

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #4

The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held March 9, 2021 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis M. Guitard C. Marcino G. Kleist	D. Cornish R. Griffiths B. Gauthier B. O'Donohue	M. Duncalfe D. Head E. Gardner, Indigenous Student Trustee E. Belrose, Student Trustee		
Absent with Regret	J. Kitowski				
Officials	Sherri-Lynne Pharand, Richard Findlay, Shannon Bailey, Jane Lower, Chantal Moore Communications Officer and Executive Assistant present.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	B. Gauthier			
	Seconded by:	M. Guitard			
<b>Motion 68-21</b>	THAT the agenda for Regular Board Meeting of March 9, 2021 be approved.				
	Non-binding (Student Trustee)	FOR 2	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 Minutes	Nil				
	Moved by:	E. Bortlis			
	Seconded by:	M. Duncalfe			
<b>Motion 69-21</b>	THAT the minutes of Regular Board Meeting held February 9, 2021 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
	For the public and stakeholders attending the meeting this evening.				
	<ul style="list-style-type: none"><li>If you have questions during the meeting regarding the agenda items presented tonight, please submit them to the email address located on Agenda Item #12, Observer Comments. Questions will be responded to under that agenda item.</li></ul>				
Students Come First	Ear Falls Public School 2.0 – After Renovations Principal: J. Olsen Staff: E. Anders, J. Lindeman, S. Hando A video presentation showcasing the school renovations was presented by EFPS students.				
Student Trustee Report	Moved by:	D. Cornish			
	Seconded by:	D. Head			
<b>Motion 70-21</b>	THAT the Student Trustee's Reports be received.				
	Non-binding (Student Trustee)	FOR 2	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	

The Keewatin-Patricia District School Board puts students first by creating a culture of learning

Moved by: M. Guitard  
Seconded by: E. Bortlis

**Motion 71-21** THAT the verbal report on the Family Literacy Month be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

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

**Motion 72-21** THAT the verbal report on Policy 311, School Scholarships and Awards, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 311  
Moved by: D. Head  
Seconded by: R. Griffiths

**Motion 73-21** THAT Policy 311, School Scholarships and Awards, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: M. Guitard  
Seconded by: E. Bortlis

**Motion 74-21** THAT the verbal report on Policy 330, Character Development, be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Policy 330  
Moved by: G. Kleist  
Seconded by: M. Duncalfe

**Motion 75-21** THAT Policy 330, Character Development, be approved as amended with the next review date in year 2024.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Covid-19  
Moved by: R. Griffiths  
Seconded by: D. Cornish

**Motion 76-21** THAT the Covid-19 update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED

Moved by: B. Gauthier  
Seconded by: M. Guitard

**Motion 77-21** THAT the 2021 Board Meeting Schedule update be received.

Non-binding (Student Trustee)	FOR	2	OPPOSED	0	CARRIED
Binding	FOR	11	OPPOSED	0	CARRIED



