

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #4

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held March 10, 2020 at the Kenora Education Centre, Kenora, Ontario,

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	D. Cornish C. Marcino M. Guitard	E. Bortlis (vc) R. Griffiths (vc) D. Head (vc) M. Duncalfe (vc)	J. Kitowski (tc) R. O'Donohue (tc) G. Kleist (vc) B. Gauthier (vc)		
Absent with Regret	H. Goriak, Student Trustee				
Officials	Sherri-Lynne Pharand, Caryl Hron (vc), Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Griffiths			
	Seconded by	D. Cornish			
Motion 61-20	THAT the agenda for Regular Board Meeting of March 10, 2020 be approved.				
	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	Moved by:	D. Cornish			
	Seconded by:	D. Head			
	THAT the correspondence to the Honourable Stephen Lecce, Minister of Education, dated March 10, 2020, be approved.				
Minutes	Moved by:	M. Duncalfe			
	Seconded by:	D. Cornish			
Motion 62-20	THAT the minutes of Regular Board Meeting held February 11, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Student Trustee Report (emailed to Trustees)	Moved by:	G. Kleist			
	Seconded by:	D. Cornish			
Motion 63-20	THAT the Student Trustee Report be received.				
	Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

KPDSB Strategic Plan

Moved by: D. Cornish
Seconded by: M. Guitard

Motion 64-20 THAT the 2019-2024 KPDSB Strategic Plan update be received.

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

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

Motion 65-20 THAT the KPDSB Kindergarten Campaign report be received.

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

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

Motion 66-20 THAT the report on Policy 303, School Improvement Planning, be received.

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

Policy 303

Moved by: D. Cornish
Seconded by: R. Griffiths

Motion 67-20 THAT Policy 303, School Improvement Planning, be approved as amended with the next review date in year 2024.

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

Moved by: M. Duncalfe
Seconded by: D. Cornish

Motion 68-20 THAT the report on Policy 305, Announcements/Advertisements in Schools, be received.

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

Policy 305

Moved by: D. Cornish
Seconded by: D. Head

Motion 69-20 THAT Policy 305, Announcements/Advertisements in Schools, be approved as amended with the next review date in year 2024.

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

Moved by: M. Guitard
Seconded by: D. Cornish

Motion 70-20 THAT the report on Policy 323, Student Use of Service Animals, be received.

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

Policy 323
NEW policy

Moved by: D. Cornish
Seconded by: D. Head

Motion 71-20

THAT Policy 323, Student Use of Service Animals, be adopted by the Board with the next review date in year 2021.

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

Moved by: M. Duncalfe
Seconded by: D. Cornish

Motion 72-20

THAT the report on Policy 203, Student Trustee, be received.

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

Policy 203

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

Motion 73-20

THAT Policy 203, Student Trustee, be approved as amended with the next review date in year 2023.

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

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

Motion 74-20

THAT the report on Policy 611, Indemnification of Board Employees and Members of the Board, be received.

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

Policy 611

Moved by: D. Cornish
Seconded by: R. Griffiths

Motion 75-20

THAT Policy 611, Indemnification of Board Employees and Members of the Board, be approved as amended with the next review date in year 2024.

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

Moved by: D. Head
Seconded by: D. Cornish

Motion 76-20

THAT the verbal report on Trustee attendance at the OPSBA Education Labour Relations Conference 2020 be received.

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

OPSBA Trustee attendance

Moved by: D. Cornish
Seconded by: M. Duncalfe

Motion 77-20 THAT accommodations and travel arrangements for Trustees Kleist and Cornish to attend the OPSBA Education Labour Relations Conference held in Toronto April 30-May 1, 2020 be approved.

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

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

Motion 78-20 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

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

Motion 79-20 THAT the report on Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others, be received.

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

Policy 701
Moved by: D. Cornish
Seconded by: R. Griffiths

Motion 80-20 THAT Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers and Others, be approved as amended with the next review date in year 2024.

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

Moved by: D. Head
Seconded by: D. Cornish

Motion 81-20 THAT the report on Policy 808, Accessibility Standards for Design of Public Space, be received.

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

Policy 808
Moved by: D. Cornish
Seconded by: M. Duncafe

Motion 82-20 THAT Policy 808, Accessibility Standards for Design of Public Space, be approved as amended with the next review date in year 2024.

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

SEAC
Moved by: G. Kleist
Seconded by: D. Cornish

Motion 83-20 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

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

EYAC
Moved by: R. Griffiths
Seconded by: D. Cornish

Motion 84-20 THAT the Early Years Advisory Committee update be received.

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

New
Business
Adjournment
Nil
Moved by: D. Cornish
Seconded by: D. Head

Motion 85-20 THAT the meeting adjourn at 8:14 p.m.

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

Chair of the Board

Secretary of the Board