

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, 2011, at Savant Lake Public School via teleconference.

Call to Order	The meeting was called to order at 7:00 p.m.		
Roll Call	B. Gauthier R. Onysko G. Seaton S. Martone (tc)	G. Kleist (tc) M. Ott (tc) D. Sidders (tc)	C. Marcino (tc) D. Penney D. Wilkinson
Absent with Regret	B. O'Donohue		
Absent	M. Ketchemonia		
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Liz Sidor		
Also Present	Media, Staff and interested public		
Agenda	Moved by: D. Wilkinson Seconded by: B. Gauthier		
Motion 79-11	THAT the agenda for Regular Board Meeting #4 of March 8, 2011, be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda - None.		
Business Arising from Committee of the Whole	Moved by: B. Gauthier Seconded by: D. Wilkinson		
Motion 80-11	THAT the amendments to the terms and conditions for Principals and Vice-Principals dated March 8, 2011 be approved.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Minutes	Moved by: B. Gauthier Seconded by: D. Wilkinson		
Motion 81 -11	THAT the minutes of Regular Board Meeting #3 held February 8, 2011, having been duly circulated, be confirmed.		
	Non-binding (Student Trustee) Binding	FOR 1 FOR 9	OPPOSED 0 OPPOSED 0 CARRIED CARRIED
Presentation	"SEEDS FOR THE FUTURE – CELEBRATING OUR STARS" Investigating Local Environmental Issues Trustees were given a presentation by Heather Saarela, teacher and students about the environmental issues in the study of life in local bodies of water.		

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

Motion 82-11

THAT the verbal report on Policy 312, Administration of Medications to Students and Medical Procedures to Students in the Schools, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Policy 312

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

Motion 83-11

THAT Policy 312, Administration of Medications to Students and Medical Procedures to Students in the Schools, be approved as amended with the next review in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 84-11

THAT the verbal report on Policy 321, Safe Schools, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Policy 321

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 85-11

THAT Policy 321, Safe Schools, be approved as amended with the next review in year 2015.

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

Moved by: D. Wilkinson
Seconded by: R. Onysko

G. Kleist signed off the teleconference.

Motion 86-11

THAT the verbal report on Policy 322, Code of Conduct, be received.

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

G. Kleist rejoined the teleconference.

Policy 322

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 87-11

THAT Policy 322, Code of Conduct, be approved as amended with the next review in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 88-11

THAT the verbal report on Policy 325, Access to Schools, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Policy 325

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 89-11

THAT Policy 325, Access to Schools, be approved as amended with the next review in year 2015.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

BSIP

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 90-11

THAT the update on the 2010-2011 annual Board Strategic Improvement Plan for Student Achievement be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Equity and Inclusive
Education

Moved by: D. Wilkinson
Seconded by: R. Onysko

Motion 91-11

THAT the Equity and Inclusive Education Strategy update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

School Effectiveness

Moved by: R. Onysko
Seconded by: D. Wilkinson

Motion 92-11

THAT the School Effectiveness update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

OPSBA

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

Motion 93-11

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

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Hudson PS

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

Motion 94-11

THAT the verbal report on the closure and disposition of Hudson Public School be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

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

Motion 95 -11

WHEREAS on April 14, 2009, the Keewatin-Patricia District School Board adopted a motion which reads as follows:

“THAT the Keewatin-Patricia District School board close Hudson Public School at the end of any school year from September 2009 to June 2013 in which the headcount enrolment is 40 or less.” and

Whereas on October 29, 2010 the headcount enrolment at Hudson Public School was 28 pupils;

Therefore be it resolved:

That Hudson Public School be closed effective June 30, 2011 and declared surplus to the needs of Keewatin-Patricia District School Board;

That the Administration be directed to offer the Hudson Public School building and property for sale through the process governed by Ont. Regulation 444/98, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board; and

That, failing the purchase of the Hudson Public School building and property by an agency under the regulated process, the Administration be directed to offer the Hudson Public School building and property to the general public with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.

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

Student Trustee
Report

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

Motion 96-11

THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

SEAC

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

Motion 97-11

THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

New Business

Trustee Seaton inquired about student work for the summer of 2011 and it was confirmed students would be hired by the board.

Trustee Seaton queried if staff would be increased at Savant Lake PS for 2011-2012 due to the Full-Day Early Learning Program and it was confirmed that staff is already in place in respect to the enrolment.

Trustee Ott provided an update on events occurring at Beaver Brae Secondary School.

Observer Comments

Thank you to the board for the assistance with secondary students requiring accommodations due to remote home distances.

A concern was expressed with not having representation of a community member of Savant Lake as a trustee.

Chris Conquer, Principal, thanked the trustees for the opportunity for Savant Lake PS to host the board meeting and to everyone that travelled the distance to attend.

D. Penney thanked Mr. Conquer for the hospitality shown and the school tour.

Adjournment

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

Motion 98-11

THAT the meeting adjourn at 9:30 p.m.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 9	OPPOSED 0	CARRIED

Chair

Secretary