

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 4, 2014 at the Dryden High School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier C. Marcino M. Ott	S. Boucha D. Penney D. Wilkinson	G. Kleist G. Seaton T. Dalzell (vc)		
Absent with Regret	R.Onysko, D. Sidders				
Absent	B. O'Donohue				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Dean Carrie (vc), Susanne Bastable, Scott Urquhart,, Steve Poling, Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	M. Ott			
	Seconded by:	B. Gauthier			
Motion	100-14	THAT the agenda for the Regular Board Meeting of March 4, 2014 be approved.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 8	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:	B. Gauthier			
	Seconded by:	M. Ott			
Motion	101-14	THAT the minutes of Regular Board Meeting held February 11, 2014 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
		Binding	FOR 8	OPPOSED 0	CARRIED
Observer Comments	None				
Students Come First	<i>Teachers and Students Using Technology in the Classrooms Blogging: A New Way to Learn</i>				
	Deanna Pacheco, Principal of New Prospect PS provided introductions.				
	Presented by: Mary Trist, Teacher at New Prospect PS (and two students)				
	Two students provided the Trustees with a demonstration using the Smart Board and shared their learning practices showcasing Blogging and Tweeting.				

“All Stakeholders create a culture of learning so that students come first.”

Moved by: D. Wilkinson
Seconded by: M. Ott

VVPS French immersion report Presented by VVPS staff: D. Hout, Early Childhood Educator; K. Ogilvie, Teacher; S. Bailey, Vice-Principal; J. McDonald, Principal.

Motion 102-14 THAT the report on the Valleyview Public School French Immersion Program be received.

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

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 103-14 THAT the verbal report on Policy 304, Safe Arrival, be received.

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

Policy 304 Moved by: G. Kleist
Seconded by: C. Marcino

Motion 104-14 THAT Policy 304, Safe Arrival, be rescinded and be moved into a procedure.

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

Moved by: G. Kleist
Seconded by: C. Marcino

Motion 105-14 THAT the verbal report on Policy 313, Ontario Student Records, be received.

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

Policy 313 Moved by: G. Kleist
Seconded by: C. Marcino

Motion 106-14 THAT Policy 313, Ontario Student Records, be rescinded and be moved into a procedure.

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

Moved by: C. Marcino
Seconded by: G. Kleist

Motion 107-14 THAT the verbal report on Policy 316, Assessment, Evaluation and Reporting of Student Achievement, be received.

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

Policy 316

Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 108-14 THAT Policy 316, Assessment, Evaluation and Reporting of Student Achievement, be rescinded and be moved into a procedure.

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

Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 109-14 THAT the verbal report on Policy 330, Character Development, be received.

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

Policy 330

Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 110-14 THAT Policy 330, Character Development, be approved as amended with the next review date in year 2018.

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

Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 111-14 THAT the verbal report on Policy 204, Observer Comments at Board Meetings, be received.

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

Policy 204

Moved by: D. Wilkinson
 Seconded by: C. Marcino

Motion 112-14 THAT Policy 204, Observer Comments at Board Meetings, be approved as amended with the next review date in year 2018.

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

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

Motion 113-14 THAT the verbal report on Policy 205, Presentation /Delegations, be received.

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

Policy 205

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

Motion 114-14 THAT Policy 205, Presentations/ Delegations, be approved as amended with the next review date in year 2018.

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

“All Stakeholders create a culture of learning so that students come first.”

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

Motion 115-14 THAT the verbal report on Trustee Distribution be received.

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

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

Motion 116-14 THAT THAT the Keewatin-Patricia District School Board designates the following municipalities as low population municipalities for the purposes of the 2014 trustee election:

Township of Ignace
Ilsley TSA Locality
Dryden Locality – Ilsley (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	8	OPPOSED	0	CARRIED

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 117-14 THAT the distribution of members for the 2014 trustee election as set out in Template B, as attached, be approved.

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

Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 118-14 THAT the O.P.S.B.A verbal update be received.

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

Student trustee
Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 119-14 THAT the Student Trustee verbal update be received.

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

“All Stakeholders create a culture of learning so that students come first.”

SEAC Moved by: C. Marcino
Seconded by: D. Wilkinson

Motion 120-14 THAT the Special Education Advisory Committee verbal update be received.

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

NEAC Moved by: M. Ott
Seconded by: D. Wilkinson

Motion 121-14 THAT the Native Education Advisory Council verbal update be received.

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

Other Motions None

Correspondence None

New Business S. Monteith shared information regarding the Public Consultations for the 7-12 Dryden HS Model. The survey on our KPDSB website and shall remain open for two more weeks. Administration is receiving lots of feedback.

Observer Comments None

Adjournment Moved by: D. Wilkinson
Seconded by: M. Ott

Motion 122-14 THAT the meeting adjourn at 9:00 p.m. and reconvene into Committee of the Whole, In-Camera session to discuss a property issue.

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

Chair

Secretary