

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, 2019 at the Dryden High School, Dryden, Ontario

Call to Order	The meeting was called to order at 7:05 p.m.					
Roll Call	E. Bortlis D. Head (vc) M. Guitard (vc) J. Kitowski (vc – RLDHS)	D. Cornish M. Duncafe (vc) C. Marcino R. O'Donohue (tc)	R. Griffiths B. Gauthier G. Kleist (tc) D. Delescaille (vc)			
Absent with Regret	Nil					
Officials	Sean Monteith, Richard Findlay, Caryl Hron, Joan Kantola, Tania Sterling, and visiting school administration.					
Also Present	Media, Staff and interested public.					
Agenda	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
Motion	77-19	THAT the agenda for Regular Board Meeting of March 5, 2019 be amended be approved.				
	Non-binding (Student Trustee)	FOR	1	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	Nil					
Minutes	Moved by:	R. Griffiths				
	Seconded by:	B. Gauthier				
Motion	78-19	THAT the minutes of Regular Board Meeting held February 12, 2019 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED
Students Come First	Red Lake-Madsen Public School – Students and Staff					
	• Enhancing Learning through STEM (Science/Technology/Engineering/Math)					
	Principal: Deb Geary Teacher: Heather Bulawka					
	Students: Sarah Grant / Paxton White / Jillian Campbell					
	Moved by:	B. Gauthier				
	Seconded by:	R. Griffiths				
Motion	79-19	THAT the Student Trustee verbal update be received.				
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
	Binding	FOR	11	OPPOSED	0	CARRIED

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

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

Motion 80-19 THAT the verbal report on Policy 319, Substance Use by Students, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 81-19 THAT Policy 319, Substance Use by Students, be reaffirmed with the next review date in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 82-19 THAT the verbal report on Policy 322, Code of Conduct, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 83-19 THAT Policy 322, Code of Conduct, be approved as amended with the next review date in year 2023.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 84-19 THAT the verbal report on Policy 203, Student Trustee of the Board, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: R. Griffiths
Seconded by: E. Bortlis

Motion 85-19 THAT Policy 203, Student Trustee of the Board, be approved as amended with the next review date in year 2023.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 86-19 THAT the verbal report on the proposal of the establishment of an Indigenous Student Trustee, subsequent to Policy 203, Student Trustee of the Board, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 87-19 THAT the Board direct Administration to explore and draft a guideline for the establishment of an Indigenous Student Trustee with a report to come back to the April 9, 2019 Regular Board Meeting.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 88-19 THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 89-19 THAT the Ear Falls Public School Capital Project Tender be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 90-19 THAT the contract for the Ear Falls Public School Capital Renovation Project be awarded to Finn Way General Contractor Inc. for the sum of \$6,450,000 (Six Million Four Hundred and Fifty Thousand Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: D. Cornish
Seconded by: B. Gauthier

Motion 91-19 THAT the Sioux Mountain Public School Roofing Contract Tender be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 92-19 THAT the contract for the Sioux Mountain Public School Roof Replacement Capital Project be awarded to Lakehead Roofing and Metal Cladding LTC., for the sum of \$1,100,000 (One Million, One Hundred Thousand Dollars and Zero Cents) plus applicable taxes, and the Administration be authorized to execute the contract.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 93-19 THAT the Beaver Brae Secondary School Capital Project Update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 94-19 THAT the verbal report on Policy 607, Purchasing, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 95-19 THAT Policy 607, Purchasing, be approved as amended with the next review date in year 2023.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 96-19 THAT the verbal report on Policy 703, Recognition of Employees, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 97-19 THAT Policy 703, Recognition of Employees, be approved as amended with the next review date in year 2023.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

Motion 98-19 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

New Business Nil

Observer Comments Nil

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

Motion **99-19** THAT the meeting adjourn at 8:04 p.m. to reconvene to Committee of the Whole in order to complete its agenda.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Chair

Secretary