

# KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

## REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting #6 of the Keewatin-Patricia District School Board held May 12, 2020 via virtual meeting.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	E. Bortlis M. Guitard D. Head	D. Cornish M. Duncafe C. Marcino R. O'Donohue	R. Griffiths B. Gauthier G. Kleist H. Goriak		
Absent with Regret	J. Kitowski				
Officials	Sherri-Lynne Pharand, Caryl Hron, Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	M. Duncafe			
	Seconded by:	R. Griffiths			
<b>Motion 103-20</b>	THAT the agenda for the Regular Board Meeting of May 12, 2020 be approved.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	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:	G. Kleist			
<b>Motion 104-20</b>	THAT the minutes of Regular Board Meeting held April 14, 2020 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Student Trustee Update	Moved by:	B. Gauthier			
	Seconded by:	R. Griffiths			
<b>Motion 105-20</b>	THAT the Student Trustee update be received.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	



Policy 704 Moved by: M. Guitard  
Seconded by: B. O'Donohue

**Motion 113-20** THAT the verbal report on Policy 704, Non-Union Staff Terms and Conditions of Employment be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

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

**Motion 114-20** THAT Policy 704, Non-Union Staff Terms and Conditions of Employment be approved as amended with the next review in year 2022.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

SEAC Moved by: M. Duncalfe  
Seconded by: B. Gauthier

**Motion 115-20** THAT the Special Education Advisory Committee update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

IEAC Moved by: G. Kleist  
Seconded by: D. Head

**Motion 116-20** THAT the Indigenous Education Advisory Committee update be received.

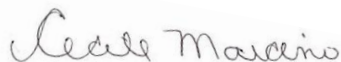
Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED

New Business None

Adjournment Moved by: R. Griffiths  
Seconded by: M. Duncalfe

**Motion 117-20** THAT the meeting adjourn at 8:07 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	10	OPPOSED	0	CARRIED



Chair



Secretary