

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #4

The minutes of Regular Board Meeting # 4 of the Keewatin-Patricia District School Board held March 5, 2013 at Lillian Berg Public School, Vermilion Bay.

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|----------------------|---|--|---|-----------|---------|
| Call to Order | The meeting was called to order at 7:00 p.m. | | | | |
| Roll Call | B. Gauthier C. Marcino M. Ott | N. Kejick (tc) B. O'Donohue (tc) D. Penney D. Wilkinson | G. Kleist R. Onysko G. Seaton B. Moore | | |
| Absent with Regret | D. Sidders | | | | |
| Officials | Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling | | | | |
| Also Present | Media, Staff and interested public. | | | | |
| Agenda | Moved by: | R. Onysko | | | |
| | Seconded by: | B. Gauthier | | | |
| Motion | 76-13 | THAT the agenda for the Regular Board Meeting of March 5, 2013 be approved. | | | |
| | | 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 |
| Minutes | Moved by: | B. Gauthier | | | |
| | Seconded by: | R. Onysko | | | |
| Motion | 77-13 | THAT the minutes of Regular Board Meeting held February 12, 2013 having been duly circulated be confirmed. | | | |
| | | Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | | Binding | FOR 10 | OPPOSED 0 | CARRIED |
| Seeds for the Future | Professional Learning Community Leadership Project Presented by: Bill Reid & Carla Markowski, Leadership SATS | | | | |
| | Moved by: | R. Onysko | | | |
| | Seconded by: | B. Gauthier | | | |
| Motion | 78-13 | THAT the Professional Learning Community Leadership Report be received. | | | |
| | | Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| | | Binding | FOR 10 | OPPOSED 0 | CARRIED |

Moved by: B. Gauthier
Seconded by: R. Onysko

Presented by: Clinton Bruetsch, Principal, Beaver Brae SS, Greg Wagar, Parent, Rory Stouffer, Student, BBSS

Motion 79-13 THAT the Beaver Brae Secondary School Grades 7-12 Planning Report be received.

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

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 80-13 THAT the verbal report on Trustee attendance at the 2013 Labour Relations Symposium be received.

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

Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 81-13 THAT accommodations and travel arrangements, for the OPSBA Labour Relations Symposium in Toronto March 21-23, 2013, for Trustee Bob O'Donohue be approved.

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

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

Motion 82-13 THAT the O.P.S.B.A. verbal update be received.

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

Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 83-13 THAT the Parent Involvement Committee verbal update be received.

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

Moved by: M. Ott
Seconded by: G. Seaton

Motion 84-13 THAT the verbal report on By-law #58 be received.

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

Moved by: G. Seaton
Seconded by: M. Ott

Motion 85-13 THAT By-law #58, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$14,775,856, be taken as read a first time.

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

Moved by: M. Ott
Seconded by: G. Seaton

Motion 86-13 THAT By-law #58, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$14,775,856, be taken as read a second time.

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

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

Motion 87-13 THAT the rules of order be suspended to allow third and final reading by By-law #58.

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

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

Motion 88-13 THAT By-law #58, being a by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$14,775,856, be taken as read a third time and finally passed.

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

Moved by: M. Ott
Seconded by: G. Seaton

Motion 89-13 THAT the Student Trustee verbal update be received.

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

Moved by: G. Seaton
Seconded by: M. Ott

Motion 90-13 THAT the Special Education Advisory Committee verbal update be received.

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

New
Business

R. Onysko requested an agenda item be added under Operations for an update on the Valleyview PS Capital Project.

N. Kejick on behalf of the Principal and students of Dennis Franklin Cromarty HS in Thunder Bay thanked Crolancia PS for the hospitality shown during their visit.

Observer
Comments

Tanis Mitani-Oberg, Principal of Lillian Berg 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 Tanis Mitani-Oberg and staff for the school tour and hospitality shown while hosting the meeting at Lillian Berg PS.

Adjournment

Moved by: M. Ott
Seconded by: G. Seaton

Motion 91-13

THAT the meeting adjourn at 9:01 p.m.

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

Chair

Secretary