

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting #6 of the Keewatin-Patricia District School Board held Tuesday, May 10, 2011, at Ear Falls Public School.

Call to Order

The meeting was called to order at 7:00 p.m.

Roll Call

G. Kleist	C. Marcino	B. O'Donohue
R. Onysko	M. Ott	D. Penney
G. Seaton	D. Sidders	D. Wilkinson
S. Martone		

Absent with Regret

B. Gauthier, M. Ketchemonia

Officials

Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Liz Sidor

Also Present

Media, Staff and interested public

Agenda

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

Motion 131-11

THAT the agenda for Regular Board Meeting # 6 of May 10, 2011, be approved.

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

Conflict of Interest

Declaration of conflict of interest re proceedings on agenda - None.

Business Arising from Committee of the Whole

Principal/Vice-Principal Appointments

Moved by: C. Marcino
Seconded by: R. O'Donohue

Motion 132-11

THAT the following Principal and Vice-Principal appointments be received:

Doris St. Jules, Principal, Crolancia Public School
Teri Jackson, Vice-Principal, New Prospect Public School
Gayle Mutrie, Acting Vice-Principal, King George VI Public School

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

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 133-11

THAT the following Vice-Principal changes be received:

Grazia Cianci, Vice-Principal, Golden Learning Centre Public School
Jennifer Olsen, Vice-Principal, Ear Falls Public School
Wayne Mercer, Vice-Principal, Queen Elizabeth District High School

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

Minutes
Moved by: C. Marcino
Seconded by: B. O'Donohue

Motion 134-11 THAT the minutes of the Regular Board Meeting held April 12, 2011, having been duly circulated, be confirmed.

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

Moved by: C. D. Sidders
Seconded by: M. Ott

Motion 135-11 THAT the minutes of the Special Board Meeting held April 26, 2011, having been duly circulated, be confirmed.

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

Presentation
SEED FOR THE FUTURE – CELEBRATING OUR STARS
Collaborative Learning Inquiry for Mathematics – This is the first year that Ear Falls Public School is part of this project and the students shared with the trustees examples of their work using Bansho. Some of the benefits for students using this program are: enthusiasm to tackle problems, having students engaged, and team work. A benefit for teachers is the collaboration with other teachers.

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 136-11 THAT the Dryden High School Film Project Report be received.

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

Moved by: C. Marcino
Seconded by: B. O'Donohue

Motion 137-11 THAT the verbal report on the Merit Award for Dave Erb be received.

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

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

Motion 138-11 THAT the NetBook Pilot Project – Year 2 update be received.

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

Student Trustee
2011-12
Moved by: R. Onysko
Seconded by: D. Sidders

Motion 139-11 THAT the Board welcome our new Student Trustee for the year 2011-2012, Jai Mashru, who attends Dryden High School.

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

Trustee Attendance
CSBA & OPSBA

Moved by: B. O'Donohue
Seconded by: C. Marcino

Motion 140-11

THAT the verbal report on Trustee attendance at the Canadian School Boards Association (CSBA) Congress 2011, and the Ontario Public School Boards' Association (OPSBA) Annual General Meeting, be received.

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

Moved by: C. Marcino
Seconded by: B. O'Donohue

Motion 141-11

THAT accommodations and travel arrangements to Ottawa for the CSBA Congress and the OPSBA Annual General Meeting scheduled for July 7 – 10, 2011 for the trustees who wish to attend, and the two student trustees, be approved.

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

Policy 210

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

Motion 142-11

THAT the verbal report on Policy 210, Expenditures of Trustees and Appointed Members, be received.

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

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

Motion 143-11

THAT Policy 210, Expenditures of Trustees and Appointed Members, be approved as amended, with the next review to occur in year 2013.

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

Policy 602

Moved by: B. Onysko
Seconded by: D. Sidders

Motion 144-11

THAT the verbal report on Policy 602, Travel and Meeting Expenses, be received.

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

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

Motion 145-11

THAT Policy 602, Travel and Meeting Expenses, be approved as amended with the next review to occur in year 2014.

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

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

Motion 146-11 THAT the O.P.S.B.A. verbal update be received.

Tabled to next meeting.

KPDSB Website
Moved by: D. Sidders
Seconded by: R. Onysko

Motion 147-11 THAT the verbal report on the new website for the Keewatin-Patricia District School Board be received.

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

Policy 606
Moved by: R. Onysko
Seconded by: D. Sidders

Motion 148-11 THAT the verbal report on Policy 606, Transportation, be received.

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

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

Motion 149-11 THAT the Northwestern Ontario Student Services Consortium Transportation Policy be approved, with the next review to occur in year 2012.

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

Quality Management
Inspections
Moved by: G. Kleist
Seconded by: C. Marcino

Motion 150-11 THAT the verbal report on the Quality Management Inspections be received.

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

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

Motion 151-11 THAT the report on the solar photovoltaic power system project at Open Roads Public School be received.

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

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

Motion 152-11 THAT the Board confirm its approval for the installation of the solar photovoltaic power system at the New Open Roads Public School in Dryden, and that an application for funding assistance be submitted to the Northern Ontario Heritage Fund Corporation.

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

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

Motion 153-11 THAT the verbal report on Policy 607, Purchasing, be received.

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

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

Motion 154-11 THAT Policy 607, Purchasing, be approved as amended with the next review to occur in year 2015.

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

Policy 701
Moved by: D. Sidders
Seconded by: R. Onysko

Motion 155-11 THAT the verbal report on Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers, and Others, be received.

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

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

Motion 156-11 THAT Policy 701, Criminal Background Checks for Employees, Volunteers, Service Providers, and Others, be reaffirmed with the next review to occur in year 2015.

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

Policy 705
Moved by: R. Onysko
Seconded by: D. Sidders

Motion 157-11 THAT the verbal report on Policy 705, Health and Safety, be received.

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

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

Motion 158-11 THAT Policy 705, Health and Safety, be approved as amended with the next review to occur in year 2012.

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

Adjournment

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

Motion 164-10

THAT the meeting adjourn at 9:45 p.m.

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

Chair

Secretary