

# 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 14, 2013 at Crolancia Public School, Pickle Lake, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	B. Gauthier (vc) C. Marcino M. Ott (vc) D. Sidders (tc)	B. O'Donohue (tc) D. Penney (vc) D. Wilkinson	G. Kleist (vc) R. Onysko G. Seaton B. Moore		
Absent with Regret	N. Kejick				
Officials	Jack McMaster, Caryl Hron, Sean Monteith, Dean Carrie, Susanne Bastable, Scott Urquhart, Lynn McAughey, Steve Poling				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	R. Onysko			
	Seconded by:	G. Seaton			
<b>Motion 117-13</b>	THAT the agenda for the Regular Board Meeting #6 of May 14, 2013 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	None				
	Trustee O'Donohue jointed the meeting.				
Minutes	Moved by:	G. Seaton			
	Seconded by:	R. Onysko			
<b>Motion 118-13</b>	THAT the minutes of Regular Board Meeting held April 9, 2013 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
	Moved by:	R. Onysko			
	Seconded by:	G. Seaton			
<b>Motion 119-13</b>	THAT the minutes of the Special Board Meeting held April 16, 2013 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 10	OPPOSED 0	CARRIED	
Seeds for the Future	<b>Technology Integration</b> <b>Presented by:</b> Toby Jonasson and students. Magazine presented to trustees titled <u>Wild</u> – which showcased an article by two Crolancia PS students.				









SEAC Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 146-13** THAT the Special Education Advisory Committee verbal update be received.  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 10 OPPOSED 0 CARRIED

Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 147-13** THAT the Dave Lillico Student Leadership Opportunity Memorial verbal report be received.  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 10 OPPOSED 0 CARRIED

NEAC Moved by: R. Onysko  
Seconded by: G. Seaton

**Motion 148-13** THAT the Native Education Advisory Council verbal update be received.  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 10 OPPOSED 0 CARRIED

New Business None

Observer Comments Doris St. Jules, Principal of Crolancia Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Marcino thanked Doris St. Jules and staff for the school tour and hospitality shown while hosting the meeting at Crolancia Public School.

Adjournment Moved by: G. Seaton  
Seconded by: R. Onysko

**Motion 149-13** THAT the meeting adjourn at 9:46 p.m.  
Non-binding (Student Trustee) FOR 1 OPPOSED 0 CARRIED  
Binding FOR 10 OPPOSED 0 CARRIED

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Chair

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Secretary