

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 6, 2012, at Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.			
Roll Call	B. Gauthier D. Penney N. Kejick	C. Marcino G. Seaton (tc) J. Mashru	R. Onysko D. Sidders (vc)	
Absent with Regret	B. O'Donohue, D. Wilkinson, M. Ott			
Absent	G. Kleist			
Officials	Jack McMaster, Caryl Hron, Dean Carrie, Susanne Bastable, Liz Sidor, Lynn McAughey, Steven Roffe			
Also Present	Media, Staff and interested public			
Agenda	Moved by: B. Gauthier Seconded by: R. Onysko			
Motion 93-12	THAT the agenda for Regular Board Meeting of March 6, 2012, be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.			
Minutes	Moved by: R. Onysko Seconded by: B. Gauthier			
Motion 94-12	THAT the minutes of Regular Board Meeting held February 14, 2012, having been duly circulated, be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED
Good News Story	How We See It: Voices of New Prospect PS Teachers and students shared positive aspects of their school and classroom practices.			
PLC Leadership Report	Moved by: B. Gauthier Seconded by: R. Onysko			
Motion 95-12	THAT the Professional Learning Community Leadership Report be received.			
	Presented by: Bill Reid, Tisha Robinson, Leadership SATs			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 96-12 THAT the update on the 2011-2012 annual Board Strategic Improvement Plan for Student Achievement be received.

Presenters: Susie McCoy, Andy Simons and Olivia Roberts, teachers at Lakewood PS shared their co-planning and co-teaching experiences.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 311
Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 97-12 THAT Policy 311, Instructional Practices, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 98-12 THAT Policy 331, Instructional Practices, be approved as amended with the next review in year 2016.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 210 Report
Moved by: B. Gauthier
Seconded by: R. Onysko

Motion 99-12 THAT the Policy 210 Report, Expenditures of Trustees and Appointed members, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 100-12 THAT the O.P.S.B.A verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Red Lake Vacant Property
Moved by: R. Onysko
Seconded by: B. Gauthier

Motion 101-12 THAT the Red Lake Vacant Property Report be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 102-12

THAT the Red Lake Vacant Property be declared surplus to the needs of the Keewatin-Patricia District School Board.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 103-12

THAT the Administration be directed to offer the Red Lake Vacant Property for sale through the process governed by Ont. Regulation 444/98, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 104-12

THAT failing the purchase of the Red Lake Vacant Property by an agency under the regulated process, the Administration shall invite offers for the property on the open market, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 710

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

Motion 105-12

THAT the verbal report on Policy 710, Attendance Support, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 106-12

THAT Policy 710, Attendance Support, be reaffirmed with the next review date in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Policy 711

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

Motion 107-12

THAT the verbal report on Policy 711, Workplace Violence, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

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

Motion 108-12

THAT Policy 711, Workplace Violence, be approved as amended and reviewed annually.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Student Trustee
Report

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

Motion 109-12

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

SEAC

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

Motion 110-12

THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Adjournment

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

Motion 111-12

THAT the meeting adjourn at 9:08 p.m.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 7	OPPOSED 0	CARRIED

Chair

Secretary