

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 9, 2017 at Crolancia Public School, Pickle Lake, ON.

Call to Order	The meeting was called to order at 7:00 p.m.				
Roll Call	C. Marcino (vc) L. Barnes (vc) J. Kitowski (tc) M. Guitard (tc)	R. Griffiths (vc) D. Penney D. Wilkinson D. Buswa (tc)	G. Kleist (vc) G. Seaton J. Manitowabi (vc) J. Duncafe (vc)		
Officials	Sean Monteith, Caryl Hron (vc), Joan Kantola (vc), Dean Carrie (vc), Scott Urquhart (vc), and visiting school administration.				
Also Present	Media, Staff and interested public.				
Agenda	Moved by:	G. Seaton			
	Seconded by:	D. Wilkinson			
Motion 93-17	THAT the agenda for the Regular Board Meeting of May 9, 2017 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	
Business arising from CTW	Moved by:	D. Wilkinson			
	Seconded by:	G. Seaton			
Motion 94-17	THAT Richard Findlay be appointed as Superintendent of Business and Treasurer for the Keewatin-Patricia District School Board effective July 1, 2017.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Minutes	Moved by:	G. Seaton			
	Seconded by:	D. Wilkinson			
Motion 95-17	THAT the minutes of Regular Board Meeting held April 11, 2017 having been duly circulated be confirmed.				
	Non-binding (Student Trustee)	FOR 1	OPPOSED 0	CARRIED	
	Binding	FOR 11	OPPOSED 0	CARRIED	
Observer Comments	None				
Students Come First	"Kids in the Kitchen and Athletic Education at Crolancia PS"				
	Presented by: Education Assistant: Amanda Pedalino, Teacher: Kayla Blakney and students shared with trustees how they have enjoyed being able to participate in area sports tournaments outside of their community. Students also explained that they have been learning about healthy eating and safe food preparation and cooking skills.				

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

