

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, 2018 at the Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.					
Roll Call	L. Barnes (vc) J. Kitowski M. Guitard	C. Marcino E. Bortlis G. Seaton	R. Griffiths B. Gauthier G. Kleist (vc) P. Zilkalns			
Absent with Regret	D. Penney; D. Wilkinson					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, Kathleen O'Flaherty, visiting school administration, and recording secretary.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	J. Kitowski				
	Seconded by:	M. Guitard				
Motion	72-18	THAT the agenda for Regular Board Meeting of March 6, 2018 be amended be approved.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	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:	M. Guitard				
	Seconded by:	J. Kitowski				
Motion	73-18	THAT the minutes of Regular Board Meeting held February 13, 2018 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	9	OPPOSED	0	CARRIED
Public Presentation	Provincial Land Tax/Reform/School Board Taxes Presented by: Deby Justice					
Students Come First	Building a Movement Together; Facing Mental Health Issues through Creative Expression and Peer Support. Three students from the Beaver Brae SS Music and Fine Arts Dept. shared information with the Trustees regarding the new Jack Chapter. Jack.org is a national network of young leaders who are working to transform the way we think about mental health. One of the students performed an original song called "I'm Only Fifteen". Teacher : Suzanne McIntosh					

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

Student Trustee Report

Moved by: M. Guitard
Seconded by: J. Kitowski

Motion 74-18

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
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Binding	FOR	09	OPPOSED	0	CARRIED
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Principal Advisory Working Group Report

Moved by: M. Guitard
Seconded by: J. Kitowski

Motion 75-18

THAT the Minister of Education's Principal Advisory Working Group Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
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Binding	FOR	09	OPPOSED	0	CARRIED
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Moved by: B. Gauthier
Seconded by: J. Kitowski

Motion 76-18

THAT the verbal report on Policy 330, Character Development, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
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Binding	FOR	09	OPPOSED	0	CARRIED
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Policy 330

Moved by: J. Kitowski
Seconded by: B. Gauthier

Motion 77-18

THAT Policy 330, Character Development, be reaffirmed with the review date in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
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Binding	FOR	09	OPPOSED	0	CARRIED
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Moved by: B. Gauthier
Seconded by: J. Kitowski

Motion 78-18

THAT the verbal report on Trustee Distribution be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
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Binding	FOR	09	OPPOSED	0	CARRIED
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Trustee Distribution

Moved by: M. Guitard
Seconded by: J. Kitowski

Motion 79-18

That the Keewatin-Patricia District School Board designates the following municipalities as low population municipalities for the purposes of the 2018 trustee election:

- Township of Ignace
- Ilisley TSA Locality
- Dryden Locality – Ilisley (Ward 2)
- Sturgeon Lake Locality

- Township of Ear Falls
- Red Lake Locality – Ward 2

Township of Pickle Lake
 Former Northern District School Area - Savant Lake portion
 Former Upsala District School Area

And that the Board directs that an alternative distribution of members be done in respect of them for purposes of the election of board members.

And that the sum of the electoral quotients for the municipalities designated as low population municipalities shall be increased by Two (2).

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Trustee Distribution

Moved by: B. Gauthier
 Seconded by: J. Kitowski

Motion 80-18

THAT the distribution of members for the 2018 trustee election as set out in Template B, as attached, be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA Update

Moved by: J. Kitowski
 Seconded by: B. Gauthier

Motion 81-18

THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 82-18

THAT the verbal report on Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 708

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

Motion 83-18

THAT Policy 708, Respectful Working and Learning Environment: Conflict Prevention and Resolution, be approved as amended with the next review in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 84-18

THAT the verbal report on Policy 709, Workplace Harassment, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 709

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

Motion 85-18

THAT Policy 709, Workplace Harassment, be approved as amended with the next review date in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 86-18

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

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Policy 711

Moved by: J. Kitowski
 Seconded by: B. Gauthier

Motion 87-18

THAT Policy 711, Workplace Violence, be approved as amended with a review of the policy on an annual basis.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

SEAC update

Moved by: J. Kitowski
 Seconded by: B. Gauthier

Motion 88-18

THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

IEAC update

Moved by: B. Gauthier
 Seconded by: J. Kitowski

Motion 89-18

THAT the Indigenous Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

New
Business

Sean Monteith, Director, informed the Trustees our Board is hosting visits from the following Ministry personnel, and also a Provincial team arriving from Newfoundland.

- Patrick Case, ADM, Education Equity Secretariat
- Steven Reid, CAO, Education Quality and Accountability Office
- NFLD personnel – FASD and Special Education Team

Observer
Comments

NIL

Adjournment

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

Motion 90-18

THAT the meeting adjourn at 8:08 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Chair

Secretary