

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 10, 2015 at the Dryden High School.

Call to Order	The meeting was called to order at 7:05 p.m.					
Roll Call	C. Marcino L. Barnes J. Kitowski M. Ott	R. Griffiths S. Seymour D. Penney D. Wilkinson	G. Kleist G. Seaton (tc) J. Manitowabi			
Absent	N. Beardy-Miles					
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	D. Wilkinson				
	Seconded by:	G. Kleist				
Motion	68-15	THAT the agenda be amended to include an update by the Capital Plan Committee under 9.05 Operations.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
	Moved by:	R. Griffiths				
	Seconded by:	J. Manitowabi				
Motion	69-15	THAT the agenda for the Regular Board Meeting of March 10, 2015 be approved as amended.				
	Non-binding (Student Trustee)	FOR	0	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	None					
Minutes	Moved by:	R. Griffiths				
	Seconded by:	J. Manitowabi				
Motion	70-15	THAT the minutes of Regular Board Meeting held February 10, 2015 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	0	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Observer Comments	None					

“All Stakeholders create a culture of learning so that students come first.”

Students Come First

“Celebrating KPDSB Graduates – Where are they Now”

Presented by:

Sean Monteith, Director of Education
Sheena Valley, Communications Assistant and Website Administrator

Trustees were shown a video with students from the KPDSB past and present, sharing their educational journey and the impact it has made.

Secondary Academic
Excellence Report

Moved by: R. Griffiths
Seconded by: L. Barnes

Presented by:

J. McMaster, B. Bartlett, Vice-Principals of Dryden High School
B. Kowal, T. Benoit, Vice-Principals of Beaver Brae Secondary School

Motion 71-15

THAT the KPDSB Secondary School Academic Excellence Report be received.

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

Dryden Area French
Immersion

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 72-15

THAT the Dryden Area KPDSB French Immersion Report be received.

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

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 73-15

THAT the proposed French Immersion Program at New Prospect Public School be approved provided that the primary class size maintains a minimum of 16 full-time equivalent students.

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

OPSBA

Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 74-15

THAT the O.P.S.B.A. verbal update be received.

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

Capital Plan

Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 75-15

THAT the Capital Plan Committee verbal update be received.

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

SEAC Moved by: L. Barnes
Seconded by: R. Griffiths

Motion 76-15 THAT the Special Education Advisory Committee verbal update be received.
Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED
Binding FOR 11 OPPOSED 0 CARRIED

Correspondence Media release – Mike Lalonde recognized by OFSAA

New Business Dryden High School is hosting the OFSAA Girls Volleyball Championships

Observer Comments None

Adjournment Moved by: R. Griffiths
Seconded by: L. Barnes

Motion 77-15 THAT the meeting adjourn at 8:55 p.m.
Non-binding (Student Trustee) FOR 0 OPPOSED 0 CARRIED
Binding FOR 11 OPPOSED 0 CARRIED

Chair

Secretary