

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 10, 2016 at the Sioux Narrows Public School, Sioux Narrows, Ontario

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	L. Barnes (vc) J. Kitowski D. Penney	D. Buswa (vc) J. Manitowabi (vc) D. Wilkinson (vc)	R. Griffiths G. Kleist C. Marcino K. Korobanik		
Absent with Regret	M. Ott; G. Seaton				
Officials	Sean Monteith, Dean Carrie, Caryl Hron, Joan Kantola, Susanne Bastable, Scott Urquhart, Kathleen O'Flaherty), and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	C. Marcino			
	Seconded by:	G. Kleist			
Motion	111-16	THAT the agenda for Regular Board Meeting of May 10, 2016 be approved.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Conflict of Interest	Declaration of conflict of interest re proceedings on agenda			None	
Business Arising from Committee of the Whole	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
	THAT the agreement of purchase and sale for 21 Howell Street in Pickle Lake, Ontario dated April 20, 2016 between Janice Mary Pickett and Mitchell Thomas Pickett and the Keewatin-Patricia District School Board be approved and the Administration be authorized to execute the documents necessary to complete the transfer.				
Minutes	Moved by:	C. Marcino			
	Seconded by:	G. Kleist			
Motion	112-16	THAT the minutes of Regular Board Meeting held April 12, 2016 having been duly circulated be confirmed.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	
Observer Comments	None				
Special Report – Kathleen Wynne	Moved by:	G. Kleist			
	Seconded by:	C. Marcino			
Motion	113-16	THAT the Special Report regarding remarks from Premier Kathleen Wynne be received.			
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 09	OPPOSED 0	CARRIED	

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

Students Come First Our Community, Our School, Our Future
 Principal: Gayle Mutrie
 Teacher: Judy Anderson
 Students have built meaningful relationships with many members of the community and area schools in Nestor Falls and neighboring First Nation communities, and they expressed their gratitude for the opportunities these relationships have provided.

Student Trustee Report Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 114-16 THAT the Student Trustee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

KPDSB System Efficacy Report Moved by: G. Kleist
 Seconded by: C. Marcino

Presented by: Principal; S. Bailey, Evergreen PS
 Teachers: M. Ewanchuk, VPS; J. England, BBSS; D. Iverson, EPS.

Motion 115-16 THAT the KPDSB System Efficacy Report be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Student Trustee 2016-17 appointment Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 116-16 THAT the Board welcome our new Student Trustee for the year 2016-2017, Justine Duncafe, who attends Red Lake District high School.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 117-16 THAT the revised 2013-2018 Strategic Plan be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Revised 2013-18 Strategic Plan Moved by: C. Marcino
 Seconded by: G. Kleist

Motion 118-16 THAT the revised 2013-2018 Strategic Plan be approved.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 119-16 THAT the verbal report on the Operational By-laws be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 120-16 THAT the Operational By-Laws be taken as read a first time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 121-16 THAT the Operational By-Laws be taken as read a second time.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

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

Motion 122-16 THAT the rules of order be suspended to allow third and final reading of the Operational By-laws.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Operational By-Laws
Moved by: C. Marcino
Seconded by: J. Kitowski

Motion 123-16 THAT the Operational By-Laws be taken as read a third time and finally passed.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

OPSBA update
Moved by: J. Kitowski
Seconded by: C. Marcino

Motion 124-16 THAT the OPSBA verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

PIC update
Moved by: C. Marcino
Seconded by: J. Kitowski

Motion 125-16 THAT the Parent Involvement Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Moved by: J. Kitowski
Seconded by: C. Marcino

Motion 126-16 THAT the verbal report on Policy 610, Surplus Asset Management and Disposal, be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Motion 133-16 THAT Policy 614, Fees for Learning Materials and Activities, be reaffirmed with the next review in year 2020.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

SEAC Moved by: J. Kitowski
Seconded by: C. Marcino

Motion 134-16 THAT the Special Education Advisory Committee verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

NEAC Moved by: C. Marcino
Seconded by: J. Kitowski

Motion 135-16 THAT the Native Education Advisory Council verbal update be received.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

New Business Sean Monteith, Director of Education, travelled to Toronto to accept the Canadian Tire Community Partnership Award on behalf of the KPDSB.

Mr. Monteith acknowledged and congratulated Mary Helie for her efforts in assisting in the organization of the Dryden Dream Believers Fundraising event held May 6th. The Dream Believers is a group of 12 women who, over the past several years, have raised approximately four hundred thousand dollars for the Dryden Regional Health Centre.

Observer Comments Gayle Mutrie Principal of Sioux Narrows PS thanked the Trustees for the opportunity to host the Board Meeting at the school and looks forward to the next visit.

Chair Penney thanked Gayle Mutrie and staff for the school tour and hospitality shown while hosting the meeting at school name.

Adjournment Moved by: J. Kitowski
Seconded by: C. Marcino

Motion 136-16 THAT the meeting adjourn at 9:00 p.m.

Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
Binding	FOR	09	OPPOSED	0	CARRIED

Chair

Secretary