-17 THAT Policy 309, Emergency Evacuation Plan, be approved as amended with the next review date in year 2020.

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

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

Motion 115-17 THAT the verbal report on Policy 320, Appropriate Dress for Students, be received.

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

Policy 320

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

Motion 116-17 THAT Policy 320, Appropriate Dress for Students, be approved as amended with the next review in year 2020.

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

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

Motion 117-17 THAT the verbal report on the Nishnawbe Aski Nation (NAN) and the Keewatin-Patricia District School Board Memorandum of Understanding be received.

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

Employee Recognition Report

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

Motion 118-17 THAT the 2016-2017 Employee Recognition Report be received.

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

OPSBA

Moved by: C. Marcino
Seconded by: L. Barnes

Motion 119-17 THAT the OPSBA verbal update be received. Report provided on the recent Annual General Meeting held in Collingwood, Ontario.

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

PIC

Moved by: L. Barnes
Seconded by: C. Marcino

Motion 120-17 THAT the Parent Involvement Committee verbal update be received.

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

School Council year-end reports

Moved by: C. Marcino
Seconded by: L. Barnes

Motion 121-17 THAT the School Council annual receipt for the following schools be received.

Crolancia PS	Ear Falls PS	Evergreen PS	Golden Learning 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	Red Lake DHS

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

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

Motion 122-17 THAT the Draft 2017-2018 Budget Estimates be received.

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

Draft Budget Estimates

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

Motion 122-17 THAT the Draft 2017-2018 Budget Estimates be approved.

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

Banking Resolution – D.
Carrie

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

Motion 123-17

THAT effective June 30, 2017, all cheques of Keewatin-Patricia District School Board hereinafter called the “Board”, drawn on any of its bank accounts held at the TD Canada Trust, 108 Main Street South, Kenora, Ontario (hereinafter referred to as the “Bank”) shall no longer be signed on its behalf by applying a printed, lithographed or otherwise mechanically reproduced signature of Dean Carrie (former Treasurer).

THAT Dean Carrie not be and is hereby not authorized for and on behalf of the Board to negotiate with, deposit with, or transfer to the said Bank, for credit only to a Board bank account, all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the Board, either in writing or by endorsement stamp.

THAT Dean Carrie not be and is hereby not authorized for and on behalf of the said Board from time to time to arrange, settle, balance and certify all books and accounts between the said Board and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills or exchange and other negotiable instruments.

THAT Dean Carrie not be and is hereby not authorized for and on behalf of the said Board to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Board and to give valid and binding receipts thereof.

THAT this resolution will be communicated to the Bank is written notice to the Manger of the branch at which the Board accounts are kept.

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

Banking Resolution – R.
Findlay

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

Motion 124-17

THAT effective July 1, 2017, all cheques of Keewatin-Patricia District School Board hereinafter called the “Board”, drawn on any of its bank accounts held at the TD Canada Trust, 108 Main Street South, Kenora, Ontario (hereinafter referred to as the “Bank”) shall be signed on its behalf by applying a printed, lithographed or otherwise mechanically reproduced signature of Richard Findlay (Treasurer). The application of the signature shall require the simultaneous use of two different keys and at no time shall any trustee or officer or employee be in possession of more than one of the keys.

THAT Richard Findlay be and is hereby authorized for and on behalf of the Board to negotiate with, deposit with, or transfer to the said Bank, for credit only to a Board bank account, all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the Board, either in writing or by endorsement stamp.

THAT Richard Findlay be and is hereby authorized for and on behalf of the said Board from time to time to arrange, settle, balance and certify all books and accounts between the said Board and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills or exchange and other negotiable instruments.

THAT Richard Findlay be and is hereby authorized for and on behalf of the said Board to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Board and to give valid and binding receipts thereof.

THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary have been provided to the Manger of the branch at which the Board accounts are kept.

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

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

Motion 125-17 THAT the verbal report on Policy 705, Health and Safety, be received.

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

Policy 705
Moved by: C. Marcino
Seconded by: D. Buswa

Motion 126-17 THAT Policy 705, Health and Safety, be approved as amended and reviewed annually.

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

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

Motion 127-17 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
Trustees thanked Dean Carrie, Superintendent of Business, for his dedicated service to the KPDSB, and wish him all the best in his retirement. Mr. Carrie thanked all of the trustees who have been with our Board throughout the past 30 years of his employment, both with the Kenora Board of Education, and the Keewatin-Patricia DSB.

Trustee Gerald Kleist has been acclaimed for a second term to sit on the Northern Board of Directors.

Trustee Michelle Guitard indicated there is a film crew coming to Beaver Brae Secondary School to film the Bronco Cheerleaders. They are to be featured on CBC television July 1st, celebrating Canada Day.

Observer Comments
Deb Geary, Principal of Golden Learning Centre 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 Ms. Geary, Principal, Ms. St. Jules, Vice-Principal, and staff for the school tour and hospitality shown while hosting the meeting at school name.

Adjournment

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

Motion 129-17

THAT the meeting adjourn at 9:03 p.m.

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

Chair

Secretary