

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #7

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held June 8, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:05 p.m.					
Roll Call	E. Bortlis M. Guitard J. Kitowski G. Kleist	D. Cornish R. Griffiths B. Gauthier C. Marcino	M. Duncalfe D. Head B. O'Donohue E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee			
Absent with Regret	Nil					
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore Communications Officer and Executive Assistant present.					
Also Present	Media, Staff and interested public.					
Moment of Silence	<p>Tonight, we take a moment to honour Evan Wesley. Evan was a grade 8 student from Open Roads PS who had special connections with many of the staff and is remembered as a kind, helpful genuine young man. A member of Cat Lake First Nation, Evan was living with his close and supportive family in Dryden. Our thoughts and prayers are with his family, friends and staff at Open Roads PS as we take a moment of silence to remember Evan.</p> <p>We also wish to express our sincere condolences following the discovery of the remains of 215 children at a former British Columbia Indian Residential School. Our thoughts and prayers are with those children, their families and the many other families who have been impacted through the Residential School system.</p> <p>We recognize that still today, the Residential School system continues to impact the lives of the survivors of Residential Schools as well as their families. We, at KPDSB, understand the negative impacts educational institutions have had and still have on Indigenous communities and, therefore, renew our on-going commitment in our Strategic Plan to learning and teaching our staff and students about the Residential School history, as well as to re-examine our policies and practices to ensure a better future for Indigenous students, families and communities.</p> <p>Together, we will spend two (2) minutes and fifteen (15) seconds in silence in honour of the 215 children.</p>					
Agenda	Moved by:	E. Bortlis				
	Seconded by:	D. Cornish				
Motion	146-21	THAT the agenda for Regular Board Meeting of June 8, 2021 be approved.				
	Non-binding (Student Trustee)	FOR	2	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	Nil					

Minutes Moved by: M. Duncalfe
Seconded by: B. Gauthier

Motion 147-21 THAT the minutes of Regular Board Meeting held May 11, 2021 having been duly circulated be confirmed.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

For the public and stakeholders attending the meeting this evening.

- If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item.

Students Come First
Beaver Brae SS

Land-Based Bundled Credit Program; Outdoor Education Anishiaabemowin
Principal: T. Benoit / Teacher: J. Doner
Students enroll in a multi-credit program of Grade 9 Anishinaabemown and Outdoor Education taught through land-based experiences. Students learn 'mino-bimaadiziwin' through healthy balance of character growth, skill development, connecting to the land and earning school credits.

Student Trustee Report Moved by: R. Griffiths
Seconded by: M. Guitard

Motion 148-21 THAT the Student Trustee's Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

KPDSB Connected North Report Moved by: D. Head
Seconded by: J. Kitowski

Presented by; M. Parrish, KPDSB Blended Learning and Digital Skills Curriculum Support.
Guest Presenters: K. Burch, Connected North Educational Partnership and School Lead, and M. Furdyk, Co-Founder and Director of Technology of TakingITGlobal.

Motion 149-21 THAT the KPDSB Connected North Report be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Covid-19 update Moved by: G. Kleist
Seconded by: E. Bortlis

Motion 150-21 THAT the Covid-19 update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Student Trustees Introduction Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 151-21 THAT the introduction of the 2021-2022 Student Trustees be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Indigenous Student Trustee	Moved by:	D. Cornish				
	Seconded by:	M. Duncalfe				
Motion	152-21	THAT the Board welcome the Indigenous Student Trustee for year 2021-2022, Mackenzie Shakakeesic, who attends Sioux North High School.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Student Trustee	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
Motion	153-21	THAT the Board welcome the Student Trustee for year 2021-2022, Mason Gallagher, who attends Red Lake District High School.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
2020-21 Employee Recognition Report	Moved by:	M. Guitard				
	Seconded by:	D. Head				
Motion	154-21	THAT the 2020-2021 Employee Recognition Report be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Strategic Plan update	Moved by:	J. Kitowski				
	Seconded by:	G. Kleist				
Motion	155-21	THAT the 2019-2024 Strategic Plan update be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
2021 Graduation Plans	Moved by:	E. Bortlis				
	Seconded by:	D. Head				
Motion	156-21	THAT the verbal report on the 2021 Graduation Plans be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
	Moved by:	M. Duncalfe				
	Seconded by:	B. Gauthier				
Motion	157-21	THAT the George Seaton Bursary update be received.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Trustee G. Seaton Bursary Criteria	Moved by:	R. Griffiths				
	Seconded by:	E. Bortlis				
Motion	158-21	THAT the George Seaton Bursary criteria and process be approved as amended.				
	Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

Motion 165-21 THAT the Finance Committee Update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: G. Kleist

Motion 166-21 THAT the verbal report on Policy 703, Recognition of Employees, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 703
Moved by: M. Duncalfe
Seconded by: D. Head

Motion 167-21 THAT Policy 703, Recognition of Employees, be approved as amended with the next review date in year 2025.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: M. Guitard
Seconded by: E. Bortlis

Motion 168-21 THAT the verbal report on Policy 705, Health and Safety, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 705
Moved by: B. Gauthier
Seconded by: D. Cornish

Motion 169-21 THAT Policy 705, Health and Safety, be approved as amended with a review on an annual basis.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: G. Kleist
Seconded by: J. Kitowski

Motion 170-21 THAT the verbal report on Policy 711, Workplace Violence, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 711
Moved by: R. Griffiths
Seconded by: B. Gauthier

Motion 171-21 THAT Policy 711, Workplace Violence be reaffirmed with a review on an annual basis.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

