

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held June 11, 2019 at the Red Lake DHS, Red Lake, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	D. Head (7:55 p.m.) M. Guitard (vc) R. O'Donohue	D. Cornish M. Duncalfe C. Marcino	R. Griffiths (vc) B. Gauthier G. Kleist D. Delescaille (vc)		
Absent with Regret	J. Kitowski; E. Bortlis,				
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	D. Cornish			
	Seconded by:	G. Kleist			
<b>Motion 137-19</b>	THAT the agenda for Regular Board Meeting of June 11, 2019 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda				None
Business Arising from Committee of the Whole Board Offices Consolidation	KPDSB – Consolidation of Board Offices				
	Moved by:	D. Cornish			
	Seconded by:	B. O'Donohue			
<b>Motion 138-19</b>	THAT the Director of Education be authorized to execute the consolidation of the Keewatin-Patricia District School Board Offices, into Keewatin Public School, for effective full implementation, in place, prior to September 2022.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	
Minutes	Moved by:	D. Cornish			
	Seconded by:	G. Kleist			
<b>Motion 139-19</b>	THAT the minutes of Regular Board Meeting held May 14, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 08	OPPOSED 0	CARRIED	
Students Come First	The Red Lake DHS Food and Nutrition Initiative Presenter: Darren Bausch, Teacher. Students: C. Oster, M. Howell, L. Ryczek				
	The goal of the initiative is to encourage students to know where their food comes from, as well as to provide healthy food options in the school and to model healthy eating for students.				
Student Trustee Update	Moved by:	B. O'Donohue			

***The Keewatin-Patricia District School Board puts students first by creating a culture of learning.***

Seconded by: M. Duncafe

**Motion 140-19** THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

KPDSB Strategic Plan  
Moved by: B. O'Donohue  
Seconded by: M. Duncafe

**Motion 141-19** THAT the Keewatin-Patricia DSB 2019-2024 Strategic Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

2019-2024 Strategic Plan  
Moved by: M. Duncafe  
Seconded by: B. O'Donohue

**Motion 142-19** THAT the Keewatin-Patricia DSB 2019-2024 Strategic Plan be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

2018-2019 Employee Recognition Report  
Moved by: M. Duncafe  
Seconded by: B. O'Donohue

**Motion 143-19** THAT the 2018-2019 Employee Recognition Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	08	OPPOSED	0	CARRIED

Trustee D. Head joined the meeting

Moved by: B. O'Donohue  
Seconded by: M. Duncafe

**Motion 144-19** THAT the OPSBA verbal update be received.

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

School Council Reports  
Moved by: B. O'Donohue  
Seconded by: M. Duncafe

**Motion 145-19** THAT the School Council annual report for the following schools be received.

Crolancia PS	Ear Falls PS	Evergreen PS
Golden Learning Centre PS	King George VI PS	Lillian Berg PS
Keewatin PS	Open Roads PS	Red Lake-Madsen PS
New Prospect PS	Savant Lake PS	Sioux Narrows PS
Sioux Mountain PS	Valleyview PS	Dryden HS
Beaver Brae SS	Sioux North HS	Red Lake DHS

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

Moved by: M. Duncalfe  
Seconded by: B. O'Donohue

**Motion 146-19** THAT the Sioux Lookout Capital Assets Report be received.

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

Capital Assets Report  
Moved by: B. O'Donohue  
Seconded by: M. Duncalfe

**Motion 147-19** THAT the Administration is hereby authorized to approach the Ministry of Education to utilize the existing reserve funds of One Million Dollars and Zero Cents (\$1,000,000) to allow the Board to proceed with the demolition of the prohibitive to repair portion of the Queen Elizabeth District High School building.

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

2019-2020 Financial Update  
Moved by: M. Duncalfe  
Seconded by: B. O'Donohue

**Motion 148-19** THAT the 2019-2020 Financial Update be received.

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

Moved by: B. O'Donohue  
Seconded by: M. Duncalfe

**Motion 149-19** THAT the verbal report on Policy 705, Health and Safety, be received.

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

Policy 705  
Moved by: M. Duncalfe  
Seconded by: B. O'Donohue

**Motion 150-19** THAT Policy 705, Health and Safety, be reaffirmed and reviewed annually.

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

SEAC  
Moved by: B. O'Donohue  
Seconded by: M. Duncalfe

**Motion 151-19** THAT the Special Education Advisory Committee verbal update be received.

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

IEAC  
Moved by: M. Duncalfe  
Seconded by: B. O'Donohue

**Motion 152-19** THAT the Indigenous Education Advisory Committee verbal update be received.

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

EYAC  
Moved by: B. O'Donohue  
Seconded by: M. Duncalfe

**Motion 153-19** THAT the Early Years Advisory Committee verbal update be received.

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

Observer Comments Chair Marcino thanked the Red Lake Administration for the hospitality shown while hosting the meeting at Red Lake DHS.

Adjournment  
Moved by: M. Duncalfe  
Seconded by: B. O'Donohue

**Motion 154-19** THAT the meeting adjourn at 8:27 p.m.

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

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Chair

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Secretary