

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 8, 2016 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (vc) L. Barnes (vc) J. Kitowski (tc)	R. Griffiths D. Penney G. Kleist (vc)	M. Ott (vc) G. Seaton K. Korobanik (vc)		
Absent with Regret	D. Wilkinson, J. Manitowabi				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty, and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	79-16	THAT the agenda for the Regular Board Meeting of March 8, 2016 be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Business Arising from CTW	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	80-16	THAT the First Nation Trustee Report be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
Minutes	Moved by:	R. Griffiths			
	Seconded by:	G. Seaton			
Motion	81-16	THAT the minutes of Regular Board Meeting held February 9, 2016 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 8	OPPOSED 0	CARRIED	
Presentations	"SNAP" (Stop Now and Plan)				
	Presented by: Cathy Lundin Neill, Senior Manager, SNAP Program, FIREFLY				
	SNAP is a voluntary program developed to enhance relationships between parents & children, teachers & students, as well as parents & teachers.				
Observer Comments	None				

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

Students Come First

“Buddy Bench”

Presented by: Megan Gadd, Teacher, Lillian BPS and students

Students shared with trustees the Buddy Bench concept. Beginning from what sparked the idea to the implementing of their bench on the school playground. The students want to ensure that no one gets left out and even made a commercial to help promote the awareness of how to use it.

Student Trustee

Moved by: R. Griffiths

Seconded by: G. Seaton

Motion 82-16

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

21st Century Report

Moved by: R. Griffiths

Seconded by: G. Seaton

Presented by:

Michelle Parrish, Teacher at Golden Learning Centre PS and
Shawnda Norlock, Vice-Principal of Red Lake DHS shared the latest CODE video
with Trustees highlighting the 21 C work happening across the province.

Motion 83-16

THAT the 21st Century Teaching and Learning Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

2013-2018 Strategic Plan

Moved by: R. Griffiths

Seconded by: G. Seaton

Motion 84-16

THAT the Draft 2013-2018 Strategic Plan verbal report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

OPSBA

Moved by: R. Griffiths

Seconded by: G. Seaton

Motion 85-16

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

Capital Plan (Long Term)

Moved by: R. Griffiths

Seconded by: G. Seaton

Motion 86-16

THAT the 2015-2025 Long Term Capital Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

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

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

Motion 87-16 THAT the 2015-2025 Long Term Capital Plan be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

Sioux Lookout High School Update
Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 88-16 THAT the New Sioux Lookout High School Update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

Policy 616
Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 89-16 THAT the verbal report on Policy 616, Signing Authorities, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

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

Motion 90-16 THAT Policy 616, Signing Authorities, be adopted by the Board and reviewed in year 2017.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

SEAC
Moved by: R. Griffiths
Seconded by: G. Seaton

Motion 91-16 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	8	OPPOSED	0	CARRIED

New Business
J. Kantola noted a recent visit from Stuart Shanker, Distinguished Research Professor of Neuro-Psychology at York University and CEO of the MEHRIT Centre Ltd. Mr. Shanker who is working with three of our schools participating in the research project of self-regulation, met with staff sharing observations and recommendations.

S. Monteith expressed that it is with great sorrow that we lost a member of our staff. Jennifer Fenelon, an Education Assistant at Sioux Mountain PS, due to tragic circumstances.

Observer Comments None

