

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #6

The minutes of Regular Board Meeting #6 of the Keewatin-Patricia District School Board held at Sioux Narrows Public School, Tuesday, May 8, 2012.

- Call to Order The meeting was called to order at 7:00 p.m.
- Roll Call B. Gauthier (vc) G. Kleist (tc) N. Kejick (tc)
C. Marcino B. O'Donohue R. Onysko
M. Ott D. Penney G. Seaton (vc)
D. Sidders (vc) D. Wilkinson J. Mashru
- Officials Jack McMaster, Dean Carrie, Caryl Hron, Sean Monteith, Susanne Bastable, Scott Urquhart
- Also Present Media, Staff interested members of the public.
- Agenda Moved by: R. Onysko
Seconded by: B. O'Donohue
- Motion 132-12** THAT the agenda for Regular Board Meeting # 6 of May 8, 2012, be approved.
- | | | | |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Conflict of Interest Declaration of conflict of interest re proceedings on agenda - None.
- Minutes Moved by: R. Onysko
Seconded by: B. O'Donohue
- Motion 133-12** THAT the minutes of Regular Board Meeting #6 held April 10, 2012 having been duly circulated, be confirmed.
- | | | | |
|-------------------------------|--------|-----------|---------|
| Non-binding (Student Trustee) | FOR 1 | OPPOSED 0 | CARRIED |
| Binding | FOR 11 | OPPOSED 0 | CARRIED |
- Presentation Seeds for the Future "It's the Little Things that Count"
- Presented by: Nicole Burton, Teacher at Sioux Narrows PS
- Nicole and student s handed out a brochure on their program and explained it to the Board. "The Little Things that Count". They explained to the Board how they had a Waste Free lunch challenge, vermicomposting in their class room, a lights out challenge, recycled paper challenge, and a Pitch in day.

Experiential Education
Program

Moved by: R. Onysko
Seconded by: B. O'Donohue

Motion 134 -12

THAT the verbal report on the New Prospect Public School Experiential Education Program be received.

Presented by: Deanna Pacheco, Principal, New Prospect PS
Marcel Arsenault, Teacher, New Prospect PS

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

21st Century Learning

Moved by: R. Onysko
Seconded by: B. O'Donohue

Motion 135 -12

THAT the verbal report on the 21st Century Learning Program be received

Presented by: Teachers, Lindy Henderson, Lakewood PS, Mary Trist, Open Roads PS,
Kathie Burch, Sioux Mountain PS

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Summer Learning
Opportunities

Moved by: R. Onysko
Seconded by: B. O'Donohue

Motion 136 -12

THAT the verbal report on the 2012 Summer Learning Opportunities be received.

- i) Summer Literacy Learning Program
- ii) Summer Learning Opportunities for Secondary Students

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Policy 611

Moved by: R. Onysko
Seconded by: B. O' Donohue

Motion 137-12

THAT the verbal report on Policy 611, Idemnification of Board Employees and Members of the Board, be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Moved by: R. Onysko
Seconded by: B.O' Donohue

Motion 138 -12

THAT Policy 611, Indemnification of Board Employees and Members of the Board, be reaffirmed with the next review date in year 2016.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

OPSBA	Moved by: R. Onysko Seconded by: B. O' Donohue			
Motion 139 -12	THAT the O.P.S.B.A verbal update be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
PIC	Moved by: R. Onysko Seconded by: B. O'Donohue			
Motion 140 -12	THAT the Parent Involvement Committee verbal update be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
Policy 613	Moved by: R. Onysko Seconded by: B. O'Donohue			
Motion 141 -12	THAT the verbal report on Policy 613, Board Lodging and Transportation Assistance, be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
	Moved by: R. Onysko Seconded by: C. Marcino			
Motion 142-12	THAT Policy 613, Board, Lodging, and Transportation Assistance, be approved as amended with the next review date in year 2016.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
QMI	Moved by: R. Onysko Seconded by: C. Marcino			
Motion 143 -12	THAT the verbal report on the 2011-2012 Quality Management Inspections be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
Policy 705	Moved by: R. Onysko Seconded by: C. Marcino			
Motion 144 -12	THAT the verbal report on Policy 705, Health and Safety be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED
	Moved by: R. Onysko Seconded by: C. Marcino			
Motion 145 -12	THAT Policy 705, Health and Safety, be reaffirmed with the next review date in the year 2013.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
	Binding	FOR 11	OPPOSED 0	CARRIED

Student Trustee Report
Moved by: R. Onysko
Seconded by: C. Marcino

Motion 146-12 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

SEAC
Moved by: R. Onysko
Seconded by: C. Marcino

Motion 147 -12 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Moved by: R. Onysko
Seconded by: C. Marcino

Motion 148-12 THAT the Dave Lillico, Student Leadership Opportunity, be adopted with an annual review.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

New Business
Michelle Ott gave a special thank you to Kelly Ogilvie and Mitch Kinger for the organization of the Flash Mob in Kenora on May 4, 2012.

Adjournment
Moved by: R. Onysko
Seconded by: C. Marcino

Motion 149 -12 THAT the meeting adjourn at 8:50 p.m.

Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED
Binding	FOR 11	OPPOSED 0	CARRIED

Chair

Secretary