

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 13, 2014 at Ear Falls Public School.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino M. Ott(vc) D. Sidders	B. O'Donohue D. Penney D. Wilkinson	G. Kleist R. Onysko(vc) G. Seaton T. Dalzell (vc)		
Absent with Regret	B. Gauthier				
Absent	S. Boucha				
Officials	Sean Monteith, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Steve Poling (vc), Heather Mutch				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	G. Seaton			
Motion	157-14	THAT the agenda for Regular Board Meeting of May 13, 2014 be approved.			
		Non-binding (Student Trustee)	FOR 0	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				
Minutes	Moved by:	G. Seaton			
	Seconded by:	D. Wilkinson			
Motion	158-14	THAT the minutes of Regular Board Meeting held April 8, 2014 having been duly circulated be confirmed.			
		Non-binding (Student Trustee)	FOR 0	OPPOSED 0	CARRIED
		Binding	FOR 9	OPPOSED 0	CARRIED
Students Come First	Ear Falls Public School – Presented by: Joan Kantola, Darrin Bausch, Aileen Yakiwchuk and students and parents from Ear Falls Public School.				
	Darrin spoke of the need for the late bus and how the distance between the high school in Red Lake and Ear Falls mitigated student participation in many aspects of student involvement.				
	It was noted that there are a high number of students who use the service in order to attend sports events regularly.				
	The students thanked the Board for allowing this to happen and the Board indicated that a high amount of parent involvement occurred as well to make this happen.				

All stakeholders create a culture of learning so that students come first.

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Student Trustee, Taylor Dalzall joined the meeting at 7:18 p.m.

Parent Engagement

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 159-14

THAT the report on Increasing Parent Engagement - Ken Leithwood Research Project, be Received.

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

Board Strategic
Improvement Plan

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 160-14

THAT the update on the Board Strategic Improvement Plan for Student Achievement be received.

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

Policy 401

Moved by: G. Seaton
Seconded by: D. Wilkinson

Motion 161-14

THAT the verbal report on Policy 401, School-Student Activities Outside the Classroom be received.

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

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 162-14

THAT Policy 401, School-Student Activities Outside the Classroom, be approved as amended with the next review date in year 2018.

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

Education Trips for
Students

Moved by: D. Wilkinson
Seconded by: G. Seaton

Motion 163-14

THAT the verbal report on Policy 402, Educational Trips for Students, be received.

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

Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 164-14

THAT Policy 402, Educational Trips for Students, be rescinded and moved into a procedure.

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

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DHS Grade 7-12 School Model

Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 165-14 THAT the Dryden High School Grade 7-12 School Model Report be received.

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

Policy 210

Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 166-14 THAT the verbal report on Policy 210, Expenses 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. Wilkinson
Seconded by: B. O'Donohue

Motion 167-14 THAT Policy 210, Expenses of Trustees and Appointed Members, be approved as amended with the next review date in year 2018.

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

OPSBA

Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 168-14 THAT the O.P.S.B.A verbal update be received.

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

Parent Involvement Committee

Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 169-14 THAT the Parent Involvement Committee verbal update be received.

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

Kenora Ed Centre

Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 170-14 THAT the verbal report on the disposition of the Kenora Education Centre be received.

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

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Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 171-14 THAT the Kenora Education Centre at 100 First Avenue West, Kenora, Ontario be declared surplus to the needs of the Keewatin Patricia District School Board..

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

Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 172-14 THAT the Administration be directed to offer the Kenora Education Centre for sale through the process governed by Ontario Regulation 444/98, with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board; and

That failing the receipt of any offer to purchase the Kenora Education Centre from a body named in the regulated process within the established time limits, the Administration be directed to offer the Kenora Education Centre to the general public with the acceptance of any offers subject to the approval of the Keewatin-Patricia District School Board.

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

Policy 801
Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 173-14 That the verbal report on Policy 801, Use of School Facilities, Grounds and Equipment, be received.

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

Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 174-14 THAT Policy 801, Use of School Facilities, Grounds and Equipment, be approved as amended with the next review date in year 2018.

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

Policy 802
Moved by: D. Wilkinson
Seconded by: B. O'Donohue

Motion 175-14 THAT the verbal Policy 802, School Viability and Closure, be received.

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

Moved by: B. O'Donohue
Seconded by: D. Wilkinson

Motion 176-14 THAT Policy 802, School Viability and Closure, be approved as amended with the next review date in year 2018.

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

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Policy 606	Moved by:	D. Wilkinson			
	Seconded by:	O'Donohue			
Motion	177-14	THAT the verbal report on Policy 606, Transportation, be received.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED
Policy 606	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion	178-14	THAT the recommended changes to the Northwestern Ontario Student Services Consortium Transportation Policy be approved for implementation effective at the start of the 2014-2015 school year and the amended Northwestern Ontario Student Services Consortium Transportation Policy Continue to be accepted as the Board's Policy 606, Transportation, with the next review date in year 2015.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED
Administrative Appointments	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion	179-14	THAT the report on the Administrative Appointments and Changes for year 2014-15 be received.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED
Policy 705	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion	180-14	THAT the verbal report on Policy 705, Health and Safety, be received.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED
	Moved by:	D. Wilkinson			
	Seconded by:	G. Kleist			
Motion	181-14	THAT Policy 705, Health and Safety, be approved as amended with an annual review.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED
Policy 707	Moved by:	G. Kleist			
	Seconded by:	D. Wilkinson			
Motion	182-14	THAT the verbal report on Policy 707, Retirement of Employees, be received.			
	Non-binding (Student Trustee)	FOR	1	OPPOSED	0
	Binding	FOR	9	OPPOSED	0
					CARRIED
					CARRIED

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

Motion 183-14 THAT Policy 707, Retirement of Employees, be reaffirmed with the next review date in year 2018.

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

Student Trustee Update
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 184-14 THAT the Student Trustee verbal update be received.

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

SEAC
Moved by: D. Wilkinson
Seconded by: G. Kleist

Motion 185-14 THAT the Special Education Advisory Committee verbal update be received.

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

NEAC
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 186-14 THAT the Native Education Advisory Council verbal update be received.

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

New Business None

Observer Comments Jennifer Olsen, Principal of Ear Falls Public School, thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Jennifer Olsen and Barb van Diest for the school tour and hospitality shown while hosting the meeting at Ear Falls Public School.

Adjournment
Moved by: G. Kleist
Seconded by: D. Wilkinson

Motion 187-14 THAT the meeting adjourn at 9:57 p.m.

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

Chair

Secretary

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